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ANCIENT SPIRIT, MODERN MIND

**REGULAR EXECUTIVE COUNCIL
MEETING AGENDA**

Thursday, April 27, 2017

10:00 am Executive Council Chambers, AGO

1. *Call to Order at 10:00 am*..... Chair
2. *Adoption of Agenda (Motion)*..... Chair
3. *Minutes of the previous meetings (FYI)*..... Chair
4. *Executive Council Reports (Motion to receive)*..... All Council
5. *Ha'wiih Council Reports (FYI)* Councillor, Derek Peters
6. *Citizenship Report (FYI)* Councillor, Derek Peters
7. *Executive Director Report (FYI)* ED, Trudy Warner
8. *HGB CEO Report (Motion to receive)* CEO, Gary Wilson
9. *Financial Report*
 - (a) *March Financial Reports (FYI)* Councillor, John Jack
 - (b) *Capital Update (FYI)* Councillor, Connie Waddell
10. *Legal Counsel, Botterell Law Corporation* Rob Botterell
 - a) *In-Camera Personnel*
 - b) *In-Camera Update on WFP and SLNG*
 - c) *Drafting Instructions for Tribunal Act Amendment*
11. *New Business:*
 - (a) *Designation of Public Records (Motion)* ED, Trudy Warner
 - (b) *HFN Branding & Logo (FYI)* Councillor, Derek Peters
 - (c) *Fisheries Treaty Implementation Plan (Discussion)* Director, Stephen Rayner
 - (d) *Website Re-launch (Motion)* Communications
 - (e) *Online Communications (Motion)* Communications
 - (f) *Enact Travel Policy (Motion)* Councillor, John Jack
 - (g) *Special Needs (Discussion)* Chair
 - (h) *Referendum Report and Recommendations (Motion to receive)* ED, Trudy Warner
 - (i) *Former IR-1 Roads Specific Claim (Motion)* Emma Hume
 - (j) *Short Term Contracts (Motion)*..... Councillor, John Jack
 - (k) *Grappler Property Update (FYI)* Councillor, John Jack
 - (l) *Board of Trustees Amendments (Motion)* Councillor, John Jack
 - (m) *Approval of Cash Contributions - NCN Cannery LP* Councillor, Trevor Cootes

All Executive Council Meetings are open to the public.

All "in Camera" sessions are closed to the public.

12. Adjourn