



REGULAR EXECUTIVE COUNCIL MEETING

AGENDA

Tuesday, September 17, 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
c) Me too Strategy Update (Decision) John Jack
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)
k) MTS Funding Application (Decision)..... John Jack
l) Documentary Broadcast on CHEK (Decision)..... Robert Dennis
m) PST Sharing Approval (Decision)..... Connie Waddell
10. Staff Reports
a) Executive Director Report (Discussion) Kathy Waddell
11. In- Camera Items All
a) Review Citizen Concern#1 Connie Waddell
b) Citizen Complaint #2 Kathy Waddell
c) Citizen Complaint #3 Law Clerk/Legal Counsel
12. Administrative Matters
a) Next Meeting September __, 2019 All
13. Adjourn