



huu ay aht

ANCIENT SPIRIT, MODERN MINE

PUBLIC NOTICE

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING AGENDA

Thursday, July 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) NSDC
 - b) Tribunal Decision (Decision)Melinda Skeels
5. **Citizen Concerns**
6. **Correspondence**
7. **Minutes of Previous Meetings (FYI)**
 - a) Summary of Motions Law Clerk
8. **Delegations and Presentations**
9. **Unfinished Business**
 - a) Government Relations Update (Discussion) Bobby
 - b) Independent Housing Panel Report (Discussion) Kathy Waddell
 - i. Modular Housing
 - c) NSLP Quarterly Financials (Move to Receive)..... Trevor Cootes
10. **New Business**
 - a) 2019 UBCM Convention (Discussion)..... Robert Dennis
 - b) Renewal of Pacific Salmon Treaty (Decision)..... Robert Dennis
 - c) Fraser Salmon Management Council (Decision)..... Robert Dennis
 - d) Report to Parliament of Collaborative Process..... Robert Dennis
 - e) LOE and Huu-ay-aht Priorities (Discussion) Robert Dennis
11. **Staff Reports**
 - a) Executive Director Report (FYI) Kathy Waddell
12. **Ha'wiih Council Reports**
 - a) Ha'wiih Council Report (FYI) Tliishin (Derek Peters)
13. **Late Business**
14. **Administrative Matters**
 - a) Next Meeting July 25, 2019All
15. **Adjourn**