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ANCIENT SPIRIT, MODERN MIND

**REGULAR EXECUTIVE COUNCIL  
MEETING AGENDA- AMENDED**

Thursday, April 27, 2017

9:00 am –Cedar Wood Lodge- Port Alberni

1. *Call to Order at 9:00 am*..... Chair
2. *Adoption of Agenda (Motion)*..... Chair
3. *Minutes of the previous meetings (FYI)*..... Chair
4. *Executive Council Reports (Motion to receive)*..... All Council
5. *Ha'wiih Council Reports (FYI)* ..... Councillor, Derek Peters
6. *Citizenship Report (FYI)* ..... Councillor, Derek Peters
7. *Executive Director Report (FYI)* ..... ED, Trudy Warner
8. *HGB CEO Report (Motion to receive)* ..... CEO, Gary Wilson
9. *Financial Report*
  - (a) *March Financial Reports (FYI)* ..... Councillor, John Jack
  - (b) *Capital Update (FYI)* ..... Councillor, Connie Waddell
10. *Legal Counsel, Botterell Law Corporation* ..... Rob Botterell
  - a) *In-Camera Personnel*
  - b) *In-Camera Update on WFP and SLNG*
  - c) *Drafting Instructions for Tribunal Act Amendment*
11. *New Business:*
  - (a) *Designation of Public Records (Motion)* ..... ED, Trudy Warner
  - (b) *HFN Branding & Logo (FYI)* ..... Councillor, Derek Peters
  - (c) *Fisheries Treaty Implementation Plan (Discussion)* ..... Director, Stephen Rayner
  - (d) *Website Re-launch (Motion)* ..... Communications
  - (e) *Online Communications (Motion)* ..... Communications
  - (f) *Enact Travel Policy (Motion)* ..... Councillor, John Jack
  - (g) *Special Needs (Discussion)* ..... Chair
  - (h) *Referendum Report and Recommendations (Motion to receive)* ..... ED, Trudy Warner
  - (i) *Former IR-1 Roads Specific Claim (Motion)* ..... Emma Hume
  - (j) *Short Term Contracts (Motion)*..... Councillor, John Jack
  - (k) *Grappler Property Update (FYI)* ..... Councillor, John Jack
  - (l) *Board of Trustees Amendments (Motion)* ..... Councillor, John Jack
  - (m) *Approval of Cash Contributions - NCN Cannery LP* ..... Councillor, Trevor Cootes

**All Executive Council Meetings are open to the public.**

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

*12. Adjourn*