



huu ay aht

ANCIENT SPIRIT, MODERN MIND

# PUBLIC NOTICE

(Government Act, s. 45)

## EXECUTIVE COUNCIL MEETING

### AGENDA

Thursday, May 29, 2025

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 ..... All
5. **Delegations and Presentation**
  - a) Enforcement (Discussion Timed item 10:30) ..... RCMP
6. **Financials**
  - a) Approval of Contracts (Decision) ..... Karen Haugen
    - i. Playing Field
    - ii. BDO
    - iii. Tiithluup Advisory
  - b) March and April 2025 Monthly Financials (Decision) .....Jennifer Walsh / Evan Cook
  - c) Financial Recommendations.....Jennifer Walsh / Karen Haugen
7. **Unfinished Business**
  - a) Information Sharing (Decision)..... Law Clerk
  - b) Union of BC Indian Chiefs (Decision) ..... Stephen Rayner
8. **New Business**
  - a) Youth Project Update (Decision) ..... Amanda-Lee Cunningham
  - b) Terms of Reference advisory Circle (Decision) ..... Stephen Rayner/Jordan Young
  - c) Letter of Invite (Decision) ..... Stephen Rayner/ Jordan Young
  - d) Bamfield Huu-ay-aht Community Forest (Decision)..... Karen Haugen
  - e) Committee of the Whole Recommendations.....All
9. **In- Camera Items**
  - a)
10. **Administrative Matters**
  - a) Next Meeting June 12, 2025 ..... All
11. **Adjourn**