huu ay aht

ANCIENT SPIRIT, MODERN MIND

(*Government Act*, s. 45)

# REGULAR EXECUTIVE COUNCIL MEETING
## AGENDA

Thursday August 8, 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) Legislation Discussion ..... Citizen
6. **Financials**
   a) Pre-Approval of Contracts (Decision) ..... Karen Haugen
   b) Financial Recommendations ..... Raja Narayanan
7. **Reports**
   a) Executive Director Report- July (FYI) ..... Karen Haugen
8. Unfinished Business
   a) Presentation of the *Travel Expense Regulation Amendment Regulation* (Decision) ..... Evan Cook / **Raja Narayanan**
   b) Draft Huu-ay-aht First Nation Vehicle Policy (Decision) ..... Kurt Kranz/ Karen Haugen
   c) Fire Agreement (Decision) ..... Kurt Kranz/ Karen Haugen
9. **New Business**
   a) Lands and Natural Resources Committee's TOR (Decision) ..... Brad Johnson
   b) USMA Protocol Review (Decision) ..... Kerry-Ann / Edward Johnson
10. **In- Camera Items**
    a) Summary Of Motions (FYI) ..... Law Clerk
    b) Draft Audit ..... BDO / Raja Narayanan
11. **Administrative Matters**
    a) Next Meeting **August 29, 2024** ..... All
12. **Adjourn**