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’wihih Council Reports
    a) Ha’wihih Council Report (FYI) ............................... Tliishin (Derek Peters)
13. Late Business
14. Administrative Matters
    a) Next Meeting July 25, 2019 .................................. All
15. Adjourn