

# EXECUTIVE COUNCIL MEETING

Wednesday, February 13, 2013  
10 am, Government Office, Anacla

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

**Conference Call:** John Jack, Derek Peters, Connie Waddell

**Absent:** Charlie Clappis

**Resource:** Deborah Smith (Recording Secretary), James Edwards, Rob Botterell

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## MINUTES OF THE MEETING

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### 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 February 13, 2013, Executive Council meeting; and
3. Executive Council approves the Agenda for the February 13, 2013 Executive Council meeting as amended.

**Adopted by Consensus  
Resolution #2013-023**

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 #2013-024**

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### 3. STRATEGIC PLAN

Rob Botterell reviewed the changes that were made to the Strategic Plan after the January 24, 2013 “All Committees” meeting.

MOTION:

BE IT RESOLVED that Executive Council approves the Strategic Priorities (green column) outlined in the draft three year Strategic Plan dated January 24, 2013.

**Adopted by Consensus  
Resolution #2013-025**

### 4. BUDGET 2013/2014

James Edwards highlighted the following:

- The budget was based on our actual and then built up based on the priorities outlined in the Strategic Plan.
- Directors have been reviewing their budget for the last two weeks.
- Wherever possible, corporate service (telephone etc.) is now budgeted in Administration.
- There will be a cost of living increase for staff effective April 1, 2013. Council salaries are under review.
- Did not increase the salary; just the benefits for Council.
- The cost for auditor is not a cost that we can control. This is an area of uncertainty.
- Committee travel is not split up by committee or individual.
- Finance Committee would like to see a policy developed around the use of the Contingency Fund.
- Six meetings per year has been budgeted for standing Committees.
- Food fish increased to what was spendable not what was recommended at the People’s Assembly.
- Capital does include the purchase of some equipment.

It was agreed to merge council travel and professional development and allocate by portfolio. James will provide an unofficial allocation on a separate sheet and will be evaluated in three months.

**Action: James Edwards**

The cost of one Treaty Implementation Committee meetings every second month will be added to the budget; funerals will be moved to Human Services; ACRD expenses need to be added.

**Action: James Edwards**

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MOTION:

BE IT RESOLVED that Executive Council approves the Budget 2013/2014 with the changes as highlighted in the minutes of the February 13, 2013 Executive Council meeting.

**Adopted by Consensus  
Resolution #2013-026**

MOTION:

BE IT RESOLVED to update the key projects and deliverables in the strategic plan based on the budget 2013/2014 approved by Executive Council.

**Adopted by Consensus  
Resolution #2013-027**

## **5. SPRING 2013 LEGISLATION**

Rob Botterell reviewed the information for all of the Spring 2013 Legislation.

### ***Budget Act:***

MOTION:

THEREFORE BE IT RESOLVED to approve Budget Act, 2013 as presented at the February 13th, 2013 meeting of Executive Council for introduction to the Legislature and further to authorize and direct the Law Clerk, with the assistance of legal counsel, to

- (a) make any final drafting changes to the Act, based on final legal and legislative review, and
- (b) draft for consideration of EC any amendments proposed by Finance Committee at its March 14, 2013 meeting.

**Adopted by Consensus  
Resolution #2013-028**

### ***Economic Development Act***

The following replacements were recommended: Employment instead of job; replace oral report with written report.

MOTION:

BE IT RESOLVED to approve the *Economic Development Act* as presented at the February 13th, 2013 meeting of Executive Council for introduction to the Legislature and further to authorize and direct the Law Clerk, with the assistance of legal counsel, to make any final drafting changes to the Act, based on final legal and legislative review.

**Adopted by Consensus  
Resolution #2013-029**

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***Miscellaneous Statutes Amendment Act, 2013***

MOTION:

BE IT RESOLVED to approve the *Miscellaneous Statutes Amendment Act, 2013* as presented at the February 13th, 2013 meeting of Executive Council for introduction to the Legislature and further to authorize and direct the Law Clerk, with the assistance of legal counsel, to make any final drafting changes to the Act, based on final legal and legislative review.

**Adopted by Consensus  
Resolution #2013-030**

There being no further business, the meeting adjourned at 12:40 pm