



**EXECUTIVE COUNCIL MEETING  
AGENDA**

Thursday, August 8, 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
- 5. **Citizen Concerns**
- 6. **Correspondence**
- 7. **Financials**
  - a) April/ May and June Financials (Decision) ..... Connie Waddell
  - b) Draft Annual Financials (Decision) ..... Connie Waddell
  - c) Pre-Approval of Contracts (Decision) ..... Connie Waddell
  - d) FFA (Decision) ..... Connie Waddell
- 8. **Council Reports**
  - a) June Council Reports (Decision) .....All
  - b) Portfolio Rational (Discussion) ..... Robert Dennis
- 9. **New Business**
  - a) Housing Panel ..... Robert Dennis
  - b) Canoe Journeys Update and Policy Discussion ..... Robert Dennis
  - c) Executive Director Posting Update and Decision ..... Robert Dennis
  - d) Approval of MOU for Indigenous Housing and Homeland Relationship (Decision)-  
Charlie Clappis
  - e) Infrastructure Policy Regulation (Decision) ..... Charlie Clappis
  - f) Peoples Assembly (Decision) ..... Charlie Clappis
  - g) Strategic Plan Committee (Decision) ..... Charlie Clappis
  - h) Community Consultative Group (Discussion) ..... Charlie Clappis
  - i) Independent Housing Panel (Discussion) ..... Charlie Clappis
  - j) Vehicle Policy (Decision) ..... Charlie Clappis
  - k) Sarita Run of the River (Decision) ..... Trevor Cootes
  - l) Huu-ay-aht Support of Businesses (Discussion)..... Trevor Cootes
  - m) Cultural Events Proposal ..... Edward Johnson
  - n) Approval to Direct Employees and Contractors (Decision) .....John Jack
  - o) Paawats Review ..... Connie Waddell
- 10. **Late Business**
- 11. **Administrative Matters**
  - a) Next Meeting September 12, 2019.....All
- 12. **Adjourn**