



huu ay aht

ANCIENT SPIRIT, MODERN MIND

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'wiih Council Reports

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

12. Late Business

13. Administrative Matters

- a) Next Meeting June 6 All
- b) Scheduling..... Law Clerk

14. Adjourn