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ANCIENT SPIRIT, MODERN MIND

REGULAR EXECUTIVE COUNCIL MEETING AGENDA

Thursday, September 14, 2017

10:00 a.m. - Executive Council Chambers - 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**Robert Dennis
 - a) Gifts Above \$50
 - b) Conflicts of Interest
4. **Minutes of Previous Meetings (FYI)** All
5. **Delegations and Presentations**
 - a) Huu-ay-aht Group of Business Monthly Report (Motion to Receive) .. Teresa Gagnon
 - b) Huu-ay-aht Group of Business Quarterly Report (Motion to Receive) Teresa Gagnon
6. **Citizen issues**
 - a) June 29 Anacla Community Engagement Session Report (FYI)..... Trudy Warner
7. **External Correspondence for Information**
 - a) Federal Road Upgrade Funding Request (FYI) Paul Rokeby-Thomas
8. **External Correspondence for Decision**
9. **Old Business**
 - a) Social Service Panel Consultation Update Report (FYI) Trudy Warner
10. **New Business**
 - a) Presentation of the Tribunal Act Amendment Act (Motion) Connie Waddell
 - b) Presentation of the Time Limit for Eligibility to be Public Officer Following Disqualification Regulation 2017 (Motion) Connie Waddell
 - c) People’s Assembly Attendance Policy (Motion) Connie Waddell
 - d) Appointment of Auditor (Motion) John Jack
 - e) DFO Signatories (Motion) Trevor Cootes
 - f) Introduction of the Human Resources Policy Regulation Amendment Regulation, 2017 (No 3) (Motion) John Jack
 - g) Annual Report (Decision) Paul Rokeby-Thomas
11. **Financial Reports**
 - a) July Monthly Financials (FYI) Paul Rokeby-Thomas
12. **In-Camera Business**
 - A. **Legal Report**
 - a) WFP Update and Next Steps (Discussion) Rob Botterell
 - b) SLNG Update and Next Steps (Discussion) Rob Botterell
 - c) Acquisition of Assets at Sarita Log Sort (Discussion) Jeremy Shelford
 - d) Run of River Benefits Agreement between HFN & Proponent and TSL Considerations (Discussion) Rob Botterell
 - e) Legal Issue Summary and Outlook (Discussion) Rob Botterell
 - f) Fisheries Treaty Implementation (Discussion) Rob Botterell
 - g) Compensation for Harvest of Fish for Domestic Purpose Under Treaty (Discussion) Rob Botterell
13. **Staff Reports**
 - a) Executive Director (FYI) Trudy Warner
14. **Council Reports**
 - a) Chief-Councillor Monthly Report (Motion)Robert Dennis
 - b) Executive Council Monthly Reports (Motion) All
15. **Ha’wiih Council Reports**
 - a) Ha’wiih Council (FYI) Tliishin (Derek Peters)
16. **Late Business**
17. **Administrative Matters**
 - a) Next MeetingOctober 4, 2017
 - b) SchedulingRobert Dennis
18. **Adjourn**

All Executive Council Meetings are open to the public.

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