

EXECUTIVE COUNCIL MEETING

Wednesday, January 23, 2013
10 am, Government Office, Anacla

Attendance: Jeff Cook, (Chair), Tom Happynook, Jack Cook, John Jack, Sheila Charles

Conference Call: John Jack, Derek Peters, Connie Waddell

Resource: Deborah Smith (Recording Secretary)

MINUTES OF THE MEETING

1. CALL TO ORDER

The meeting was called to order at 10:15 am.

2. AGENDA

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. In the circumstances it is reasonably justified to add the Proposed Agenda Item to the Agenda for the January 23, 2013 Executive Council meeting;
2. The Proposed Agenda items are hereby added to the Agenda for the January 23, 2013, Executive Council meeting; and
3. Executive Council approves the Agenda for the January 23, 2013 Executive Council meeting as amended.

**Adopted by Consensus
Resolution #2013-011**

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. Executive Council considers that in light of the special circumstance set out above a delay in consideration of the matter is not in the best interests of the HUU-AY-AHT; and
2. Executive Council hereby waives the requirement(s) that the report regarding the Substantive Matter be delivered four working days in advance of consideration.

**Adopted by Consensus
Resolution #2013-012**

3. REVIEW OF MINUTES

Minutes from the November 14, November 27, December 12 and December 17, 2012 Executive Council Meetings and the January 9 and January 16, 2013 Executive Council Meetings were included in the package for review.

The following changes were noted:

December 17, 2012 – On page 3 regarding the discussion of HFN Investment in HDC, in paragraph three and four it should be identified who said what.

January 16, 2013 – Item 5 PAGO Option Analysis, adopted by consensus should be changed by adopted by vote.

4. STANDING ITEMS:

(a) Executive Council Reports

The Citizen Development Committee does not have any money left in their budget to fiscal year end. There is a lot of work that the committee needs to complete before year end. Executive Council directs the Finance Committee to make a recommendation on where the money for the Citizen Development Committee meetings can come from.

Action: Finance Committee

Sheila Charles also stressed that there continues to be ongoing issues with USMA.

(b) Executive Director's Report

Temporary Easement

Charlie Clappis left due to conflict of interest. Connie Waddell spoke about the Temporary Easement for Andy Clappis' property.

MOTION:

BE IT RESOLVED that Executive Council approves granting Andy Clappis a temporary easement for his lot #27 subject to the lot being resurveyed when the subdivision in upper Anacla is developed.

**Adopted by Consensus
Resolution #2013-013**

Specific Claim Tribunal SCT File No SCT-7006-11 (early claim)

Connie Waddell reviewed the letter received from Ratcliff & Company.

MOTION:

BE IT RESOLVED that Executive Council approves to drop the early claim as identified in the letter from Ratcliff & Company dated January 8, 2013 (attached hereto).

**Adopted by Consensus
Resolution #2013-014**

Consumption Tax Payment Agreement

Connie Waddell reviewed the details of the Consumption Tax Payment Agreement.

MOTION:

THEREFORE BE IT RESOLVED that Executive Council approves the Consumption Tax Payment Agreement (the "Agreement") as submitted and further directs Jeff Cook, Chief Councillor to sign the Agreement on behalf of Huu-ay-aht First Nations.

**Adopted by Consensus
Resolution #2013-015**

MOTION:

THEREFORE BE IT RESOLVED EXECUTIVE COUNCIL accepts the Executive Council Reports, Executive Director's Report and Summary of Motions as submitted.

**Adopted by Consensus
Resolution #2013-016**

(c) Financial Report

Jack Cook reviewed the October 2012 Financial Reports. We are on budget for the fiscal year end March 31, 2013.

MOTION:

THEREFORE BE IT RESOLVED EXECUTIVE COUNCIL accepts the Financial Report at October 31, 2012 as submitted.

**Adopted by Consensus
Resolution #2013-017**

(d) HDC Update

Stan Coleman reviewed the HDC Update Briefing Note.

5. NEW BUSINESS

(a) Finance Committee Terms of Reference

Jack Cook reviewed the Finance Committee Terms of Reference. There were two amendments:

- (1) Update the vision statement;
- (2) Membership (Schedule "B") – should reflect three (3) Huu-ay-aht citizens.

MOTION:

BE IT RESOLVED that Executive Council approves the Finance Committee Terms of Reference with the proposed amendments to the vision statement and membership (Schedule "B") as discussed at the January 23, 2013 Executive Council Meeting.

**Adopted by Consensus
Resolution #2013-018**

(b) Membership in Local Government Associations

This item was deferred to the February, 2013 Executive Council Meeting.

(c) Addressing Citizen Concerns in a Management Policy

Charlie Clappis reviewed the Briefing Note. The new Harassment Policy will address Citizen Concern and changes to the regulation.

The new Harassment policy will be distributed to Executive Council.

Action: Executive Director/Law Clerk

MOTION:

BE IT RESOLVED that Executive Council accepts the concept of the Citizen Inquiry Management Policy subject to the review of Legal Counsel's amendments to the Human Resources Policy and further directs the Executive Director to bring a report to the February executive Council meeting.

**Adopted by Consensus
Resolution #2013-019**

(d) Membership and Acknowledgement of Interim Committee

This agenda item was tabled to the next Executive Council Meeting pending further information and discussion (ie: number of meetings etc.). What will Huu-ay-aht First Nation benefit from this membership?

(e) Member appointment to the Maa-nulth Citizenship Committee

Jack Cook reviewed the Briefing Note.

MOTION:

BE IT RESOLVED that Executive Council appoints Derek Peters as the HUU-ay-aht representative for the Maa-nulth Citizenship Committee.

**Adopted by Consensus
Resolution #2013-020**

(f) Mission & Vision Statement

Jeff Cook reviewed the Briefing Note.

MOTION:

BE IT RESOLVED that Executive Council approves the Vision and Mission Statements as presented in the briefing note dated January 23, 2013.

**Adopted by Consensus
Resolution #2013-021**

(g) Community Wildfire Protection Plan

Charlie Clappis reviewed the Briefing Note.

MOTION:

BE IT RESOLVED that Executive Council:

1. supports the application to apply for funding to develop a Community Wildfire Protection Plan (CWPP) and agree to provide overall grant management; and
2. supports the appointment of Robin B. Clark Inc. to oversee the development of the said plan.

**Adopted by Consensus
Resolution #2013-022**

There being no further discussion, the meeting adjourned at 1:27 pm.