REGULAR EXECUTIVE COUNCIL
MEETING AGENDA- AMENDED
Friday, May 11, 2018
10:00 AM – Port Alberni Government Office

1. Call to Order at 10:00 am ................................................................. Robert Dennis
2. Agenda (Motion) ....................................................................................Robert Dennis
   a) Additions, Deletions, Modifications

3. In-Camera Items ...................................................................................... All
   a) Legal Report ........................................................................................ Rob Botterell
   b) WFP 200,000 m3 Timber Sale Update ................................................. Jeremy Shelford

4. Minutes of Previous Meetings (FYI) ....................................................... All
   a) March 13, 2018
   b) Mach 16, 2018
   c) March 23, 2018
   d) March 28, 2018
   e) March 29, 2018
   f) April 4, 2018
   g) April 13, 2018

5. Declarations (Standing Item) ................................................................. All
   a) Gifts Above $50
   b) Conflicts of Interest

6. Delegations and Presentations
   a) Huu-ay-aht Group of Businesses Year End (Motion to receive) .......... Trevor Cootes

7. Old Business
   a) Political Strategy Monthly Update ..................................................... Trudy Warner
   b) Infrastructure Update (Discussion) ......... John Jack
   c) Join Fraser Salmon Management Council (Decision) .......... Ben Clappis

8. New Business
   a) Presentation to the Property Tax Rates Regulation, 2018 (Decision) .. Connie Waddell
   b) Tribunal Vice-Chair Appointment (Discussion) .......... Trudy Warner
   c) Elder’s healthy home grant pilot extension (Decision) .......... Trudy Warner
   d) NTC Health Service (Decision) ...................................................... Sheila Charles
   e) Executive Council Feedback and Private Session (Discussion) .......... Sheila Charles
   f) Alliance of BC Modern Treaty Nations (Decision) ......................... John Jack
   g) Drafting Instructions Council Procedures (Decision) ...................... John Jack
      i. Committee
      ii. Special Executive Council Meetings
   h) Watershed Restoration Plan 2018 (Verbal Update) ......................... Stephan
   i) Alcohol Policy (Decision) ............................................................... Sheila Charles
   j) Drafting Instruction for Amendments to Legislation (Decision) .......... Trudy Warner

9. Staff Reports
   a) Executive Director March Report (FYI) ........................................... Trudy Warner
      i) Working Group Updates

All Executive Council Meetings are open to the public.

All “in Camera” sessions are closed to the public.
10. Council Reports
   a) March Council Reports (Motion to Receive)

11. Ha’wihih Council Reports
    a) Ha’wihih Council Report (FYI) ................................................................. Tliishin (Derek Peters)

12. Late Business

13. Administrative Matters
    a) Next Meeting June 6 ..................................................................................... All
    b) Scheduling ...................................................................................................... Law Clerk

14. Adjourn