



Huu-ay-aht First Nations

Government Office: 170 Nookemus Rd, Anacla, BC

t: 250.728.3414 / 888.644.4555 f: 250.728.1222

Mailing Address: 3483 - Third Ave., Port Alberni, BC V9Y4E4

t: 250.723.0100 f: 250.723.4646

reception@huuayaht.org / www.huuayaht.org

EXECUTIVE COUNCIL MEETING AGENDA

Thursday, April 24, 2014

10 am, Anacla Government Office

1. Call to Order at 10:00 am.....Chair
2. Adoption of Agenda (*Motion*)Chair
3. Minutes of the Previous Meeting (*Information only*)Chair
4. Executive Council Reports (*Motion*) All
 - (a) Progress on Key initiatives
 - (b) Emerging Issues
 - (c) Council Calendar (three months)
5. Executive Director’s Report (*Motion*)James Edwards
 - (a) Progress on Key Initiatives
 - (b) Emerging issue
 - (c) Summary of Motions
6. Financial Report (*Motion*)..... Tom Happynook
 - (a) Financial Report – Monthly
 - (b) Emerging issues
7. HDC Update John Jack
8. In Camera Session..... Jeff Cook
9. New Business:
 - (a) Wildfire Protection Plan..... Jeff Cook
 - (b) Ottawa Trust Fund..... Jeff Cook
10. Adjourn

All Executive Council Meetings are open to the public.

All “in Camera” sessions are closed to the public.