



huu ay aht

ANCIENT SPIRIT, MODERN MIND

REGULAR EXECUTIVE COUNCIL MEETING AGENDA-AMENDED

Wednesday, March 7, 2018
9:00 AM – Best Western Barclay

1. **Call to Order at 9:00 am**Robert Dennis
2. **Agenda (Motion)**Robert Dennis
 - a) Additions, Deletions, Modifications
3. **Declarations(Standing Item)** All
 - a) Gifts Above \$50
 - b) Conflicts of Interest
4. **Correspondence(FYI)** All
5. **Minutes of Previous Meetings (FYI)** All
 - a) February 5, 2018
 - b) February 7, 2018
 - c) February 13, 2018
 - d) February 15, 2018
 - e) February 21, 2018
6. **Delegations and Presentations**
 - a) Q4 Report from Huu-ay-aht Group of Businesses (motion to receive).....Trevor Cootes
7. **Old Business**
 - a) Political Strategy.....Trevor Cootes
 - b) **People’s Assembly Motion (5,000 to 50 year old)**
 - c) **Infrastructure Update (Standing Item)**
 - d) **Sarita Causeway Restoration using Coastal Restoration Funds**
8. **New Business**
 - a) GOV 2K18 (Decision)..... Youth
 - b) Strategic Plan (Decision).....Kathy Waddell
 - c) Office Space (Decision)..... Kathy Waddell
 - d) Letter of Expectation (Decision).....Sheila Charles
 - e) Final Draft of Patient Travel Policy (Decision).....Sheila Charles
 - f) Elders Program(Discussion).....Sheila Charles
 - g) Economic Development Plan (Decision).....Trevor Cootes
 - h) 6 Plex (Decision)..... Trevor Cootes
 - i) PAPA MOU (Discussion/Decision).....Robert Dennis
 - j) Application process and TOR for Speaker (Decision)..... Legal Counsel
 - k) Data Sharing Agreement (Decision)..... Connie Waddell
 - l) **Drafting Instructions Property Tax Rate..... John Jack**
 - m) **Scheduling Duties and Responsibilities..... John Jack**
9. **Financial Reports**
 - a) January Financials (Motion to Receive) John Jack
 - b) Q3 Report (Motion).....John Jack
10. **In-Camera Item**
 - a) **Apprehension of Huu-ay-aht Child..... Legal Counsel**
11. **Legal Report – In-Camera**
 - a) Legal Report (timed for 1:30pm)
12. **Staff Reports**
 - a) Executive Director December/ January Report (FYI) Trudy Warner
13. **Council Reports**
 - a) Chief Councillor November/December/ January Monthly Report (Motion)Robert Dennis
 - b) Councillor John Jack November/ December/ January Monthly Report and Portfolio Update
 - c) Councillor Sheila Charles November/ December/ January Monthly Report and Portfolio Update
 - d) Councillor Connie Waddell November/ December/ January Monthly Report and Portfolio Update
 - e) Councillor Trevor Cootes November/ December/ January Monthly Report and Portfolio Update
 - f) Councillor Ben Clappis November/ December/ January Monthly Report and Portfolio Update
14. **Ha’wiih Council Reports**
 - a) Ha’wiih Council December/ January 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 April 4, 2018
- b) Scheduling..... Law Clerk

17. Adjourn