huu ay aht

ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, May 26, 2022

10:00am – Anacla Government Office

1. **Call to Order** ..... Robert Dennis
2. **Agenda (Motion)** ..... Robert Dennis
    a) Additions, Deletions, Modifications
3. **Declarations (Standing Item)** ..... All
    a) Gifts Above $50
    b) Conflicts of Interest
4. **Correspondence**
    a) Correspondence Log ..... All
5. **Financials**
    a) April Financials (move to receive) ..... John Jack
    b) Pre-Approval of Contracts (decision) ..... Connie Waddell
6. **Executive Council Reports (April)** ..... All
    a) Portfolio Mandate Review, GA. S 13.k
    b) Executive Council Reports Emerging Issues
    c) Motions from Emerging Issues
7. **Delegations and Presentation**
8. **Unfinished Business**
    a) Introduction and Enactment of Property Tax Rates Regulation (Decision) ..... John Jack
9. **New Business**
    a) Approval of grant application for CMHC Co-investment Fund (Decision) ..... Jim Lee
    b) Approval of Community Rounds (decision) ..... Connie Waddell
    c) Appointment of Finance Committee (Decision) ..... John Jack
    d) Renaming of geographic features with Nuu-chah-nulth language (Decision) ... Edward Johnson
    e) Developing a Huu-ay-aht Youth Council (Decision) ..... Edward Johnson
10. **In- Camera Items**
    a) HR Report (Move to Receive) ..... Connie Waddell
11. **Administrative Matters**
    a) Next Meeting June 9, 2022 ..... All
12. **Adjourn**