



huu ay aht

ANCIENT SPIRIT, MODERN MINE

PUBLIC NOTICE

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, May 14, 2020

10:00am – Microsoft Teams

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) The 50+ Distribution Robert Dennis
7. **New Business**
 - a) Lands Access Management Plan (in relation to COVID-19) John Jack
 - b) Totem Pole Raising and Location (Decision)..... Edward Johnson
 - c) Canoe Launching (Discussion) Edward Johnson
 - d) Huu-ay-aht Days (Discussion) Edward Johnson
 - e) People’s Assembly (Decision) Robert Dennis
 - f) Infrastructure Policy (Decision) Charlie Clappis
 - g) Virtual Meeting with Citizens (Discussion) Kathy Waddell
8. **Staff Reports**
 - a) Executive Director Report FYI
9. **In- Camera Items**
 - a) TFL 44 Monthly Report Rob Botterell
 - b) Citizen Emergency Housing Robert Dennis
10. **Administrative Matters**
 - a) Next Meeting May 28, 2020 All
11. **Adjourn**