huu ay aht

ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, December 8, 2022
10:00 a.m. – 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. **Delegations and Presentation**
    a) Huu-ay-aht Group of Businesses (Discussion) ..... All
6. **Financials**
    a) November Financials (move to receive) ..... John Jack
    b) Pre-Approval of Contracts (Decision) ..... Cynthia Rayner
7. **Executive Council reports (November)**
    a) Executive Director Report (November) ..... Cynthia Rayner
8. **Unfinished Business**
    a) Treaty Implementation Update ..... Brad Johnson/Crystal Jack
    b) Assessment on Pawaats Daycare ..... Edward Johnson
9. **New Business**
    a) Drafting Instruction for Budget Act 2023 ..... John Jack
10. **In-Camera Items**
    a) HR Report (Decision) ..... Cynthia Rayner
    b) HGB Quarterly Report ..... HGB
    c) Specific Claims ..... Legal Council
11. **Administrative Matters**
    a) Next Meeting January 12th, 2023 ..... All
12. **Adjourn**