Huu-ay-aht First Nations
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EXECUTIVE COUNCIL MEETING AGENDA

Wednesday, February 15, 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. 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. Financial Report to December 31, 2011
        ii. Three Year Forecast
        iii. Emerging issues
5. New Business
    a. Spring 2012 Legislation ..... TBD
    b. Partnership & Corporate Structure ..... TBD
    c. HDC Economic Concept Plan ..... John Jack
    d. Zoning Regulation Amendment ..... Charlie Clappis
    e. Capital Calendar Review ..... Charlie Clappis
    f. Capital Investment 2012 ..... Charlie Clappis
    g. Capital Building Donation ..... Charlie Clappis
    h. CMB Terms of Reference ..... Sheila Charles

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6. Adjourn ..... Chair