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Executive Council Meeting Agenda

Thursday July 7th, 2011 at 10:00 am

Administration Office, Anacla

1. *Orientation for Huu-ay-aht Council*
2. *Legislative and Regulatory Calendar 2011 – 2012*
3. *Protocol for Executive Council discussion of legal advice*
4. *Force Main Infrastructure Project (in camera)*
5. *Approval of Legal Services and Tribunal Expenditures*
6. *Specific Claims*
    - *IR 1 Timber Claim Update*
    - *IR 9 Claim (in camera)*
    - *Approval of Specific Claims Expenditures*
7. *IR 1 Katy Joe Estate (in camera)*
8. *Enforcement (Ticket and Peace Officer Regulations)*
9. *HR Reporting Structure Amendment*
10. *Robert Dennis Payment – Recognition of Years of Service*
11. *Travel Regulation Meal Rates*
12. *Resolution for Council Signing Authority*
13. *Appointment of Acting Speaker*