



huuayaht

ANCIENT SPIRIT, MODERN MIND

**REGULAR EXECUTIVE COUNCIL
MEETING AGENDA- AMENDED
1ST SCHEDULED MEETING OF THE MONTH
Thursday, February 9th, 2017 10 – 4 pm
Port Alberni Government Office**

1. Call to Order at 10:00 am..... Chair
2. Adoption of Agenda (Motion) Chair
3. Minutes of previous Meeting (FYI)Chair
4. Executive Council Reports (Motion).....All of Executive Council
5. Ha’wiih Council / Citizenship Report (Motion).....Council – Derek Peters
6. Executive Directors Report(Motion).....AED – Trudy Warner
7. Legal Counsel Updates.....Rob Botterell
—~~Human Resources Policy Regulation~~
8. New Business:
 - a) RCMP Presentation (FYI)10:30am.....Jay Donohue
 - b) Presentation of Draft Regulations.....Council – John Jack
 - Regulation to Prescribe Entities who may acquire an interest in Huuayaht Lands
 - Non Replaceable Forest Licence Regulation Amendment Regulation 2017
 - c) Spring 2017 Session of the Legislature
 - Presentation of *Budget Act, 2017 (Motion)*
 - Presentation of *Financial Administration Act Amendment Act, 2017 (Motion)*
 - Draft Public Notice of the Spring 2017 Session of the Legislature (information only)
 - d) Political Strategy(Discussion).....All
9. Adjourn

Note: Executive Council members are welcome to request senior management team members' support in presenting or answering questions on agenda items by email with a copy to the ED.

All Executive Council Meetings are open to the public.

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