huu ay aht

ANCIENT SPIRIT, MODERN MIND

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday May 9, 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 (FYI) ..... All
5. **Delegations and Presentation**
   a) Huu-ay-aht Group of Business Update ..... Huu-ay-aht Group of Business
6. **Financials**
   a) Pre-Approval of Contracts (Decision) ..... Raja Narayanan
   b) March 2024 Monthly Financials ..... Evan Cook / Raja Narayanan
   c) Financial Recommendations ..... Raja Narayanan
   d) Minor Trust Bank Account ..... Evan Cook / Raja Narayanan
   e) Long-term Loan Accounts ..... Evan Cook / Raja Narayanan
7. **Reports** ..... All
   a) Executive Director Report- April (FYI) ..... Karen Haugen
8. **Unfinished Business**
9. **New Business**
   a) Parks Canada System of National Marine Conversation MOU (Decision)… Brad Johnson / Rita Johnson
   b) ISC/NTC Funding Info Sheet and Agreement (Decision) ..... Shannon Zimmerman
10. **In- Camera Items**
    a) Housing Society (Timed Item 10:00am) ..... Legal Counsel
    b) Summary Of Motions (FYI) ..... Law Clerk
11. **Administrative Matters**
    a) Next Meeting **May 23, 2024** ..... All
12. **Adjourn**