



huu'ayah

ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING AGENDA

Thursday, April 11, 2019
10:00am -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) Legal Update (approx. 1 hour) Rob Botterell
5. **Citizen Concerns**
6. **Minutes of Previous Meetings (FYI)**
 - a) March 6, 2019
 - b) March 13, 2019
 - c) March 14, 2019
 - d) March 20, 2019
 - e) March 22, 2019
 - f) Summary of Motions (Discussion) Trudy Warner
7. **Delegations and Presentations**
8. **Unfinished Business**
 - a) Government Relations Update (Discussion) Elizabeth Cull
 - b) Infrastructure List (Decision) Robert Dennis
9. **New Business**
 - a) CMB/HFN (Discussion) Sheila Charles
 - b) Appointment of Speaker (Motion) Robert Dennis
10. **Staff Reports**
 - a) Executive Director March 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 April 25, 2019All
14. **Adjourn**