



REGULAR EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, July 29, 2021

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. **In- Camera Items**
 - a) Conversion to Treaty Lands (Decision) Legal Counsel
5. **Correspondence**
 - a) Correspondence Log
 - First Nations Health Authority re: Cultural Wellness Healing Grant 2021
 - Office of the National Chief re: Letter from Perry Bellegarde
 - Ministry of Public Safety and Solicitor General Emergency Management BC re: State of Emergency and COVID-19 Financial Reimbursement
 - Ministry of Energy, Mines and Low Carbon Innovation re: Oil and Gas Activities Act
 - Ministry of Forests, Lands, Natural Resource Operations and Rural Development re: Consultation initiation and engagement opportunities on Modernizing Forest Policy
 - Ministry of Forests, Lands, Natural Resource Operations and Rural Development re: Forest and Range Practices Act
 - Ministry of Health re: Vaping Violation Tickets and Fines
 - Ministry of Advanced Education and Skills Training re: Skilled Trades Certification
6. **Financials**
 - a) April and May Financials (move to receive)..... John Jack
 - b) HFN Loan Agreement (Decision) John Jack
 - c) Pre-Approval of Contracts (Decision) Connie Waddell
7. **Executive Council Reports (June)** All
 - a) Portfolio Mandate Review, GA. S 13.k
 - b) Executive Council Reports Emerging Issues
 - c) Motions from Emerging Issues
 - Alternate Chairs
 - Motion to appoint an Acting Chief Councillor
 - d) Executive Director Report Connie Waddell
8. **Delegations and Presentation**
 - a) Kelp reforestation (Discussion)..... Robert Dennis/ Chris Neufield
9. **Unfinished Business**
10. **New Business**
 - a) Repatriation of Treasures (Decision) Edward Johnson
 - b) Independent Housing Authority (Decision) Charlie Clappis
 - c) Cultural Center Design (Discussion)..... Charlie Clappis
 - d) HFN Capital Project Resourcing (Decision) Charlie Clappis
 - e) Cemetery Grant Application (Decision) Robert Dennis
 - f) Overnight camping on TLS (Decision) Trevor Cootes
 - g) Proposed Tax Treatment Agreement Amendment Agreement (Decision)..... Duane Nookemis
 - h) Presentation of the Community Safety Act Regulation (Decision) John Jack
11. **Administrative Matters**
 - a) Next Meeting August 26 ,2021 All
12. **Adjourn**