



huu ay aht

ANCIENT SPIRIT, MODERN MIND

REGULAR EXECUTIVE COUNCIL MEETING AGENDA-AMENDED

Wednesday, December 6, 2017

10:00 AM – Anacla Government Office

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** All
 - a) Gifts Above \$50
 - b) Conflicts of Interest
4. **Correspondence**..... All
5. **Minutes of Previous Meetings (FYI)** All
 - a) November 6, 2017
6. **Delegations and Presentations**
 - a) Huu-ay-aht Group of Businesses Quarterly Report (Q3) Teresa Gagnon
7. **Old Business**
 - a) Infrastructure Update (FYI) Trudy Warner
 - b) Phase II – Changes to the Organization Structure (Discussion) Trudy Warner
8. **New Business**
 - a) Strategy for Practical Implementation of the Time Limit for Response to People’s Assembly Recommendations Citizen Motion Connie Waddell
 - b) Committee [Remuneration] Policy Trudy Warner
 - c) Patient Travel / Assisted Living / Transition House (Decision)..... Trudy Warner
 - d) Project Update (FYI) Trudy Warner
 - e) Law Policy Development Committee Draft Terms of Reference (Discussion)Connie Waddell
 - f) Application of Jordan’s Principle to Finance (FYI) John Jack
 - g) Social Development Policy(Decision) Sheila Charles
 - h) Council Remuneration(Discussion) John Jack
 - i) Human Resource Policy Amendment Regulation (No.4) 2017(Motion)..... Connie Waddell
 - j) **Donation (Decision)**..... **Jeff Cook**
9. **Financial Reports**
 - a) LNG Project Implementation Update (FYI) Trudy Warner
10. **In-Camera Business**
11. **Legal Report – In-Camera**
 - a) Update on legal matters & return on investment in legal services
 - b) Mandate for WFP & ITL negotiations
 - c) Position on PATH and required financial and in-kind accommodation
 - d) Mandate for Run of River project agreement including financial returns to HFN, employment and business opportunities for Huu-ay-aht
12. **Staff Reports**
 - a) Executive Director October Report (FYI) Trudy Warner
13. **Council Reports**
 - a) Chief Councillor October Monthly Report (Motion)Robert Dennis
 - i. **Emerging Issues (decisions)**
 - b) Executive Council October Monthly Reports (Motion) All
14. **Ha’wiih Council Reports**
 - a) Ha’wiih Council October Report (FYI) Tliishin (Derek Peters)
15. **Late Business**
16. **Administrative Matters**
 - a) Next Meeting January 9, 2018
 - b) Scheduling.....Robert Dennis
17. **Adjourn**

All Executive Council Meetings are open to the public.

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