



huu'ayaht

ANCIENT SPIRIT, MODERN MINE

PUBLIC NOTICE

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING AGENDA

Thursday, October 4, 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) Legal Report (Approx. 1 hour) Rob Botterell
4. **Timed Items**
 - a) Political Strategy Monthly Update (Discussion- timed 11:00am).. Elizabeth Cull/
Laura Kurkimaki
5. **Minutes of Previous Meetings (FYI)**.....All
 - a) September 27, 2018
6. **Summary Of Motions (FYI)**
7. **Citizen Concerns**
8. **Declarations (Standing Item)**All
 - a) Gifts Above \$50
 - b) Conflicts of Interest
9. **Delegations and Presentations**
10. **Unfinished Business**
11. **New Business**
 - a) Housing Project (Decision).....Robert Dennis
 - b) Portfolio Reviews (Discussion)Robert Dennis
 - c) Appointment of LNG First Nation Alliance (Decision)Robert Dennis
 - d) Presentation of the HR Policy Regulation Amendment Regulation... Connie Waddell
12. **Staff Reports**
 - a) Executive Director September Report (FYI) Trudy Warner
13. **Council Reports**
 - a) September Council Reports (Motion to Receive)
14. **Ha'wiih Council Reports**
 - a) Ha'wiih Council Report (FYI) Tliishin (Derek Peters)
15. **Late Business**
16. **Administrative Matters**
 - a) Next Meeting October 25All
17. **Adjourn**