



**REGULAR EXECUTIVE COUNCIL MEETING  
AGENDA**

Thursday, January 10, 2019  
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. 1hour) ..... Rob Botterell
  - b) Update on the Roads Specific Claim ..... Emma Hume
  - c) Citizenship Committee (Decision) ..... Derek Peters
  - d) New Citizens (Decision) ..... Derek Peters
4. **Citizen Concerns**
  - a) Citizen Matter (Discussion) ..... Robert Dennis
5. **Minutes of Previous Meetings (FYI)** ..... All
  - a) November 14
  - b) November 23
  - c) December 6
  - d) December 13
6. **Summary Of Motions (FYI)**
7. **Declarations (Standing Item)** ..... All
  - a) Gifts Above \$50
  - b) Conflicts of Interest
8. **Delegations and Presentations**
9. **New Business**
  - a) Introduction of the Travel Expenses Regulation (Decision) ..... Connie Waddell
  - b) Commercial Recreation Tenure MOU (Decision) ..... Connie Waddell
  - c) Authorizing Expiring of current Fiscal Financing Agreement (Decision) ..... Connie Waddell
  - d) Initiating Negotiation of Tax Administration and Tax Sharing Agreement (Decision) ..... Connie Waddell
  - e) Federal SGIG Funding- 189.2M Allocation (Decision) ..... Connie Waddell
  - f) Policy Statement for Director of Community Service and Child and Family Services (Decision) ..... Kathy Waddell
  - g) Fiscal Policy, Fiscal Financing Agreement and LNG (Decision) ..... Trudy Warner
10. **Staff Reports**
  - a) Executive Director December Report (FYI) ..... Trudy Warner
11. **Council Reports**
  - a) December 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 January 31, 2019 ..... All
15. **Adjourn**