huu ay aht

ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday March 28, 2024

10:00 am – Anacla Government Office / Zoom

1. **Call to Order** ..... John Jack
2. **Agenda (Motion)**
   a) Additions, Deletions, Modifications ..... John Jack
3. **Declarations (Standing Item)**
   a) Gifts Above $50 ..... All
   b) Conflicts of Interest ..... All
4. **Correspondence**
   a) Correspondence Log ..... All
5. **Delegations and Presentation**
6. **Financials**
   a) Pre-Approval of Contracts (Decision) ..... Raja Narayanan
   b) **February 2024** Financials ..... Evan Cook/Raja Narayanan
   c) Huu-ay-aht Financial Administration Act Report 2022 ..... Evan Cook/Raja Narayanan
   d) Financial Recommendations ..... Raja Narayanan
7. **Reports** ..... All
   a) Executive Council Report **(February)** ..... All
8. **Unfinished Business**
9. **New Business**
   a) Drafting Instructions for Travel Expense Regulation (Decision)..... Evan Cook / Raja Narayanan
   b) Recommendations from COW ..... All
10. **In- Camera Items**
    a) HR Report **(February)** ..... Karen Haugen
11. **Administrative Matters**
    a) Next Meeting **April 11, 2024** ..... All
12. **Adjourn**