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) ................................................................. Connie Waddell
   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, 2018 ........................................................ All
13. Adjourn