



huu ay aht

ANCIENT SPIRIT, MODERN MIND

REGULAR EXECUTIVE COUNCIL

MEETING AGENDA

Tuesday, January 9, 2018

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(FYI)** All
 - a) Ministry of Environment Chris Jenkins
 - b) Aboriginal Aquaculture Association
5. **Minutes of Previous Meetings (FYI)** All
 - a) November 13, 2017
 - b) November 24, 2017
 - c) November 29, 2017
 - d) December 6, 2017
 - e) December 11, 2017
6. **Delegations and Presentations**
 - a) Huu-ay-aht Group of Businesses Monthly Report (Q3) Teresa Gagnon
7. **Old Business**
 - a) Infrastructure Update (FYI) Trudy Warner
 - b) Committee Remuneration Policy (Decision) Trudy Warner
 - c) Patient Travel/ Assisted Living/ Transition House Update Stephen Rayner
 - d) Sarita Assets Update Paul Rokeby-Thomas
 - e) Further Review and Discussion on Sept PA motions Ben Clappis
8. **New Business**
 - a) Presentation of Human Resource Policy Amendment Regulation (No.4) 2017(Motion) John Jack
 - b) Band Council Resolutions for External Funding Application(Motion)..... John Jack
 - c) Quarterly Dividend from HGB 2018-19(Decision)..... John Jack
 - d) Fisheries Implementation Plan(Discussion) Ben Clappis
 - e) Reasonable Opportunity Agreement Important Harvest Areas(Decision) Ben Clappis
9. **Financial Reports**
 - a) October FinancialsPaul Rokeby-Thomas
 - a) November Financials.....Paul Rokeby-Thomas
10. **Legal Report – In-Camera**
 - a) Western Forest Products (Decision)
 - b) Legal Report on Key Issues (Decision)
11. **Staff Reports**
 - a) Executive Director November Report (FYI) Trudy Warner

All Executive Council Meetings are open to the public.

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

12. Council Reports

- a) Chief Councillor November Monthly Report (Motion)Robert Dennis
- b) Executive Council November Monthly Reports (Motion) All

13. Ha'wiih Council Reports

- a) Ha'wiih Council November Report (FYI) Tliishin (Derek Peters)

14. Late Business

15. Administrative Matters

- a) Next Meeting February 7, 2018
- b) Scheduling.....Robert Dennis

16. Adjourn