



# Huu-ay-aht First Nations

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## EXECUTIVE COUNCIL MEETING AGENDA

Thursday, February 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
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) Public Complaints Policy..... John Jack
  - (c) Economic Development Act Consequential Amendment Act Regulation ..... John Jack
  - (d) Tribunal Fees Regulation ..... John Jack
  - (e) Registry Document Fees Regulation ..... John Jack
  - (f) Residential Lease Amendment Regulation..... John Jack
  - (g) Bamfield Road ..... Charlie Clappis
10. Adjourn

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

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