



**EXECUTIVE COUNCIL MEETING
AGENDA**

Thursday, September 27, 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
4. **Minutes of Previous Meetings (FYI)**All
 - a) September 6, 2018
5. **Summary Of Motions (FYI)**
6. **Declarations (Standing Item)**All
 - a) Gifts Above \$50
 - b) Conflicts of Interest
7. **Citizen Concerns**
8. **Unfinished Business**
 - a) Pre-Approval of Contracts (Decision) Trudy Warner
 - b) People’s Assembly (Decision) Trudy Warner
9. **New Business**
 - a) Housing Project (Decision) Robert Dennis
 - b) Presentation Human Resource Policy Regulation Amendment Regulation (No.2) 2018 (Decision) Connie Waddell
 - c) Parks Canada Adhesion Agreement (Decision) Connie Waddell
 - d) Parks Canada Harvest permit (Decision) Connie Waddell
 - e) Presentation of Amendments to the Financial Administration Act Connie Waddell
 - f) Executive Council Rule of Procedure (Decision) Connie Waddell
 - g) Drafting instructions to Amend the Citizenship and Treaty Enrolment Act (Decision) Derek Peters
 - h) Kiixin Feasibility Study (Decision) Trevor Cootes
 - i) Portfolio Reviews (Discussion) Robert Dennis
 - j) NRT Nation Governance Initiative – HFN Social Services Project: Traditional/customary adoptions (Decision) Paul Rokeby-Thomas
10. **Financials**
 - a) July Financials (Decision) Connie Waddell
 - b) Quarterly Report (Decision) Connie Waddell
 - c) August Financials (Decision) Connie Waddell
11. **Late Business**
12. **Administrative Matters**
 - a) Next Meeting October 4, 2018All
13. **Adjourn**