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EXECUTIVE COUNCIL MEETING AGENDA

Wednesday, January 18, 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 ..... Chair
4. Standing Items:
    a. Executive Council Reports ..... All
        i. Review & Approve format for reports
        ii. Progress on Key initiatives
        iii. Emerging Issues
    b. Executive Director's Report ..... Connie Waddell
        i. Progress on Key Initiatives
        ii. Emerging issues
    c. Financial Report ..... Alan Legg
        i. Update – HDC Business Plan
        ii. Emerging issues
    d. Legal Report ..... Maegen Giltrow
        i. Update
5. New Business
    a. Tribunal Remuneration ..... John Jack
    b. In Camera – Norman Dennis Correspondence ..... Jeff Cook
6. Adjourn ..... Chair