



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@huyuayaht.org / www.huyuayaht.org

EXECUTIVE COUNCIL MEETING AGENDA

Thursday, March 26, 2015

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
 - a. Records Classification List
5. Executive Director’s Report (*Motion*) James Edwards
 - (a) Progress on Key Initiatives
 - (b) Emerging issue
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) Spring Session of Legislature Jeff Cook
 - (b) Recognition of Citizenship Regulation..... Jeff cook
 - (c) Infrastructure Policy Regulation Amendment Regulation Charlie Clappis
 - (d) First Nations Policing – Tripartite Agreement:
Community Consultative Group Charlie Clappis
 - (e) Elections Forms Regulation John Jack
10. Adjourn

All Executive Council Meetings are open to the public.

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