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
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EXECUTIVE COUNCIL MEETING AGENDA

Wednesday, June 20, 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 *(Information only)* ..... Chair
4. Standing Items:
    a. Executive Council Reports *(Motion)* ..... All
        i. Progress on Key initiatives
        ii. Emerging Issues
        iii. Council Calendar (three months)
    b. Executive Director's Report *(Motion)* ..... Connie Waddell
        i. Progress on Key Initiatives
        ii. Emerging issues
        iii. Summary of Motions
        iv. Legal
    c. Financial Report *(Motion)* ..... John Jack
        i. Financial Report to April 30, 2012
        ii. Emerging issues
    d. HDC Update ..... Stan Coleman
5. New Business
    a. Real Property Tax Act ..... TBC
    b. Huu-ay-aht Na-naniiqsu ..... Jack Cook
    c. Annual Audit ..... John Jack
    d. Anacla (Formally I.R. 12) Stand Tending Obligations Invoice ..... John Jack
    e. Numukamis (Formally I.R. 1) Stand Tending Obligations Invoice ..... John Jack
    f. Bulldog Donation ..... Jeff Cook

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g. Farm Credit (Tool Lending Library Proposal)..... Charlie Clappis
h. Species at Risk (letter from Parks Canada) ..... Sheila Charles
i. Funeral Expenses ..... Jeff Cook
j. Building Donation..... Charlie Clappis
k. Internet Voting..... Charlie Clappis
l. Infrastructure List..... Charlie Clappis
m. Port Alberni Investment Project..... Charlie Clappis
n. Sewer Forcemain:Contracts 1 and 2- Spending Approval..... Charlie Clappis
o. Hydro to Grappler ..... Tom Happynook
p. Geoduck ..... Tom Happynook

6. Adjourn .....Chair