



huu'ay'aht

ANCIENT SPIRIT, MODERN MIND

REGULAR EXECUTIVE COUNCIL MEETING AGENDA

Wednesday, February 7, 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
3. **Declarations** All
 - a) Gifts Above \$50
 - b) Conflicts of Interest
4. **Correspondence(FYI)** All
5. **Minutes of Previous Meetings (FYI)** All
 - a) December 16, 2017
 - b) December 22, 2017
 - c) January 9, 2018
6. **Delegations and Presentations**
7. **Old Business**
 - a) Community Service House(Decision) John Jack
 - b) Further Review and Discussion on Sept PA motions Ben Clappis
 - c) Fisheries Implementation Plan (Discussion) Ben Clappis
 - d) **Executive Council- Duty to Attend (Discussion)** Robert Dennis
8. **New Business**
 - a) Enactment of Human Resource Policy Amendment Regulation, 2018(Motion) John Jack
 - b) Approval of Budget Act for Legislature (Decision) John Jack
 - c) Distribution Policy(Decision) Sheila Charles
 - d) **Committee Member (Decision)** Sheila Charles
 - d) Political Strategy (Discussion) Trevor Cootes
 - e) Infrastructure List (Decision) John Jack
 - f) Kwispaa LNG (FYI) John Jack
9. **Financial Reports**
 - a) December Financials (Motion to Receive) John Jack
10. **In-Camera Item**
 - a) **HR Letter**
11. **Legal Report – In-Camera**
 - a) Legal Update
12. **Staff Reports**
 - a) Executive Director December Report (FYI) Trudy Warner
13. **Council Reports**
 - a) Chief Councillor November/December Monthly Report (Motion) Robert Dennis
 - b) Executive Council November/ December Monthly Reports (Motion) All
14. **Ha'wiih Council Reports**
 - a) Ha'wiih Council December Report (FYI) Tliishin (Derek Peters)

All Executive Council Meetings are open to the public.

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

15. Late Business

16. Administrative Matters

- a) Next Meeting March 7, 2018
- b) Scheduling..... Law Clerk

17. Adjourn