



huu ay aht

ANCIENT SPIRIT, MODERN MIND

*Report of the EXECUTIVE COUNCIL for the month of  
April /May 2017*

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**For review and consideration at the  
Regular Executive Council Meeting  
On May 25, 2017**

## **Councillor Sheila Charles:**

### A. Emerging Issues

Canoe Project is significantly behind schedule due to no logging and high cost to fly heli out to get the tree. Chances of having the launching ceremony in September are slim.

### B. Progress on Key Initiatives

#### (1) **CITIZEN DEVELOPMENT SOCIAL SERVICES AND EDUCATION**

- CDSSCC meets to discuss plans for all Social Service Panel interview meetings with citizens. One main focus has been getting as many Huuayaht citizens involved in the SS Panel Project interviews. Getting the word out there has been done through phone bees, internet notices, postings in offices, fb sharing of the notice, and by word of mouth
- Another focus for the CDSSCC has been planning a successful upcoming HFN Youth Gathering for children in care for April 22<sup>nd</sup>, 23<sup>rd</sup> in Port Alberni at The Best Western Barclay. The weekend was a great success. We managed to gather around 20 youth. The furthest to travel came from Salmon Arm. All youth and parents and care takers were grateful to connect with family.
- The Anacla children's playground was chosen by chief and council out of 2 proposals by the Community Services Department. Deadline for installment is latest June 2017 (preferably before)

#### **Other things I've been up to**

- April 5 - Youth gathering planning
- April 5 - Attended movie on homelessness at Echo. Fantastic turn out, fantastic documentary
- April 7 - Meeting with Quuasa
- April 12- Nanaimo overnight for early flight to Smither's for SS Panel meeting
- April 13 - Flight cancelled
- April 19 - Youth gathering planning
- April 22-23- HFN Youth gathering weekend
- April 30 – SS Panel interviews/meeting in Anacla

## **May Report**

### Emerging Issues

Canoe Project is significantly behind schedule due to no logging and high cost to fly heli out to get the tree. Chances of having the launching ceremony in September are slim.

## C. Progress on Key Initiatives

### (2) CITIZEN DEVELOPMENT SOCIAL SERVICES AND EDUCATION

- May 1 SS Panel interviews completed the final round of citizen interviews. Although it was a small gathering it was still meaningful and helpful for the panel to visit Anacla and get a better idea of the area and services we are disconnected from. There are a few citizens whose input is valued in this report, the panel is trying to connect with via phone

Please see link attached for SS Panel May report:

[file:///C:/Users/sheila.c/AppData/Local/Microsoft/Windows/INetCache/Content.Outlook/GDL1GWAT/HFN%20Social%20Services%20Panel%20Update%20May%202017%20\(01370663\).pdf](file:///C:/Users/sheila.c/AppData/Local/Microsoft/Windows/INetCache/Content.Outlook/GDL1GWAT/HFN%20Social%20Services%20Panel%20Update%20May%202017%20(01370663).pdf)

- May 25 Huuayaht youth attended the Council meeting in Anacla. They voted on the placement of the new playground. It was a unanimous vote to obstruct the playground in the baseball field
- Collecting C&C input on developing a healing circle(s)
- May 29 – The Canoe Tree ceremony was conducted and the tree was felled successfully. Let the carving begin!

#### **Other things I've been up to**

- May 5- Discussion re: Canoe project
- May 8 - Nuuchahnulth Caucus
- May 9 - HFN Executive Director Contract Working Group Session
- May 16 - SS Panel meeting
- May 18 - Special Executive Council Meeting
- May 23 - Action Plan Meeting in Anacla
- May 24 – Executive Director Contract Teleconference
- May 25 - Executive Council Meeting
- May 30 - Schedule process for SS Panel report
- May 31 - Special Executive Council Meeting in Nanaimo



May 2017

Chief Councillor Report

Responsibilities	Tasks
a) Representing government in relations with other governments.	<ul style="list-style-type: none"><li>• Notified RBH that as soon as the provincial election results are determined we are to draft the HFN provincial strategy. This will be ongoing work.</li><li>• Mandated John to look after HFN federal issues.</li><li>• Met with Bamfield Road Working Group to seek their support to Chip Seal the PA – Bamfield Road.</li><li>• Had discussion with Scott Fraser regarding meeting Economic Development and Tourism caucus members.</li></ul>
b) Representing government in relations with other indigenous organizations.	<ul style="list-style-type: none"><li>• Review UBIC letter regarding their objective to make the climate the focus, communicate what we are doing.</li><li>• I will be representing HFN in relations with other FN organization in regard to the LNG project and other matters mandated by EC.</li><li>• Meeting Reg Ogen and Inya Mitrovic regarding FN contracting and FN consultation regarding the proposed pipeline route.</li></ul>
c) Ensuring HFN citizens are fully informed on HFN issues.	<ul style="list-style-type: none"><li>• Continue with ongoing constituent work by attending to PAGO and AGO on weekly basis.</li><li>• Agreed that HFN citizens can raise issue by attending EC meetings if agreed to by Executive Council.</li></ul>
d) Developing and maintaining effective systems of communication with Huuayaht citizens and other governments.	<ul style="list-style-type: none"><li>• Provided political communication strategy to Trudy and Heather.</li><li>• Attended a strategy session regarding LNG communications.</li><li>• Continue to have dialogue with Trudy and Angela regarding communication concerns and issues.</li><li>• Provided copy of the May Uuyaghmis newsletter to the NTC directors at their May 30 Directors meeting.</li></ul>
e) Protecting and enhancing Huuayaht aboriginal and treaty rights.	<ul style="list-style-type: none"><li>• Oversee the Sarita and Pachena watershed renewal and</li></ul>

	<p>enhancement initiative.</p> <ul style="list-style-type: none"> <li>• Attended a Working Group session to plot Terms of Reference for Sarita and Pachena watershed renewal and enhancement.</li> <li>• Mandated John, Connie and Ben regarding HFN treaty fishery issues and in particular get HFN fishers back fishing. This is very high priority. Want to see significant progress this fiscal year.</li> </ul>
<p>f) Ensuring adherence to, and enforcement of,</p> <ul style="list-style-type: none"> <li>i. The constitution</li> <li>ii. Huuayaht legislation</li> <li>iii. Huuayaht policies</li> </ul>	<ul style="list-style-type: none"> <li>• Monitored the 50,000 Cubic Meter issue relating to the terms and conditions the license was granted. Monitored to ensure full compliance.</li> <li>• Meet regularly with Executive Director, legal counsel and Executive Council to ensure adherence to, and enforcement of the constitution, legislation and policies.</li> </ul>
<p>g) Promoting and maintaining a sound Huuayaht economy.</p>	<ul style="list-style-type: none"> <li>• Continue with ongoing dialogue with Trevor to ensure EDP is met.</li> <li>• Maintained ongoing communication with Gary and Angela regarding HGB.</li> <li>• Monitoring the SLNG and WFP deals to ensure fully implemented.</li> <li>• Continue to support HGB businesses.</li> <li>• Receive regular reports regarding the businesses, we had a record breaking sales and revenue for the May long weekend.</li> </ul>
<p>h) Promoting Huuayaht values, culture, traditions, and language.</p>	<ul style="list-style-type: none"> <li>• Maintained ongoing communication and dialogue with Tliishin regarding his portfolio.</li> <li>• What do we need to do to promote HFN values, culture, traditions and language?</li> </ul>
<p>i) Ensuring proper management and administration of government.</p>	<ul style="list-style-type: none"> <li>• Maintained regular meetings with Trudy and Connie to ensure proper management and administration of HFN government.</li> <li>• Continuing with Specific Claims issues related to IR 1 and IR 9.</li> <li>• Attended the Kiixan Tourism Plan session.</li> <li>• Issued instruction to ED regarding special events and their planning.</li> </ul>

	<ul style="list-style-type: none"> <li>Continue to promote Elders and Youth Gathering, separate gatherings.</li> </ul>
j) Preparing for and participating in the Legislation, Executive Council and People's Assembly;	<ul style="list-style-type: none"> <li>Worked with Legal Counsel regarding getting our fisherman fishing, Specific Claim, Taxation issues.</li> <li>Will work with Legal Counsel and John Jack regarding a potential Legislation sitting in August or September 2017.</li> </ul>
k) Establishing the duties of a Councillor, including <ul style="list-style-type: none"> <li>i. Establishing or dissolving portfolios, and</li> <li>ii. Assigning portfolios to r removing portfolios from Councillors;</li> </ul>	<ul style="list-style-type: none"> <li>Portfolio review and monitoring is an ongoing process.</li> <li>Mandate letters issued at May 2017.</li> <li>I've set up evaluation process.</li> <li>Mandated a action planning session.</li> </ul>
l) Acting as the public spokesperson for the Legislature, Executive Council, and People's Assembly.	<ul style="list-style-type: none"> <li>Will work with Trudy and Heater to determine what the monthly communication issues will be. <ul style="list-style-type: none"> <li>a) Kiixan Project</li> <li>b) May long weekend</li> <li>c) Action Planning</li> <li>d) Aboriginal Day</li> <li>e) WFP</li> <li>f) Social Service Project press release</li> <li>g) To the Hashilths regarding Eric Plummer's request.</li> </ul> </li> </ul>
h) Carrying out additional roles, responsibilities, powers, duties and functions set out in Huuayaht legislation and policy.	

**Emerging Issues:**

- 1. Preparation for the next phase of the HFN Specific Claim Road Claim, will need more financing for the case in the event Canada does not provide funding.**
- 2. Determine next steps for LNG, will instruct Rob and John to present draft report for the next EC meeting in June.**
- 3. Need to address the Four Plex issue.**
- 4. Want to propose we consider a plan to develop Cultural Interpretative material that we can use around the territory.**

**5. Review Patient Travel and Social Assistance rates. Incorporate into current budget if affordable.**



# HFN Council Report

## John Alan Jack

### Update for April and May 2017

#### **Finance – Progress Report**

Committee meetings have been held on three dates: April 20<sup>th</sup>, May 3<sup>rd</sup>, and May 15<sup>th</sup>. , the reports have been as expected with some updates on such topics as OSR, the Sarita Independent Power Project, Participatory Budgeting, Budget Preparation, and so on.

#### **Finance – Emerging Issues**

There were some hiccups regarding cashflow due to the agreements with Steelhead LNG not being finalized until later than expected. Also, we have started planning for the budget update in this fiscal year, and putting thought to how we would like the budgeting process to work in preparation for the '18-19 year. Regardless, the work involved in deciding how we will spend the surplus as well as the moneys coming in from the LNG agreement, the Specific Claim and the WFP deal will need a good process to keep things organized.

#### **LNG and LNG Advisory – Progress Report**

Despite a lot of activity related to LNG, the LNG Advisory Committee has only met once in a regular meeting on May 18<sup>th</sup>. We will need to firm up the marching orders for the LNG Advisory Committee, as it seems like this would be a good group to keep together for the outset of the LNG project.

#### **LNG and LNG Advisory – Emerging Issues**

I would like to expand the group to include Ayanna Clappis as well. She has indicated that it is okay with her.

#### **Alberni-Clayoquot Regional District – Progress Report**

Meetings continue to be attended and chaired. The ACRD is looking at renewing its relationship with the Tseshaht First Nation and Hupacasath First Nation in regards to the Landfill, the Regional Airport, and generally. While the ACRD has declared several years back a year of reconciliation, I hope to take the ACRD into real reconciliation-based activity with protocols and meaningful interaction with the FNs in and around the ACRD.

#### **Alberni-Clayoquot Regional District – Emerging Issues**

I would very much like to ensure that we can find items to work with the ACRD on regarding programs and services: solid waste and recycling, water, sewer, local parks and trails, emergency preparedness, emergency operations, and so on. Could we get an item by item report on the status of these items in August's update from the Staff?

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## External Relations (Federal) – Progress Report

I have traveled to Ottawa for the purposes of federal relationship-building once in April from the 3<sup>rd</sup> to the 5<sup>th</sup>. There, I met with MPs from the Conservative Party (Doherty, Strahl); the NDP (Gord Johns); the Liberal Party (Bains); as well as political staff in the Prime Minister’s Office and the Natural Resources Minister’s Office. The strategy here is to raise the profile of HUU-AY-AHT generally, but LNG specifically with all the parties in Ottawa. Regardless of who’s in power now or into the future, HUU-AY-AHT and the LNG project will need line of sight from all the major parties. We have done things different with our project, so we need to make sure that’s well-known.

I have participated in dozens of meetings with other self-governing indigenous nations (SGINs) and the federal government on the renewal of policy to guide our fiscal-financial relationship with the Crown. It has been frustrating as it often gets bogged down in adversarial-style negotiations rather than policy development and interdepartmental strategy. We have made good headway, to a point where it’s likely we’ll see good movement on items such as OSR, implementation funding, and perhaps even treaty loan forgiveness.

We have been invited to accompany federal Minister for Natural Resources, Hon. Jim Carr, to Beijing in the first week of June as a part of their energy delegation. I have accepted and will attend with Robert’s permission to represent HFN to the best of my ability. It’s likely we’ll also support Steelhead LNG on this trip as they search for investors and off-takers.

## External Relations (Federal) – Emerging Issues

We’re making good headway with the federal government. So much so, that I believe we may want to extend our relationship with the government relations firm H+K based on the success we’ve had so far.

The image shows a screenshot of a calendar application for April 2017, set to Parksville, Canada. The calendar displays events from March 26 to May 6. Key events include:

- Mar 26:** 9:00am Special Executive Council; PAGO; Robert Dennis; 2:00pm Council Meeting: PAGO; ...
- Mar 27:** 10:00am Canceled: Special Executive Council Meeting; Anac...; 5:30pm Walk for Reconciliat...
- Mar 28:** Chair: CAO Forum; Vancouver; Presentation to Ottawa INAC Officials
- Mar 29:** 10:00am Special Executive Council meeting: Anacida Government Off...
- Mar 30:** 9:00am NTC Budget Meeting; Maht Mahs; Council Support
- Mar 31:** Special Executive Council Meeting: Anacida Government Office; HUU...; 10:00am March 31st, 2017: 2nd ...
- Apr 1:** AVICC
- Apr 2:** 7:00pm Ferry to Vancouver
- Apr 3:** 8:00am Flight to Ottawa
- Apr 4:** 2:00pm BOAJMWG Briefing; Christine Gruman
- Apr 5:** 7:30am Mayor's Breakfast: Best Western Barclay Hotel, Port Alberni...; 1:00pm Special Executive Council...
- Apr 6:** 8:00am AVICC
- Apr 9:** AVICC 8:30am
- Apr 10:** 5:00pm Leader's dinner; Vancouver Convention Centre; Council Support
- Apr 11:** April 27th Agenda due!!!!; Council Support
- Apr 12:** 9:00am CAO Recruitment Commi...
- Apr 13:** 3:30pm Canceled: All Staff; Kixin North & South - Anacida Skype in; Trudy Warner
- Apr 14:** 9:00am Policy Steering Committee; Hilton Vancouver Airport; Alex Lenz
- Apr 15:** 12:00pm Copy; YP&V Bike Rack; Uluwet; Harbour Quay; John Jack
- Apr 16:** 6:00am Fiscal Process IG In-Person Meetings (Vancouver); Hilton Vancouver Airport (5911 Minoru); 2:00pm 10:00am Finance Committee Meeting; Port Alberni Governme...
- Apr 23:** 2:00pm HOLD THE DATE: Maa-nulth JFTC Shajilish Subcommittee; Conference Call 1; 877-412-4790; pass code: 989 2...
- Apr 24:** 6:30pm Game Night - FATE RPG; 659 Johnstone Road, Parksville, BC
- Apr 25:** 10:30am Copy; CAO Recruitment Committee Meeting; ACRD; Dow...; 1:30pm Copy; Board of Director...
- Apr 26:** 10:30am Mayor's Breakfast: Best Western KAL Ties; Port Alberni
- Apr 27:** 9:00am Canceled: Regular Executive Council meeting; Anacida; Huayalmt Law Clerk
- Apr 28:** 11:00am Kenny Johnson Funeral
- Apr 29:** 9:00am Haircut; Craig Street; Parksville, BC
- Apr 30:** 10:00am Transfer of Knowledge WFP/SLNG; Anacida; Council Support
- May 1:** 10:00am Steering Committee IG ...; 11:00am TIWGP1; Policy Frame...; 8:30pm Game Night - FATE RPG...
- May 2:** 10:00am Mayor's Breakfast: Best Western KAL Ties; Port Alberni
- May 3:** 10:00am Joint Meeting of the Ha...
- May 4:** 7:00am LNG Breakfast and Other Meetings; Vancouver; John Jack
- May 5:** 9:00am Haircut; Craig Street; Parksville, BC; 1:30pm Meeting between Paul a...

May 2017							Parkville, Canada			Today 22° C / 10° C	Tomorrow 22° C / 10° C	Wednesday 23° C / 11° C	Search Calendar
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY							
Apr 30	<b>May 1</b>	2	3	4	5	6							
	10:00am Transfer of Knowledge (WP)/LNG; Anada; Council Support	10:00am Steering Committee IG Caucus; (TWG1 Policy Model)/Fra... 11:00am TWG#1: Policy Frame... 6:30pm Game Night - FATE RPG...	7:30am Mayor's Breakfast: Best ... 8:30am KAL Tire; Port Alberni 10:00am Joint Meeting of the Ha... 12:00pm Copy; CAO Recruitment...	7:00am LNG Breakfast and Other Meetings; Vancouver, John Jack 9:30pm Helix Flight to Nanaimo; Vancouver	9:00am Haircut; Craig Street Parkville, BC 1:30pm Meeting between Paul and John; Pajo; Council Support								
7	8	9	10	11	12	13							
	12:00pm Finance & Budget Planning - Option 3; Anada; John Jack	10:00am HFN Executive Director ... 1:00pm FW: Kixin Planning Mee... 1:00pm Kixin Tourism plan bud... 6:30pm Game Night - FATE RPG...	11:00am Copy; Committee of the Whole Meeting in Camera Lunch Provided; Board Room Meetings 1:30pm ACRD Board; ACRD		10:00am Steering Committee IG ... 11:00am Policy Steering Commi... 1:00pm General Communication... 1:00pm General Communication...								
14	15	16	17	18	19	20							
	10:00am HFN Finance Committee Meeting; TBD; John Jack 10:00am Finance Committee; Port Alberni Government Office ; Husayht Law Clerk	10:00am TWG1 IG Telco (Additio... 11:00am TWG#1: Policy Frame... 1:00pm Copy; Meeting with Mar... 1:00pm Copy; Presentation - We...	9:30am Microhydro Project Update; Kixin North; Christy Bli... 12:30pm FW: Property Tax Meet... 1:30pm AV & Barnfield Services...	9:00am REMINDER: LCAC Teleco... 10:00am LNG Advisory Committ... 10:00am LNG Advisory Committ... 2:30pm Special Executive Council...									
21	22	23	24	25	26	27							
		9:00am IG in-person meetings in Vancouver (Additional Docs); Vancouver; Rosanna Nicol 5:00pm 9:30am LNG - weekly discussion... 10:00am Save the date - Action ... 6:30pm Game Night - FATE RPG...	1:30pm ACRD Board; ACRD 4:30pm ExeDir Contract Telco: +12507281222; John Jack	10:00am Executive Council Meet... 11:00am Call in with Patsy Nook... 1:00pm Presentation from Finan...	Gathering Voices Society AGM; BLG Offices, Vancouver 10:00am Policy Steering Commi... 10:00am Internal prep for meet...								
28	29	30	31	<b>Jun 1</b>	2	3							
	JURY DUTY MAYBE: Nanaimo	11:30am CPPB Prep meeting; MT Celeste - Boardroom; Nigel Kuzemko 6:30pm Game Night - FATE RPG; 659 Johestone Road, Parkville...	9:00am REMINDER: Planning Sub-Group for PM Forum - telco #1; Toll-free dial in: 1-877-733-5... 1:00pm Special Executive Council Meeting; Coast Bastion-Nanaim...	11:00am Victim Services Event; 4815 Argyle Street, Port Alberni, BC 7:00pm Copy; Tse-shahit FN meeting AVU/AVRA; Tse-shahit A...		Rob B. Away → Beijing Trip - Trade Mission wi → 12:00pm Flight from Vancouver to Beijing, departing at 12h00 (local time) - Booked on 24-May-2017;							



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ANCIENT SPIRIT, MODERN MIND

## **TREVORCOOTES, EXECUTIVE COUNCIL MAY REPORT, 2017 EXECUTIVE COUNCIL MEETING**

### **PORTFOLIO:**

- Economic Development
- Infrastructure
- CMB

### **OVERVIEW:**

- Grow and diversify new and existing businesses in Huu-ay-aht traditional territory
- Expand the economic potential of tourism within the Huu-ay-aht traditional territory (ḥahuuḥi)
- Support citizen entrepreneurship
- Develop business partnerships and joint venture agreements
- Promote employment of Huu-ay-aht citizens in secure, high paying jobs
- Explore economic potential in natural resource research and development

### **ECONOMIC DEVELOPMENT**

#### **PROGRESS ON KEY INITIATIVES:**

- Kiixin Tourism Plan – With the approval from EC to contract Avenue PR to help create, develop and promote the Kiixin Tourism Plan that will make our Huuayaht Tourism product successful, beginning of May HFN and Avenue PR went through a branding session; a logo will be developed for the Kiixin Tourism Plan. Planning for the Kiixin tours was started with the Kiixin working group.
- EDC and Infrastructure worked in Kiixin Work group to develop plan for the Kiixin Village site. Workplan was developed on excel sheet. Timeline for completion is July 2.
- Run of the River – EDC has directed the EDO to develop a feasibility study and to consult with Hawiih, Hahulii, & Finance. The EDO with the help of the Barkley Group has developed a feasibility study. As chair I've called for bi-monthly meetings; there is a roadmap from Melinda that we are utilizing to plan back from a Peoples Assembly in September 2017. 2 meetings held in May 2017
- HDC Board Chair and Op Board chair received letter from Chief Councillor Robert Dennis  
Dated June 23, 2016,

*I will be setting up a meeting with Chair of Op Board, CEO, ED, and council support so that EC receives the reports needed in a timely manner*



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- HFNDC board has provided motion to Management Board in April HFNDC board meeting.
- Batstar MOU – currently looking at developing campsite in Deer Group to accommodate paddlers that are accessing permits to paddle in our areas within Deer Group. In meetings with HGB we are looking to utilize the port-a-potties from campground to utilize out in the campsites in the Deer Group Islands
- Attended the following Conferences/Events
  - Premiere's Dinner; invited by WFP and SLNG, I started with SLNG and sat with WFP for the dinner. I sat with Shannon Janzen and WFP CEO and their CFO.
- NSDC – there was a cash call that went to EC from Seafood LP to service debt for NCN Cannery LP, the cash call was executed.  
EDC directed EDO in March 2016 to develop Prospectus and Executive Summary to EDP, EDO is currently completing final draft will be brought to September EDC meeting
- EDO is currently completing selection criteria for New Business Opportunity will be brought to September EDC meeting
- PATH/PAPA – ongoing, there will be an update in my May report on new update
- LNG – negotiations ongoing
- WFP 1.2m3 – negotiations ongoing

## **EMERGING ISSUES:**

- A meeting is set between EDC and HGB to start working on Kiixin Tourism Plan as laid out in the EDP
- I attended NSDC AGM there is a need to call a shareholders meeting to discuss the Mowachaht/Muchalaht legal matter. This is been ongoing for over a year.
- Housing; a need to setup a meeting with HFN and HGB , I will have a solution by June 15.
- A need to look at the Ec Dev Opportunity on Diana Island, consultation with Hahulii and Hawiith to bring briefing note and recommendations to EC

## **INFRASTRUCTURE**

- Affordable housing and jobs necessary to support 400 Huuayaht citizens living at home
- Ensure affordable housing is in place for HGB and HFN workers by June 15, 2017
- Ensure completion of all infrastructure projects identified in the 2017 Budget Act
- Ensure the completion of the Kiixin Infrastructure by July 1, 2017
- Pursue chip seal road project and work with Mr. Botterell
- Community engagement on Anacla Community Issues



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- Promote Citizens moving home
- Develop sewer and subdivision

## Progress on Intuitives:

- A Kiixin Work group was created; Tliishin, Robert D, Trevor C, Kevin N, Stella Peters, and Wiisqi and support staff. We met on a weekly basis to develop a plan to accommodate visitors being taken on guided tours out to Kiixin Village site. Paul developed a proposal and worked with Stephen and Cynthia on budget allocation and to provide options. The workplan has been in place to install boardwalk and stairs and Kiixin and to have a danger tree assessment done, to have a cabin built at the site and signage to go with it.
- I've had a meeting with Trudy and Stephen to be brought up to speed on the Infrastructure. Stephen is creating an update doc for me. Along with my Mandate and update I will form my monthly report. My focus is to get projects done. Communications has developed hand out for infrastructure projects and projected end dates.
- I have not received report on housing solutions.

## CMB COOPERATIVE MANAGEMENT BOARD

### Progress on Intuitives:

- There is a Ec Dev meeting on May 29, 2017. I've had two phone calls and emails with Caron from Pac Rim to set agenda. Parks is hiring a facilitator for the meeting. The meeting was a success and a workplan will be developed from the meeting.
- Utilizing Parcs Relationship to achieve Kiixin Goals and other tourism opportunities