



Huu-ay-aht First Nations

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SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Thursday, February 12, 2015

10 am – Anacla, Government Office

1. Call to Order at 10:00 am.....Chair
2. Adoption of Agenda (*Motion*)Chair
3. New Business:
 - a. Approval of Materials to be posted for Spring Legislation Tom Happynook
 - i. Budget Act 2015
 - ii. Amendment to Economic Development Act
 - b. Law & Policy Committee John Jack
 - i. Tribunal Fees Regulation
 - ii. Public Complaints Policy
 - ~~iii. Non Replaceable Forest License Regulation
Amendment Regulation, 2015~~
 - iv. Economic Development Act Consequential Amendment Regulation
 - v. Registry Documents Fees Regulation
 - vi. Residential Lease Regulation Amendment Regulation
 - vii. Minor Changes to Enforcement Framework Amendment Act
 - c. In Camera Session Jeff Cook
 - i. LNG Project
 - ii. Specific Claims (Timber & Roads)
 - d. Parks Canada Adhesion Agreement and
Letter of Expectation on Enforcement Tom Happynook
 - e. Communications Plans James Edwards
 - f. UBCM Membership James Edwards

All Executive Council Meetings are open to the public.

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

g. Governance & Fiscal Agreement.....James Edwards

4. Adjourn