



huu ay aht

ANCIENT SPIRIT, MODERN MINE

# PUBLIC NOTICE

(Government Act, s. 45)

## EXECUTIVE COUNCIL MEETING AGENDA

Thursday, April 25, 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 (Discussion) ..... Legal Counsel
5. **Citizen Concerns**
6. **Financials**
  - a) March Financials (Decision) ..... Paul Rokeby-Thomas
  - b) Pre- Approval of Contracts (Decision) ..... Paul Rokeby-Thomas
7. **Council Reports**
  - a) February/ March Council Reports (Decision) .....All
  - b) Portfolio Review (Discussion) .....All
  - c) Emerging Issues (Discussion) .....All
  - d) Portfolio Budgets (Discussion) .....All
8. **New Business**
  - a) Emergency Preparedness (Decision) ..... Robert Dennis
  - b) People’s Assembly Citizen Motions Distribution Report (Discussion) .... Robert Dennis
  - c) Hatchery update (FYI) ..... Ben Clappis
  - d) Residential Leases (Decision) ..... Ben Clappis
  - e) Official List of Huu-ay-aht Business Enterprises (Decision) ..... Trevor Cootes
9. **Late Business**
10. **Administrative Matters**
  - a) Next Meeting May 9, 2019 .....All
11. **Adjourn**