Huu-ay-aht First Nations
Government Office: 170 Nookemus Rd, Anacla, BC
t: 250.728.3414 / 888.644.4555 f: 250.728.1222
Mailing Address: 3483 - Third Ave., Port Alberni, BC V9Y4E4
t: 250.723.0100 f: 250.723.4646
reception@huuayaht.org / www.huuayaht.org

EXECUTIVE COUNCIL MEETING AGENDA

Wednesday, April 18, 2012
10 am, Administration Office, Anacla

1. Call to Order at 10:00 am.....Chair
2. Adoption of Agenda (Motion) .....Chair
3. Minutes of the Previous Meeting .....Chair
4. Standing Items:
    a. Executive Council Reports .....All
        i. Progress on Key initiatives
        ii. Emerging Issues
    b. Executive Director's Report .....Larry Johnson
        i. Progress on Key Initiatives
        ii. Emerging issues
    c. Financial Report.....John Jack
        i. Financial Report to February 29, 2012
        ii. Quarterly Financial Statements
        iii. Emerging issues
5. New Business
    a. Digital Identification.....John Jack
    b. Spring 2012 Legislation Debrief .....Jeff Cook
    c. Tribunal Remuneration .....TBD
    d. HDC Priority List.....John Jack
    e. Sewer Project .....Charlie Clappis
        i. Force Main -Contract 2: Engineering Services
        ii. Terms of Reference (RFP): Stantec WWTP Study
        iii. Operating agreement review
    f. Community Technology Plan .....Charlie Clappis

Huu-ay-aht First Nations
Government Office: 170 Nookemus Rd, Anacla, BC
t: 250.728.3414 / 888.644.4555 f: 250.728.1222
Mailing Address: 3483 - Third Ave., Port Alberni, BC V9Y4E4
t: 250.723.0100 f: 250.723.4646
reception@huuayaht.org / www.huuayaht.org

6. Adjourn .....Chair