

**EXECUTIVE COUNCIL MEETING**  
Wednesday, January 9, 2012  
10 am, Administration Office, Port Alberni

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**Attendance:** Jeff Cook, (Chair), Tom Happynook, Jack Cook, John Jack, Sheila Charles, Derek Peters, Charlie Clappis, John Jack, Connie Waddell

**Resource:** Deborah Smith (Recording Secretary), 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 10:12 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 9, 2013 Executive Council meeting;
2. The Proposed Agenda items are hereby added to the Agenda for the January 9, 2013, 2012 Executive Council meeting; and
3. Executive Council approves the Agenda for the January 9, 2013 Executive Council meeting as amended.

**Adopted by Consensus  
Resolution #2013-001**

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 #2013-002**

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### 3. STRATEGIC PLAN

John Jack reviewed the briefing note. We are locked into the Strategic Plan that was adopted at the People's Assembly on December 8, 2012. Amendments to the Strategic Plan will require consultation with the citizens. After lengthy discussion it was agreed that the strategic plan would be amended and presented at the January 16, 2013 Executive Council Meeting for approval.

### 4. SPRING LEGISLATION

Rob Botterell reviewed the Briefing Note and Summary.

MOTION:

BE IT RESOLVED to approve the drafting instructions set out in the December 17, 2012 Memorandum entitled, "Approval of Drafting Instructions for Spring 2013 Legislation" with amendments and instruct the Law Clerk and Huu-ay-aht Legal Counsel to take the necessary steps to draft and finalize this legislation for introduction in the Spring 2013 Session of the Legislature.

**Adopted by Consensus  
Resolution #2013-003**

### 5. CITIZEN DEVELOPMENT REGULATION

Sheila Charles reviewed the Briefing Note.

MOTION:

BE IT RESOLVED to direct the Law Clerk to prepare amendments to the Citizen Development Regulation to make June 30<sup>th</sup>, 2013 the deadline for appointment of a qualified Citizen Development Review Officer and to provide for powers of delegation. And further to direct that Finance Committee and the Executive Director identify options for Executive Council to consider to sufficiently fund this important work.

**Adopted by Consensus  
Resolution #2013-004**

There being no further business the meeting adjourned at 12:01 pm