



# 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@huuayaht.org / www.huuayaht.org

## EXECUTIVE COUNCIL MEETING AGENDA

Friday, October 24, 2014

10 am, Victoria

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
  - (c) Council Calendar (three months)
5. Executive Director’s Report (*Motion*) ..... James Edwards
  - (a) Progress on Key Initiatives
  - (b) Emerging issue
  - (c) Summary of Motions
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) Motion and Materials for People’s Assembly .....Charlie Clappis
  - (b) Regulations for TSL ..... John Jack
  - (c) Living Wage Policy ..... James Edwards
  - (d) HR update on Recommendations on new positions ..... James Edwards
  - (e) Timber Specific Claims ..... James Edwards

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

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

- (f) Timber Licence Agreement .....James Edwards
- (g) PAGO Infrastructure Project .....Charlie Clappis
- (h) Introduction of *A Regulation to Amend the Purchasing Policy Regulation, 2014-2* John Jack
- (i) Drafting instruction for *Economic Development Act Consequential Amendments Regulation*.  
..... *John Jack*
- (j) Presentation of Correction and Consolidation of Laws Regulation ..... John Jack

10. Adjourn