



**EXECUTIVE COUNCIL MEETING  
AGENDA**

Thursday, May 9, 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 (Decision Approx. 1 hour) ..... Legal Counsel
    - i. Road upgrade
    - ii. Housing Panel
    - iii. Prospectus
    - iv. WFP
    - v. Legal transition
    - vi. Other
- 5. **Citizen Concerns**
- 6. **Financials**
  - a) March Financials (Decision) ..... Paul Rokeby-Thomas
  - b) 2020-2021 Request Funds from HGB (Decision) ..... Trudy Warner
- 7. **Council Reports**
  - a) February/ March/ April Council Reports (Decision) .....All
  - b) Portfolio Review (Discussion) .....All
  - c) Emerging Issues (Discussion) .....All
  - d) Portfolio Budgets (Discussion) .....All
- 8. **New Business**
  - a) People’s Assembly Citizen Motions Distribution Report (Discussion) .... Robert Dennis
  - b) Employees Remuneration during Campaign Period (Decision) ..... Robert Dennis
  - c) Infrastructure list (Decision) ..... Robert Dennis
  - d) Inclusion of Nuu-chah-nulth language in Huu-ay-aht Legislation Agreement (Decision) ..... Robert Dennis
  - e) Amendments to the Offence and Law Enforcement Act (Decision) ..... Robert Dennis
  - f) Zelda Clappis Land Transfer (Decision) ..... Ben Clappis
  - g) Hatchery update (FYI) ..... Ben Clappis
  - h) Residential Leases (Decision) ..... Ben Clappis
  - i) Official List of Huu-ay-aht Business Enterprises (Decision) ..... Trevor Cootes
  - j) Sarita Run of the River (Decision) ..... Trevor Cootes
  - k) NETP Child Care Operating Funding Contribution (Decision) ..... Sheila Charles
- 9. **Staff Reports**
  - a) Executive Director April Report (FYI) ..... Trudy Warner
- 10. **Ha’wiih Council Report**
  - a) Ha’wiih Council April Report (FYI) ..... Tliishin
- 11. **Late Business**
- 12. **Adjourn**