huu ay aht

ANCIENT SPIRIT, MODERN MIND

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday June 13, 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) RCMP Operation Support Manager Introduction (Timed Item 10:00am) .....Cst. James Wingfield
   b) Huu-ay-aht Group of Business Update ..... Huu-ay-aht Group of Business
6. **Financials**
   a) Pre-Approval of Contracts (Decision) ..... Raja Narayanan
   b) April 2024 Monthly Financials (Decision) .....Evan Cook / Raja Narayanan
   c) Quarter Four Financials (Decision).....Evan Cook / Raja Narayanan
   d) Financial Recommendations ..... Raja Narayanan
7. **Reports**
   a) Executive Director Report- May (FYI) ..... Karen Haugen
8. **Unfinished Business**
9. **New Business**
   a) Treaty Implementation Committee Terms of Reference (Decision) ..... Brad Johnson
10. **In- Camera Items**
    a) New Citizen (Decision)..... Theresa Nookemus / Law Clerk
    b) Summary Of Motions (FYI)..... Law Clerk
    c) Exclusion Order (Decision) .....Law Clerk / Theresa Nookemus
    d) Bamfield Properties(Decision) .....Brad Johnson / Evan Cook
11. **Administrative Matters**
    a) Next Meeting **June 27, 2024**..... All
12. **Adjourn**