



huu ay aht

ANCIENT SPIRIT, MODERN MIND

PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

September 27, 2017

To all Huu-ay-aht Citizens:

PUBLIC NOTICE is hereby given that:

The regular meeting of Executive Council scheduled for October 4, 2017 at the Anacla Government Office has been postponed to Thursday, October 12, 2017 at the Port Alberni Government Office.

The Proposed Agenda is below.

EXECUTIVE COUNCIL MEETING AGENDA

October 12, 2017

10:00 AM – PAGO

1. **Call to Order at 10:00 am** Robert Dennis
2. **Agenda (Motion)**..... Robert Dennis
 - a) Additions, Deletions, Modifications
 - b) Time Constraints, Scheduled Breaks, Timed Items
3. **Declarations** Robert Dennis
 - a) Gifts Above \$50
 - b) Conflicts of Interest
4. **Minutes of Previous Meetings (FYI)**All
 - a) August 29, 2017
 - b) September 11, 2017
 - c) September 14, 2017
5. **Delegations and Presentations**
 - a) Huu-ay-aht Group of Businesses Monthly Report
(Motion to Receive) Teresa Gagnon
6. **Old Business**
 - a) Update on Patient Travel Medical Top-Up (FYI) Sheila Charles
7. **New Business**
 - a) Enactment of the Time Limit for Eligibility to be Public Officer Following
Disqualification Regulation 2017 (Motion)..... Connie Waddell
 - b) Enactment of the Human Resources Policy Regulation Amendment
Regulation, 2017 (No 3) (Motion)..... John Jack
 - c) Naming of the 2018 People’s Assembly to be determined by Executive
Council (Discussion) Trudy Warner
 - d) Infrastructure Update (FYI)..... Stephen Rayner
 - e) Phase II – Changes to the Organization Structure (Motion)..... Trudy Warner
8. **Financial Reports**
 - a) August Monthly Financials (FYI) Paul Rokeby-Thomas
9. **In-Camera Business**
 - A. **Legal Report**
 - a) Fisheries Treaty Implementation (Discussion) Rob Botterell
 - b) Compensation for Harvest of Fish for Domestic Purpose Under
Treaty (Discussion) Rob Botterell
10. **Staff Reports**
 - a) Executive Director (FYI) Trudy Warner
11. **Council Reports**
 - a) Chief-Councillor Monthly Report (Motion) Robert Dennis
 - b) Executive Council Monthly Reports (Motion)All
12. **Ha’wiih Council Reports**
 - a) Ha’wiih Council (FYI) Tliishin (Derek Peters)
13. **Late Business**
14. **Administrative Matters**
 - a) Next Meeting November 1, 2017
 - b) Scheduling Robert Dennis
15. **Adjourn**