



**REGULAR EXECUTIVE COUNCIL MEETING  
AGENDA**

Thursday, September 12, 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. **Citizen Concerns**
5. **Correspondence**
6. **Minutes of Previous Meetings (FYI)**
  - a) Summary of Motions ..... Law Clerk
7. **Delegations and Presentation**
  - a) SSHRC Research Project ‘Tasii?akqin ?uyaqhmisukqin (Our Journey, Our Story)’:  
Priorities and Next Steps (TIMED ITEM 12:30pm) ..... Heather Castleden
  - b) Warriors Program (Decision) (TIMED ITEM 1:00pm) ..... Charlie Clappis
8. **Unfinished Business**
  - a) Government Relations Update (Discussion) ..... Elizabeth Cull
  - b) Calling of the People’s Assembly (Decision) ..... Law Clerk
  - c) Appointment of Speaker (Decision)..... Law Clerk
  - d) People’s Assembly motions (Decision) ..... Robert Dennis
  - e) HR Org Chart from July 11 (Decision) ..... Charlie Clappis
9. **New Business**
  - a) Critical Enforcement Issue (Discussion) ..... Derek Peters
  - b) Sarita Run of the River (Decision) ..... Trevor Cootes
  - c) Huu-ay-aht Support of Business (Discussion) ..... Trevor Cootes
  - d) Cultural Events Proposals (Discussion) ..... Edward Johnson
  - e) Approval to Direct Employees and Contractors (Decision) .....John Jack
  - f) Paawats Review (discussion) ..... Connie Waddell
  - g) Executive Council Procedures (Discussion)..... Charlie Clappis
  - h) Elders Care Policy (Decision)..... Charlie Clappis
  - i) Infrastructure List (Decision) ..... Charlie Clappis
  - j) Housing..... Charlie Clappis
    - i. 2020 Residential Lot Plan (Decision)
    - ii. Residential Leases (Discussion)
    - iii. ISC- Housing Funding Application (Decision)
10. **Staff Reports**
  - a) Executive Director Report (Discussion) ..... Kathy Waddell
11. **In- Camera Items** .....All
  - a) Review Citizen Concern ..... Connie Waddell
12. **Late Business**
13. **Administrative Matters**
  - a) Next Meeting September 26, 2019 .....All
14. **Adjourn**