REGULAR EXECUTIVE COUNCIL MEETING
AGENDA
Thursday, September 6, 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. In- Camera Items .................................................................................. All
   a) Social Service Task Force Update (Discussion) ......................... Maegen Giltrow
   b) Legal Report (Approx. 1.5 hours) ............................................... Rob Botterell
   c) Citizenship (Decision) ................................................................. Derek Peters
4. Minutes of Previous Meetings (FYI) .................................................. All
   a) July 10, 2018
   b) August 1, 2018
5. Summary Of Motions (FYI)
6. Declarations (Standing Item) ................................................................. All
   a) Gifts Above $50
   b) Conflicts of Interest
7. Delegations and Presentations
   a) Quarterly Report from HGB (Motion to receive) ....................... Trevor Cootes
   b) Treaty Research Project (Decision) Timed item of 1:00pm .......... Heather Castleden
8. Unfinished Business
   a) Political Strategy Monthly Update (Discussion- timed 11:30am). Elizabeth Cull/
      Laura Kurkimaki
   b) Pre-Approval of Contracts (Decision) ........................................... Trudy Warner
9. New Business
   a) Social Housing Regulation (Decision) .......................................... Connie Waddell
   b) Presentation Human Resource Policy Regulation Amendment Regulation (No.2) 2018 (Decision) ......................................................... Connie Waddell
   c) Parks Canada adhesion Agreement and Harvest permit (Decision) ... Connie Waddell
   d) Drafting Instructions to Amend the Financial Administration Act (Decision) ... Connie Waddell
   e) Drafting instructions to Amend the Citizenship and Treaty Enrolment Act (Decision) ............................................................... Derek Peters
   f) Salmon BBQ and Tour for 10- Nananiqsu Gala (Decision) .............. Trevor Cootes
10. Staff Reports
    a) Executive Director August Report (FYI) ...................................... Trudy Warner
11. Council Reports
    a) August Council Reports (Motion to Receive)
12. Ha’wiih Council Reports
    a) Ha’wiih Council Report (FYI) .................................................. Tliishin (Derek Peters)
13. Late Business
14. Administrative Matters
    a) Next Meeting September ............................................................. All
15. Adjourn