



huu ay aht

ANCIENT SPIRIT, MODERN MINE

PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

October 20, 2017

To all Huu-ay-aht Citizens:

PUBLIC NOTICE is hereby given that:

A regular meeting of Executive Council will be held at 10:00 AM on Monday, November 6, 2017 at the Anacla Government Office.

The Proposed Agenda is below.

EXECUTIVE COUNCIL MEETING AGENDA

Monday, November 6, 2017

10:00 AM – AGO

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**All
 - a) Gifts Above \$50
 - b) Conflicts of Interest
4. **Correspondence**.....All
5. **Minutes of Previous Meetings (FYI)**All
 - a) September 19, 2017
 - b) October 12, 2017
6. **Delegations and Presentations**
7. **Old Business**
 - a) Banishment for Sexual Assault Convictions (Discussion)..... Robert Dennis
 - b) Infrastructure Update (FYI)..... Trudy Warner
 - c) Phase II – Changes to the Organization Structure (Discussion)..... Trudy Warner
8. **New Business**
 - a) Appointment of Additional Members to Law and Policy Development Committee and Draft Terms of Reference (Discussion) Connie Waddell
 - b) Community Engagement Sessions Regarding Specific Claims Award (FYI) Trudy Warner
 - c) Strategic Planning (FYI) Trudy Warner
 - d) Application of Jordan’s Principle to Finance (FYI).....John Jack
 - e) Introduction and Enactment of the Eligibility for Land Interest Regulation Amendment Regulation (Motion) Ben Clappis
9. **Financial Reports**
 - a) September Monthly Financials (FYI) Paul Rokeby-Thomas
10. **In-Camera Business**
11. **Staff Reports**
 - a) Executive Director (FYI) Trudy Warner
12. **Council Reports**
 - a) Chief Councillor Monthly Report (Motion) Robert Dennis
 - b) Executive Council Monthly Reports (Motion)All
13. **Ha’wiih Council Reports**
 - a) Ha’wiih Council (FYI) Tliishin (Derek Peters)
14. **Late Business**
15. **Administrative Matters**
 - a) Next Meeting December 6, 2017
 - b) Scheduling Robert Dennis
16. **Adjourn**