



Huu-ay-aht First Nations

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EXECUTIVE COUNCIL MEETING AGENDA

Thursday, November 27, 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 and Fiscal Agreement
 - ii. Records Management Classification List
 - (c) Summary of Motions
6. Financial Report (*Motion*) Tom Happynook
 - (a) Financial Report - Monthly & Quarterly
 - (b) Emerging Issues
7. HDC Update John Jack
8. In Camera Session Jeff Cook
 - (a) Signing Authorization
 - ~~(a)~~(b) Budget Decision
9. New Business:
 - (a) Presentation of HR Policy Regulation Amendments John Jack
 - (b) People’s Assembly Charlie Clappis
 - ~~(b)~~(c) Committee Membership..... Jeff Cook

All Executive Council Meetings are open to the public.

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

10. Adjourn