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