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, September 19, 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. HDC Restructuring (Connie & Stan)
    c. Financial Report *(Motion)* ..... John Jack
        i. Financial Report to July 30, 2012
        ii. Emerging issues
    d. HDC Update ..... Stan Coleman
5. New Business
    a. EPI (EcoPlan International) – William Trousdale – Service from Regional District ..... Jeff Cook
    b. Ken Watts (nominee for VP at NTC) – Presentation to Council ..... Jeff Cook
    c. Public Works Capital Expenditures ..... Charlie Clappis
    d. Committee Membership Annual Review ..... Jeff Cook
    e. ACRD Services ..... John Jack

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

f. PAGO Office Lease ..... John Jack

g. Elder Firewood..... Charlie Clappis

h. DNA Invoices..... Charlie Clappis

6. Adjourn.....Chair