



Huu-ay-aht First Nations

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EXECUTIVE COUNCIL MEETING AGENDA

Thursday, May 29, 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) Law & Policy Committee – drafting instructions..... John Jack
 - (b) Music by the Sea presentation.....Charlie Clappis
 - (c) 6 month review of ED LOE report (In Camera)..... Jeff Cook
 - (d) Crisis Grant Approval Jeff Cook
 - (e) Cultural Heritage Protection Protocol Resource Tom Happynook

All Executive Council Meetings are open to the public.

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

(f) People's AssemblyCharlie Clappis

10. Adjourn