Huu-ay-aht First Nations
Government Office: 170 Nookemus Rd, Anacla, BC
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EXECUTIVE COUNCIL MEETING AGENDA

Wednesday, August 15, 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 to June 30, 2012
        ii. Emerging issues
        iii. Quarterly Financial Statements
        iv. Financial Plan
    d. HDC Update ..... Stan Coleman
5. New Business
    a. Port Alberni Government Office ..... Connie Waddell
    b. Fire Protection Services ..... John Jack
    c. Huu-ay-aht Citizen Development Committee ..... Sheila Charles
    d. Huu-ay-aht Post-Secondary Recognition Reward ..... Sheila Charles
    e. Huu-ay-aht First Nations Post-Secondary Policy ..... Sheila Charles

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f. Use of Triplex ..... Sheila Charles

6. Adjourn ..... Chair