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Executive Council Meeting Agenda

October 19, 2011 at 10:00 am

Administration Office, Anacla

1. *Strategic Plan*
2. *Confirmation of Appointment's for all Committee's*
    a. *Housing Act, draft guidelines*
    b. *Acting Speaker*
3. *Finance*
    a. *Financial Report*
    b. *Cloverpoint*
    c. *Finance Committee Report*
4. *Executive Directors Report*
    a. *Unlawful Expenditures to Dancers*
5. *H.D.C.*
    a. *Micro Hydro Projects*
    b. *Economic Development Committee/Board of Directors Approval*
    c. *Additional funding*
6. *Approval of Photo Copier for Anacla*
7. *Law Requirements & Regulations*
    a. *Call Regular Session of People's Assembly*
    b. *Tribunal Chair and Vice Chair*
        i. *Determine whether reappointment Chair or conduct search*
        ii. Direct Law Clerk and Chair to conduct search for Vice Chair (and Chair if necessary) and bring back recommendation for appointment at November 16, 2011 meeting (i.e. before Nov. 30/11 deadline)
    c. *Auditor*
        i. *Identify auditor for recommendation to PA*
    d. *Legislation Development*
        i. *Committee Reports to Executive Council*
        ii. Executive Council accept reports or accept recommended changes
    e. *Regulations*
        i. *Ticket Regulation*
        ii. Compliance Notice Regulation
        iii. (Tribunal Forms and Rules (Provisional))
        iv. Transitional Order : Prescribed form for EC reports to People's Assembly
    f. *Citizen Motions*
        i. *Delegate Executive Council Report for any citizen motions already put forward*
8. *N.T.C. Political Strategy*