



huu ay aht

ANCIENT SPIRIT, MODERN MINE

PUBLIC NOTICE

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, February 11, 2021

9:30am – 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. **Delegation/ Presentation**
6. **Standing Items**
 - a) COVID Update Connie Waddell
 - b) Road Update Connie Waddell
7. **Unfinished Business**
 - a) Calling the Spring sitting of Legislature (Decision)Robert Dennis
 - b) 3-Year Budget Forecast..... John Jack
8. **New Business**
 - a) Huu-ay-aht Traditional Use on Red Cedar (Decision) Derek Peters/Bob Bocking
 - b) Detox Policy (Decision)Edward Johnson/ Shannon Zimmerman
9. **Staff Reports**
 - a) Executive Director Report..... Connie Waddell
 - Housing Oversight Board
 - Social Service Task Force
10. **In- Camera Items**
 - a) New Citizens (Decision) Edward Johnson
11. **Administrative Matters**
 - a) Upcoming Events List
 - b) Next Meeting February 25 ,2021All
12. **Adjourn**