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Executive Council Meeting Agenda

Thursday August 4, 2011 at 10:00 am

Administration Office, Anacla

1. *Financial Information for May,2011 (Alan Legg, Director of Finance and Government Services)*
2. *Review of Audit for Fiscal Year 2010-11 (Brenda Kalm of Presley and Partners, 10:00 am)*
3. *Finance Committee Recommendations:*
    a. *Appointment of Finance*
    b. *Invested Wealth Fund Resolution*
    c. *Settlement Trust Resolution*
    d. *Purchasing Policy Amendment*
    e. *Port Alberni Office: Recommendations for the Future*
    f. *Past Council Request: Vacation Payout*
    g. *Compensation/Gift for RJD Years of Service*
4. *Executive Director Report*
    a. *Revenue Canada: Authorization*
    b. *HFN entities: Authorization*
    c. *House of Huu-ay-aht: Flooring*
    d. *Resolution for December 2010 Christmas Bonus for Children in Care*
5. *Bradley Anholt, Director of Bamfield Marine (1:00 pm)*
6. *Human Resource Policy Regulation Amendment*
7. *Citizenship Development Committee*