



huu ayahT

ANCIENT SPIRIT, MODERN MINE

PUBLIC NOTICE

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, October 10, 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**
 - a) Maa-nulth First Nation Final Agreement Act (Final Agreement)
6. **Delegations and Presentation**
7. **Unfinished Business**
 - a) Government Relations Update (Discussion) Elizabeth Cull
 - b) Pre-Approval of Contracts (Decision) Connie Waddell
 - c) Appointment of Auditor (Decision) Connie Waddell
8. **New Business**
 - a) Dissolution of HFN LNG Development Corporation (Decision)..... Connie Waddell
 - b) NTC Service Agreement Analysis Report (Discussion) Connie Waddell
 - c) Drafting Instructions of the Travel Expense Regulation (Decision) Trevor Cootes
 - d) Pachena Bay Campground Expansion and Lease (Decision)..... Trevor Cootes
9. **Staff Reports**
 - a) Executive Director Report (Discussion) Kathy Waddell
10. **In- Camera Items** All
 - a) Citizen Complaint Kathy Waddell
 - b) New Citizens (Decisions)..... Connie Waddell
11. **Administrative Matters**
 - a) Next Meeting October 31, 2019 All
12. **Adjourn**