



**EXECUTIVE COUNCIL MEETING  
AGENDA**

Friday, March 22, 2019

Following the Third 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) TFL 44 Transaction Update (Discussion) ..... Legal Counsel
- 5. **Citizen Concerns**
- 6. **Financials**
  - a) February Financials (Decision) ..... Connie Waddell
  - b) Approval of Financial Plan (Decision) ..... Connie Waddell
- 7. **Council Reports**
  - a) February Council Reports (Decision) .....All
  - b) Portfolio Review (Discussion) .....All
  - c) Emerging Issues (Discussion) .....All
  - d) Portfolio Budgets (Discussion) .....All
- 8. **New Business**
  - a) Hahuu Policy (Decision) ..... Legal Counsel
  - b) Granting 200,000m3 NRFL to HFNLP (Decision) ..... Legal Counsel
  - c) Enactment of TFL 44 Special Investment Bodies Regulation (Decision) .. Legal Counsel
  - d) Approval of Borrowing Related TFL 44 Transaction (Decision) ..... Legal Counsel
- 9. **Late Business**
- 10. **Administrative Matters**
  - a) Next Meeting April 11, 2019 ..... All
- 11. **Adjourn**