PUBLIC NOTICE

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