



huu ay aht

ANCIENT SPIRIT, MODERN MINE

PUBLIC NOTICE

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING

AGENDA

December 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. **Correspondence**
5. **Delegations and Presentation**
6. **Unfinished Business**
 - a) Queens Monthly Update (Discussion) Heather Castleden
 - b) Huu-ay-aht Social Service Task Force (Decision) Kathy Waddell
7. **New Business**
 - a) Cultural Event Proposal (Decision) Edward
 - b) Infrastructure Policy (Decision) Charlie Clappis
 - c) Housing..... Charlie Clappis
 - i. Residential Leases Legal Review (Decision)
 - ii. Housing Panel Final Report (Decision)
 - iii. Housing Authority (Decision)
 - iv. Housing Legislation (Decision)
 - d) Emerging issues from November 28 Meeting Robert Denis
8. **Staff Reports**
 - a) Executive Director Report (Discussion) Kathy Waddell
9. **In- Camera Items** All
 - a) Government Relations Update..... Elizabeth Cull
 - b) TFL 44 Monthly Report..... Rob Botterell
10. **Administrative Matters**
 - a) Next Meeting January 2020 All
11. **Adjourn**