Huu-ay-aht First Nations
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EXECUTIVE COUNCIL MEETING AGENDA

Friday, October 12, 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
    c. Financial Report *(Motion)* ..... John Jack
        i. Financial Report
        ii. Emerging issues
        iii. Audited Financial Statements
    d. HDC Update ..... Stan Coleman
5. New Business
    a. West Coast Aquatic Coastal Strategy / Marine Spatula Planning ..... Jeff Cook
    b. Appointment of NTC Director ..... Connie Waddell
    c. People's Assembly ..... Connie Waddell
        i. Annual Report
        ii. Committee Reports
        iii. Acting Speaker

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6. Adjourn.....Chair