



**REGULAR EXECUTIVE COUNCIL MEETING  
AGENDA**

Thursday, March 14, 2018

Following First Reading of Legislature - Anacla Government Office

1. **Call to Order** ..... Robert Dennis
2. **Agenda (Motion)** ..... Robert Dennis
  - a) Additions, Deletions, Modifications
3. **Declarations (Standing Item)** .....All
  - a) Gifts Above \$50
  - b) Conflicts of Interest
4. **In- Camera Items** .....All
  - a) Naming of HFN Special Investment Bodies and TFL 44 Limited Partnership (Decision).....
5. **Citizen Concerns**
6. **Minutes of Previous Meetings (FYI)**
  - a) February 7, 2019
  - b) February 8, 2019
  - c) February 14, 2019
  - d) February 15, 2019
  - e) February 20, 2019
  - f) February 28, 2019
  - g) Summary of Motions (Discussion) ..... Trudy Warner
7. **Delegations and Presentations**
8. **Unfinished Business**
  - a) Government Relations Update (Discussion) ..... Elizabeth Cull
  - b) Post-Secondary Program Policy (Decision) ..... Sheila Charles
  - c) NTC Health Services Agreement 2019/2020 (Decision) ..... Sheila Charles
9. **New Business**
  - a) Lease Transfer on TSL (Decision).....Robert Dennis
  - b) Campground Expansion (Decision) .....Trevor Cootes
  - c) Appointment of Elections Commissioner (Decision).....Robert Dennis
10. **Staff Reports**
  - a) Executive Director February Report (FYI) ..... Trudy Warner
11. **Ha'wiih Council Reports**
  - a) Ha'wiih Council Report (FYI) ..... Tliishin (Derek Peters)
12. **Late Business**
13. **Administrative Matters**
  - a) Next Meeting March 22, 2019 .....All
14. **Adjourn**