



huu ay aht

ANCIENT SPIRIT, MODERN MIND

(Government Act, s. 45)

## REGULAR EXECUTIVE COUNCIL MEETING

### AGENDA

Thursday, March 13<sup>th</sup>, 2024

10:00 a.m. – Anacla Government Office / Zoom

1. **Call to Order** ..... John Jack
2. **Agenda (Motion)**
  - a) Additions, Deletions, Modifications ..... John Jack
3. **Declarations (Standing Item)**
  - a) Gifts Above \$50 ..... All
  - b) Conflicts of Interest ..... All
4. **Correspondence**
  - a) Correspondence Log (FYI) ..... All
5. **Delegations and Presentation**
  - a) Huu-ay-aht Group Business Annual Plans (Timed Item 10:30am) ..... Evan Cook / HGB
6. **Financials**
  - a) Pre-Approval of Contracts (Decision) ..... Karen Haugen
  - b) Financial Recommendations ..... Karen Haugen
7. **Reports**
  - a) Executive Council Report – February ..... All
  - b) Executive Director Report – February (FYI) ..... Karen Haugen
8. **Unfinished Business**
9. **New Business**
  - a) Proposed transfers for HGB Operating Deficits and Capital Expenditures (Decision) .... Evan Cook
10. **In-Camera**
  - a) Approval of Contract ..... Jaleen Rousseau / Karen Haugen
  - b) Investigation Update ..... Karen Haugen / Legal Counsel
11. **Administrative Matters**  
Next Meeting **March 27, 2025**
12. **Adjourn**