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EXECUTIVE COUNCIL MEETING AGENDA

Tuesday, November 29, 2011
10 am, Administration Office, Anacla

1. Call to Order at 10:00 am ..... Chair
2. Adoption of Agenda (Motion) ..... Chair
3. Items from People's Assembly
    a. Strategic Plan ..... Chief Councillor
    b. Appointment of Auditor ..... John Jack
    c. Executive Council appointments to Huu-ay-aht Tribunal ..... Chief Councillor
    d. Committee Appointments ..... Chief Councillor
    e. Spring 2012 Legislation ..... TBA
4. Regulations ..... Jeff Cook
    a. Amendment of Fisheries, Wildlife Regulations & Migratory Birds Regulations
    b. Compliance Notice and Ticket Regulation
    c. Report to People's Assembly Form Regulation
    d. Referendum and Recall Act Forms Regulation
5. Force Main Additional Civil Engineering Construction Services ..... TBA (Executive Director/Chair of Finance Committee)
6. Adjourn ..... Chair