Huu-ay-aht First Nations
Government Office: 170 Nookemus Rd, Anacla, BC
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EXECUTIVE COUNCIL MEETING AGENDA

Wednesday, March 14, 2012
10 am, Administration Office, Anacla

1. Call to Order at 10:00 am ..... Chair
2. Adoption of Agenda (Motion) ..... Chair
3. Minutes of the Previous Meeting ..... Chair
4. Standing Items:
    a. Executive Council Reports ..... All
        i. Progress on Key initiatives
        ii. Emerging Issues
    b. Executive Director's Report ..... Kathy Waddell
        i. Progress on Key Initiatives
        ii. Emerging issues
    c. Financial Report ..... Alan Legg
        i. Financial Report to January 31, 2012
        ii. 2012/2013 Budget
        iii. Huu-ay-aht Settlement Trust
        iv. Emerging issues
5. New Business
    a. Terms of Reference - Speaker ..... John Jack
    b. Communications Protocol ..... Kathy Waddell
    c. Agreement with Nuu-chah-nulth Education and Training Program (Paawats) ..... Kathy Waddell
    d. Agreement with Nuu-chah-nulth Tribal Council (Post-Secondary Education Program) ..... Kathy Waddell
    e. Expanded Internet Connectivity ..... Charlie Clappis
    f. Photocopier – Port Alberni Government Office ..... Kathy Waddell
    g. Phase II Force Main ..... Charlie Clappis

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h. Citizen Private Site Camping ..... Sheila Charles

i. ACRD Update ..... John Jack

j. Economic Development ..... John Jack

   i. Vision Statement

   ii. HDC-HFN "Governance and Fiscal Agreement"

   iii. Economic Development Projects List

6. Adjourn ..... Chair