



**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 1:00pmHeather 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 SeptemberAll
15. **Adjourn**