Huu-ay-aht First Nations
Government Office: 170 Nookemus Rd, Anacla, BC
t: 250.728.3414 / 888.644.4555 f: 250.728.1222
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EXECUTIVE COUNCIL MEETING AGENDA

Wednesday, November 16, 2011
10 am, Administration Office, Anacla

1. Call to Order at 10:00 am ..... Chair
2. Adoption of Agenda (Motion) ..... Chair
3. Approval of Minutes (Motion) ..... Chair
4. Standing Items:
    a. Executive Council Reports ..... All
        i. Progress on Key initiatives
        ii. Emerging Issues
    b. Executive Director's Report ..... Connie Waddell
        i. Progress on Key Initiatives
        ii. Emerging issues
    c. Financial Report ..... Alan Legg
        i. Update
        ii. Emerging issues
    d. Legal Report ..... Maegen Giltrow
        i. Update
        ii. IR #1 Specific Claim
        iii. Executive Council Motions and Procedures
        iv. Peoples Assembly Motions and Procedures
        v. Compliance Notice & Ticket Regulation (Motion) ..... TBA
        vi. Amendment of Fisheries, Wildlife Regulations & Migratory Birds Regulation (Motion) ..... TBA

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vii. Report to People's Assembly
Form Regulation ..... TBA

viii. Referendum and Recall Act
Forms Regulation ..... TBA

5. New Business
6. Information Only
7. Adjourn ..... Chair