Huu-ay-aht First Nations
Government Office: 170 Nookemus Rd, Anacla, BC
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EXECUTIVE COUNCIL MEETING AGENDA

Wednesday, December 14, 2011
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 ..... 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. Huu-ay-aht Government Building Name
        ii. Progress on Key Initiatives
        iii. Emerging issues
    c. Financial Report ..... Alan Legg
        i. Update
        ii. Emerging issues
    d. Legal Report ..... Maegen Giltrow
        i. Update
        ii. Amendment of Fisheries, Wildlife Regulations & Migratory Birds Regulations ..... Jeff Cook
        iii. Compliance Notice and Ticket Regulation ..... Jeff Cook
        iv. Report to People's Assembly Form Regulation ..... Jeff Cook
        v. Referendum and Recall Act Forms Regulation ..... Jeff Cook

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5. New Business
    a. Internet Voting ..... Rob Botterall
    b. Strategic Plan ..... Jeff Cook
    c. Executive Council appointments to Huu-ay-aht Tribunal ..... Jeff Cook
    d. Committee Appointments ..... Jeff Cook
    e. Spring 2012 Legislation ..... TBA
    f. Citizen Development Committee Social Services Sub-committee Terms of Reference..... Sheila Charles
    g. Lands and Natural Resources Committee Terms of Reference ..... Jeff Cook
    h. Force Main Additional Civil Engineering Construction Services..... Charlie Clappis
    i. Capital Infrastructure Projects Priority List. ..... Charlie Clappis
    j. 2011/2012 Non Budgeted Capital Items ..... John Jack
    k. Huu-ay-aht First Nations Enrolment Application..... Derek Peters

6. Information Only
7. Adjourn ..... Chair