



REGULAR EXECUTIVE COUNCIL MEETING

AGENDA AMENDED

November 28, 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. **Correspondence**
 - a) Letters to HFN FYI
5. **Delegations and Presentation**
6. **Unfinished Business**
 - a) Queens Monthly Update (Discussion) Vanessa Sloan Morgan
 - b) People’s Assembly motions (Decision) Robert Dennis
 - c) Community Engagement Sessions (Discussion)..... Robert Dennis
7. **Financials**
 - a) Monthly Financial Reports – October (Motion)..... Paul Rokeby-Thomas
 - b) Credit Card Report (Discussion)..... Connie Waddell
 - c) Investment Management Firm (FYI)..... Connie Waddell
 - d) **2019 Budget Discussion**..... **Robert Dennis**
8. **New Business**
 - a) HFN Park Harvesting Document Policy (Decision) Edward Johnson
 - b) Implementation Update- Enforcement Planning (Discussion) John Jack
 - c) Application of BC Community Safety Act Amendments to HFN TSL (Discussion)..... John Jack
 - d) Language Grant (Decision) Connie Waddell
 - e) 2019/2020 Strategic Plan (Decision) Robert Dennis
 - f) Homelessness Strategy Working Group Members (Decision) Robert Dennis
 - g) Commercial Fishing License Purchase Under Me Too (Decision) John Jack
 - h) 2020 Residential Lot Plan (Decision) Connie Waddell
9. **EC Reports**
 - a) Executive Council Monthly Report – October (Motion) All
 - b) **Review and Consideration of Emerging Issues** **Robert Dennis**
10. **Staff Reports**
 - a) Executive Director Report (Discussion) Kathy Waddell
11. **In- Camera Items** All
 - a) Government Relations Update..... Elizabeth Cull
 - b) TFL 44 Monthly Report..... **Rob Botterell**
 - c) Approval of New Citizen..... Connie Waddell
12. **Administrative Matters**
 - a) Next Meeting November 28, 2019 All
13. **Adjourn**