



# Huu-ay-aht First Nations

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## EXECUTIVE COUNCIL MEETING AGENDA

Thursday, September 25, 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
    - i. Governance & Fiscal Agreement
  - (c) Summary of Motions
6. Financial Report (*Motion*) ..... Tom Happynook
  - (a) Financial Report
  - (b) Emerging Issues
7. HDC Update ..... John Jack
8. In Camera Session ..... Jeff Cook
  - (a) Port Alberni Pawaats Building (In Camera)
9. New Business:
  - (a) People’s Assembly ..... Charlie Clappis
  - (b) Budget Act, 2014 Amendment Regulation ..... Tom Happynook
10. Adjourn

***All Executive Council Meetings are open to the public.***

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