



huu ay aht

ANCIENT SPIRIT, MODERN MIND

## REGULAR EXECUTIVE COUNCIL MEETING AGENDA- AMENDED

Wednesday, August 2, 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) June 28, 2017 (FYI)
  - b) July 7, 2017 (FYI)
  - c) July 12, 2017 (FYI)
5. **Delegations and Presentation**
  - a) Huu-ay-aht Group of Business (Motion to Receive) ..... Teresa Gagnon
6. **Citizen issues**
  - a) **June 29 Anacla Community Engagement Session**
7. **External Correspondence for Information**
8. **External Correspondence for Decision**
9. **Old Business**
10. **New Business**
  - a) Introducing Human Resources Policy Regulation Amendment Regulation (No.3) John Jack
  - b) Patient Travel/Assisted Living/ Transition House ..... Sheila Charles
  - c) Funeral Policy Amendment .....Sheila Charles
  - d) **Social Services Implementation and Oversight Committee 2017 .....Sheila Charles**
  - e) Run of the River(Motion)..... Trevor Cootes
  - f) Update on Specific Claims IR1( Motion) .....Emma Hume
  - g) **Draft People's Assembly Agenda (FYI) ..... Trudy Warner**
11. **Financial Reports**
  - a) First Quarterly Report (Motion).....Paul Rokeby-Thomas
  - b) **Audit Presentation (Motion) .....Paul Rokeby-Thomas**
12. **In-Camera Business**
  - A. **Legal Report**
    - a) Forestry Agreements Briefing ..... Rob Botterell
    - b) WFP Update and Next Steps
    - c) SLNG Update and Next Steps
    - d) Acquisition of Assets at Sarita Log Sort
    - e) Run of River Benefits Agreement between HFN & Proponent and TSL Considerations
    - f) Legal Issue Summary and Outlook
    - g) Fisheries Treaty Implementation
    - h) Compensation for Harvest of Fish for Domestic Purpose Under Treaty
  - B. **EC Member Items**
    - a) Executive Director Offer ..... John Jack
13. **Staff Reports**
  - a) Executive Director (FYI)
14. **Council Reports**
  - a) Chief-Councillor June Report (Motion) ..... All
  - b) Executive Council June Reports (Motion) ..... All
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.***