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ANCIENT SPIRIT, MODERN MIND

# PUBLIC NOTICE

(Government Act, s. 45)

## EXECUTIVE COUNCIL MEETING

### AGENDA

Thursday, April 30, 2026

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) Citizen Requested – Discussion on New Education Bursary Idea.....Hinatinysis Coté
- 6) **Financials**
  - a) Approval of Contracts (Decision) ..... Karen Haugen
    - (i) Firelight Contract Extension ..... Marina Rayner
    - (ii) 2026 Food Fish Contracts Approval..... Marina Rayner
    - (iii) Cultural Center update – pre-approval ..... Kaal Haugen
    - (iv) Omiiqsuu RFP award and contract approval ..... Kaal Haugen
    - (v) Quarry RFP award and contract approval ..... Kaal Haugen
    - (vi) Jillian LeBlanc Consulting..... Alexis Young
    - (vii) Tiithluup Advisory Services..... Alexis Young
  - b) March 2026 Monthly Financials (Decision) .....Jennifer Walsh / Evan Cook
  - c) Financial Recommendations.....Jennifer Walsh / Karen Haugen
  - d) Quarterly Contract Report .....Jennifer Walsh / Karen Haugen
- 7) **Reports** ..... All
  - a) Executive Director Report (March 2026)..... Karen Haugen
- 8) **Unfinished Business**
  - (a) Roadside brushing Bamfield main road ..... Kaal Haugen
  - (b) Connected coast – (Decision)..... Kaal Haugen
  - (c) ECO Depot for Solid Waste Management (Decision) ..... Kaal Haugen
  - (d) Sewer fees for non-citizens on TSL (Decision) ..... Kaal Haugen
  - (e) Connected Coast, TELUS Connection (Decision) ..... Kaal Haugen
- 9) **New Business**
  - a) Committee of the Whole Recommendations.....All
  - b) Forestry Tenure Opportunity Agreement – TFL44 Undercut Allocation (Decision) ..... Marina Rayner
  - c) Economic Development Ecosystem (Decision)..... Karen Haugen / Piyush Pushkarna
  - d) Capital Projects (PRA) (Decision).....Piyush Pushkarna
  - e) HFN Economic Development Restructuring (Decision) ..... Legal Counsel / Piyush Pushkarna
  - f) Huu-ay-aht General Legislation Regulation/Policy Amendments ..... Stephen Rayner
  - g) Education Policy (Decision) .....Stephen Rayner / Coral Johnson
  - h) Prescription Policy (Decision) ..... Coral Johnson
  - i) Dental Policy (Decision)..... Coral Johnson
- 10) **In- Camera Items**
  - (a) Status Report on Public Complaints..... Karen Haugen
  - (b) Executive Director Contract (Decision) ..... All
- 11) **Administrative Matters**
- a) Next Meeting to be determined..... All
- 12) **Adjourn**