Huu-ay-aht First Nations
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Executive Council Meeting Agenda

September 15, 2011 at 10:00 am

Administration Office, Anacla

Strike / Combine

1. Review and Approval of Terms of Reference:
   a. Fisheries Committee
   b. Lands and Natural Resources Committee
   c. Citizenship Committee
   d. Treaty Implementation Committee

2. Appointment of Committee Members and Speaker

3. Economic Development Committee
   a. Expansion of Committee Members
   b. Rock Quarry Reclassification

4. Housing Committee

5. Finance
   a. Financial Report
   b. A.C.R.D, finance committee
   c. Safety Awareness of Council Members
   d. Process of developing next budget
   e. Set dates for strategic planning session

6. Ottawa Trust Fund Benefits

Huu-ay-aht First Nations – Written Motion

(*Government Act*, s. 52)

For ease of reference, this motion may be referred to as:

Motion Regarding ~~Agenda Changes~~ To Change Agenda

Motion

items to strike, # 2, 3.b., 4, 5.a, 5.b,

and to combine items #5. d + e.

Follow-up action to be taken:

Date for completion of follow up action: _____

Appendices attached to Motion:

☐ Written report prepared by _____.

Note: Section 56 of the *Government Act* requires that the report on any substantive matter to be considered by Executive Council must be provided to Executive Council at least 4 working days in advance of its consideration.

☐ The following documents:

Note: Any documents or records referred to in the motion MUST be attached (*Government Act*, s. 52(5)).

_____

_____

_____

_____

_____

Introduced by: John A. Jack

Executive Council member

Huu-ay-aht First Nations – Record of Motion
If passed, becomes
Record of a Resolution of Executive Council
(Sections 52 and 53, *Government Act*)

Motion

Introduced by:

John Jack
Executive Council member

Councillor's portfolio (if applicable)

Sept 15 / 11
Date

John Jack.
Signature of Councillor

Decision to be made:

Adopt or reject motion regarding: To Change Agenda items to strike #2 #3 b #4 #5 a #5 b & combine #5 d + e, attached.

Record of decision:

☑ Adopted by consensus **OR**

☐ Recorded vote called by _____
Executive Council member

Record of vote:

Councillors in Favour:	Councillors Opposed:	Abstentions:

Resolution Number

☐ Did not pass

☐ Passed by Executive Council

Resolution #: 2011-52

Date effective: _____

Sept. 15 / 11
Date

Signature of Chair