



huu ayah't

ANCIENT SPIRIT, MODERN MIND

REGULAR EXECUTIVE COUNCIL

MEETING AGENDA

Monday, September 28, 2015

(re-scheduled from September 24, 2015)

9 am in the Nuumaqamis meeting room
Port Alberni 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. Transition Plan update (information only).....Chair
5. Executive Council Reports (*Motion*) All
6. Hawiik Council (*Motion*).....Derek Peters
7. Executive Director’s Report (*Motion*)Karen Haugen
8. Financial Report (*information*).....*Connie Waddell*
 - (a) Financial Report - Monthly
9. New Business:
 - (a) Peoples Assembly agenda.....Karen Haugen
 - (b) Land’s department MatterKaren Haugen
10. Adjourn

All Executive Council Meetings are open to the public.

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