



huu ay aht

ANCIENT SPIRIT, MODERN MIND

REGULAR EXECUTIVE COUNCIL MEETING AGENDA- AMENDED

Thursday, May 25, 2017

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

1. **Call to Order at 10:00 am**
2. **Agenda (Motion)**
 - i. Additions, Deletions, Modifications
 - ii. Time Constraints, Scheduled Breaks, Timed Items
3. **Declarations**
 - i. Gifts Above \$50
 - ii. Conflicts of Interest
4. **Minutes of Previous Meetings**
 - i. April 27, 2017 (*FYI*)
5. **Delegations and Presentations**
 - i. Huu-ay-aht Group of Business (Monthly)
 - ii. Maa-nulth Enforcement Advisory Committee Inaugural Meeting (Motion)
6. **Citizen issues**
7. **External Correspondence for Information**
8. **External Correspondence for Decision**
 - i. Donation to the Uchucklesaht opening
 - ii. Abalone donation to the toquaht potlatch
9. **Old Business**
 - i. Fisheries Treaty Implementation Plan (Discussion)
10. **New Business**
 - i. Property Tax (Motion)
 - ii. Nuw-chah-nulth Education and Training Program Paawats Funding (Motion)
 - iii. Communication Plan (Discussion)
 - iv. Maa-nulth Update (FYI)
 - v. Travel Policy expenses/approval (FYI)
11. **Financial Reports**
 - i. Annual Report (Motion)
12. **In-Camera Business**
 - i. Legal Update
 - ii. Negotiations
 - iii. Drafting Instructions for Tribunal Act Amendment
13. **Staff Reports**
 - i. Executive Director (FYI)
14. **Council Reports**
 - i. Chief-Councillor April Report
 - ii. Executive Council April Reports (Motion)
15. **Ha'wiih Council Reports**
 - i. Ha'wiih Council (FYI)
16. **Late Business**
 - i. Maybe
17. **Administrative Matters**
 - i. Next Meeting
 - ii. Scheduling
18. **Adjourn**

All Executive Council Meetings are open to the public.

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