



huu ay aht

ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING AGENDA

Thursday, February 23, 2023
10:00 am – 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) Correspondence Log..... All
5. **Delegations and Presentation**
 - a) Warriors Presentation (Timed Item of 10:00am) Dr Ricardo/Shannon Zimmerman
 - b) Intergenerational Impacts of Residential Schools and Possibilities for Healing Through the Maa-nulth Treaty (Timed Item of 11:00am) Research Advisory Committee
6. **Financials**
 - a) February Financials (move to receive)..... John Jack
 - b) Huu-ay-aht Settlement Trust (Decision) John Jack
 - c) Pre-Approval of Contracts (decision)..... Cynthia Rayner
7. **Executive Council Reports (January)** All
8. **Unfinished Business**
9. **New Business**
 - a) Approval of Budget Act 2023 (Decision) John Jack
 - b) Community Safety Act 2023 (Decision) Robert Dennis
 - c) Code of Conduct and Conflict of Interest Act (Decision) Robert Dennis
 - d) Housing Authority Act (Decision) Robert Dennis
 - e) Citizenship and Treaty Enrollment Act Amendment Act (Decision) Edward Johnson
10. **In- Camera Items**
 - a) New Citizen (Decision)..... Law Clerk
11. **Administrative Matters**
 - a) Next Meeting March 9th, 2023 All
12. **Adjourn**