**Huu-ay-aht First Nations**
Government Office: 170 Nookemus Rd, Anacla, BC
t: 250.728.3414 / 888.644.4555 f: 250.728.1222
**Mailing Address: 3483 - Third Ave., Port Alberni, BC V9Y4E4**
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# EXECUTIVE COUNCIL MEETING AGENDA

Wednesday, December 12, 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 *(Information only)* ..... Chair
4. Standing Items:
    a. Executive Council Reports *(Motion)* ..... All
        i. Progress on Key initiatives
        ii. Emerging Issues
        iii. Council Calendar (three months)
    b. Executive Director's Report *(Motion)* ..... Connie Waddell
        i. Progress on Key Initiatives
        ii. Emerging issues
        iii. Summary of Motions
    c. Financial Report *(Motion)* ..... John Jack
        i. Financial Report
        ii. Emerging issues
    d. HDC Update ..... Stan Coleman
5. New Business
    a. Memorandum of Understanding between Maa-nulth First Nations and Province of British Columbia ..... Tom Happynook
    b. Committee Appointment
        i. Finance Committee ..... Jack Cook
        ii. Economic Development ..... John Jack
    c. Tribunal Remuneration Review ..... Jack Cook
    d. Acting Executive Director ..... Tom Happynook

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e. Law Clerk..... Tom Happynook
f. F1 pre-approved lands..... Tom Happynook
g. Treaty Implementation..... Tom Happynook
h. People's Assembly – Go Forward Plan from December 8, 2012 ..... Jeff Cook
i. Strategic Plan ..... Jeff Cook

6. Adjourn