



huu ay aht

ANCIENT SPIRIT, MODERN MIND

## REGULAR EXECUTIVE COUNCIL MEETING AGENDA- AMENDED

Wednesday, June 28, 2017

10:00 a.m. - Executive Council Chambers - AGO

1. **Call to Order at 10:00 am**
2. **Agenda (Motion)**
  - a) Additions, Deletions, Modifications
  - b) Time Constraints, Scheduled Breaks, Timed Items
3. **Declarations**
  - a) Gifts Above \$50
  - b) Conflicts of Interest
4. **Minutes of Previous Meetings**
  - a) May 25, 2017(FYI)
  - b) May 31, 2017(FYI)
5. **Delegations and Presentations**
  - a) Huu-ay-aht Group of Business Quarterly Report (timed item)(Motion to Receive)
6. **Citizen issues**
7. **External Correspondence for Information**
8. **External Correspondence for Decision**
9. **Old Business**
  - a) Communication Plan (Discussion) ..... Chair
  - b) Maa-Nulth Update (FYI) ..... Connie Waddell
  - c) Property Tax (Motion).....John Jack
  - d) **Update Grappler Property Purchase Update**
10. **New Business**
  - a) Human Resource Policy Regulation Amendment Regulation, 2017(Motion)..... John Jack
  - b) Peoples Assembly Proposed Dates (Motion)..... Connie Waddell
  - c) Eligibility for Land Interest Regulation Amendment (Motion)..... Ben Clappis
  - d) A Regulation to Prescribe Time Limits for Applying to be Eligible to become Public Officer (Motion).....Connie Waddell
  - e) Revisions to previous Executive Council Reports (Motion)..... Chair
  - f) Committee Review (Motion).....Chair
  - g) Drafting Instructions for Tribunal Act Amendment..... Rob Botterell
  - h) HFN Representative Project Oversight Board (Motion) ..... Rob Botterell
  - i) **Drafting Instructions for an Act to Amend the Financial Administration Act (Motion)....Paul Rokeby-Thomas**
  - j) **Community Engagement sessions**
  - k) **LGL Amendment**
11. **Financial Reports**
  - a) April Monthly Statements(FYI).....Paul Rokeby-Thomas
12. **In-Camera Business**
  - a) Update on Civil Litigation Matter..... Rob Botterell
  - b) Update on Steelhead LNG Agreement..... Rob Botterell
  - c) Update on WFP Agreement..... Rob Botterell
  - d) Emerging Legal Issues ..... Rob Botterell
13. **Staff Reports**
  - a) Executive Director (FYI)
14. **Council Reports**
  - a) Chief-Councillor May Report (Motion)
  - b) Executive Council May Reports (Motion)
15. **Ha'wiih Council Reports**
  - a) Ha'wiih Council (FYI)
16. **Late Business**
17. **Administrative Matters**
  - a) Next Meeting
  - b) Scheduling
18. **Adjourn**

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

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