



huu ay aht

ANCIENT SPIRIT, MODERN MIND

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, December 11, 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 (FYI) All
5. **Delegations and Presentation**
6. **Financials**
 - a) Approval of Contracts (Decision)..... Karen Haugen
 - i. Pre-Approval of Contract for Sarita Bay Road
 - b) Financial Recommendations Jennifer Walsh /Karen
 - i. Huu-ay-aht Financial Administration Act Report-2025
7. **Reports**
 - a) Executive Council Report -November All
 - b) Executive Director Report – November Karen Haugen
8. **Unfinished Business**
 - a) Update on Ball Field (decision)..... Kaal Haugen
9. **New Business**
 - a) Community Engagement Session John Jack
 - b) Lower Anacla (discussion) Edward Johnson
 - c) Drafting Instructions for Budget Act (Decision)..... Law Clerk
10. **In-Camera**
 - a)
11. **Administrative Matters**

Next Meeting **Month Day, 2025**
12. **Adjourn**