



Huu-ay-aht First Nations

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EXECUTIVE COUNCIL MEETING AGENDA

Monday, February 2, 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
5. Executive Director's Report (*Motion*) James Edwards
 - (a) Progress on Key Initiatives
 - i. Council Operations & Terms of Reference
 - (b) Emerging issue
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) Port Alberni Pawaats Building
9. New Business:
 - (b) Auditor Appointment Tom Happynook
 - (c) Spring Session of Legislature Jeff Cook
 - (d) Enforcement Advisory Committee Appointments Jack Cook
 - (e) Governance and Fiscal Agreement Amendments TBC
 - (f) Legislation & Policy:..... John Jack
 - i. Presentation of the Economic Development Act Consequential Amendments Regulation
 - ii. Presentation of Amendments to the Residential Lease Regulation

All Executive Council Meetings are open to the public.

All "in Camera" sessions are closed to the public.

- iii. Presentation of Amendments to the Non-Replaceable Forest Licence Regulation
- iv. Presentation of Recognition of Citizenship Regulation
- v. Drafting Instructions – Election Act Forms Regulation
- vi. Drafting instructions for An Act to Amend the Economic Development Act

10. Adjourn