



huu ay aht

ANCIENT SPIRIT, MODERN MIND

**SPECIAL EXECUTIVE COUNCIL
MEETING AGENDA- AMENDED**

Wednesday, January 25th, 2017

10 am

Executive Council Chambers – Anacla Government Office

1. *Call to Order at 10:00 am* *Chair*
2. *Adoption of Agenda(motion)*..... *Chair*
3. *Minutes of the Previous Meeting & Motion list (FYI)* *Chair*
4. *Financial Report*
 - (a) *Nov/Dec Financial Reports (FYI)*..... *Chair of Finance – Connie Waddell*
 - (b) *3rd Quarterly Financials (Motion)*
 - (c) *3 year Budget Forecast (Motion)*
 - (d) *Human Resources Policy Regulation*
 - (e) *Travel Policy*
5. *Legal Counsel (Timed item) Botterell Law Corporation*..... *Legal Counsel*
6. *New Business:*
 - a) *Presentation of Draft Regulations* *LPDC- John Jack*
 - (1) *Regulation to Prescribe Entities who may acquire an interest in Huu-ay-aht Lands*
 - (2) *Non-Replaceable Forest Licence Regulation Amendment Regulation, 2017*
 - b) *Budget Carry over-Playground and Canoe (Motion* *Council Sheila Charles*
 - c) *CIPP Program Letter of Intent(Motion)* *Council- Connie Waddell*
 - d) *Executive Council Communication Instructions* *Chair*
 - e) *June 23rd,2016 Sustainability Letter**Council- Trevor Cootes*
 - f) *Review Draft Agenda for Next People’s Assembly* *Chair*
7. *Adjourn*

All Executive Council Meetings are open to the public.

All “in Camera” sessions are closed to the public.