huu ay aht

ANCIENT SPIRIT, MODERN MIND

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Friday July 12, 2024
1:00 pm –Port Alberni 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**
6. **Financials**
   a) Pre-Approval of Contracts (Decision) ..... Karen Haugen
   b) Financial Recommendations ..... Raja Narayanan
   c) Draft Financial Statements ..... Evan Cook / Raja Narayanan
7. **Reports**
   a) Executive Director Report- June (FYI) ..... Karen Haugen
8. **Unfinished Business**
9. **New Business**
   a) Child and Family Wellness and Mental Health Committee's TOR (Decision)..... Edward Johnson
   b) Draft Huu-ay-aht First Nation Vehicle Policy (Decision)..... Kurt Kranz/ Karen Haugen
   c) Draft Elders Firewood Policy (Decision) ..... Kurt Kranz/ Karen Haugen
   d) HFN Wastewater Treatment Plant and collection system (Decision) . Edward Johnso /Kaal Haugen
10. **In- Camera Items**
    a) New Citizen (Decision)..... Theresa Nookemus / Law Clerk
    b) Summary Of Motions (FYI)..... Law Clerk
    c) Draft Audit..... BDO / Raja Narayanan
11. **Administrative Matters**
    a) Next Meeting **July 25, 2024** ..... All
12. **Adjourn**