



huu ay aht

ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, April 27, 2023

9:00 am – Zoom

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) UVIC/UBC Research Update (**Timed Item 11:00am**) Research Team
6. **Financials**
 - a) Pre-Approval of Contracts (Decision) Cynthia Rayner
 - b) March Financials (Decision)..... John Jack/Paul Rokeby-Thomas
7. **Executive Councilor Report (March)** Cynthia Rayner
8. **Unfinished Business**
 - a) Contract Policy Update..... Cynthia Rayner/Law Clerk
9. **New Business**
 - a) Presentation of the Electronic Voting Regulation (Decision) Legal Council
 - a) Presentation of the Housing Authority Regulation (Decision)..... Legal Council
10. **In- Camera Items**
 - a) Huu-ay-aht Group of Business Update HGB
11. **Administrative Matters**
 - a) Next Meeting May 11th, 2023..... All
12. **Adjourn**