

**EXECUTIVE COUNCIL MEETING**  
Monday, March 18, 2013  
10 am, Government Office, Port Alberni

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**Attendance:** Jeff Cook, (Chair), Tom Happynook, Jack Cook, John Jack, Connie Waddell  
**Conference Call:** Derek Peters, Sheila Charles  
**Resource:** Deborah Smith (Recording Secretary), James Edwards (timed)

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**MINUTES OF THE MEETING**

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**1. CALL TO ORDER**

The meeting was called to order at 1:00 pm.

**2. AGENDA**

MOTION:

BE IT RESOLVED THAT:

Executive Council approves the Agenda for the March 18, 2013 Executive Council meeting as presented.

**Adopted by Consensus  
Resolution #2013-045**

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 #2013-046**

**3. REVIEW OF PREVIOUS MINUTES**

The Minutes of the February 13, 2013, February 20, 2013 and March 5, 2013 Executive Council Meetings were included in the materials for review.

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#### 4. EXECUTIVE COUNCIL REPORTS

There were no comments or concerns with respect to the reports submitted.

MOTION:

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

Adopted by Consensus  
Resolution #2013-047

#### FINANCIAL STATEMENTS

James Edwards reviewed the financial Statements.

MOTION:

THEREFORE BE IT RESOLVED THAT Executive Council accepts the Financial Report at February 28, 2013 as submitted.

Adopted by Consensus  
Resolution #2013-048

#### 5. NEW BUSINESS

*Spring 2013 Regulations:*

Rob Botterell reviewed the briefing note and the regulations.

MOTION:

THEREFORE BE IT RESOLVED THAT:

- (1) The proposed regulations, as per the attached schedule, are hereby introduced;
- (2) The Law Clerk is hereby authorized and directed to
  - (a) make final legal and legislative drafting changes to the proposed regulations;
  - (b) update land use and zoning maps to conform with changes to the applicable regulation, and
  - (c) finalize the proposed regulations for consideration by Executive Council at its March 28th, 2013 meeting.

Adopted by Consensus  
Resolution #2013-049

*Post-Secondary Policy Amendment:*

Sheila Charles reviewed the briefing note.

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MOTION:

BE IT RESOLVED that Executive Council approves the Post-Secondary Policy with amendments as presented.

**Adopted by Consensus  
Resolution #2013-050**

*Huu-ay-aht Active Living Society:*

Charlie Clappis reviewed the briefing note. Next step would be for Active Living Society to apply to HFN for a lease for e the land. Director LNR could issue a temporary permit for six months.

MOTION:

BE IT RESOLVED that Executive Council approves the donation of the old office building, (Lot 50) to the Huu-ay-aht Active Living Society.

**Adopted by Consensus  
Resolution #2013-051**

*Species at Risk Recovery Plan:*

Sheila Charles reviewed the briefing note.

MOTION:

BE IT RESOLVED that Executive Council will provide a letter of support to Parks Canada to be signed by Chief Councillor Jeff Cook for the completion and posting of the dromedary jumping-slug Recovery Strategy and protection of associated critical habitat.

**Adopted by Consensus  
Resolution #2013-052**

*Citizen Development Committee*

Jack Cook reviewed the briefing note.

MOTION:

BE IT RESOLVED that Executive Council approves the allocation of funds (\$1,000) for the Citizen Development Committee to meet in FY 2012/2013 as detailed in the briefing note.

**Adopted by Consensus  
Resolution #2013-053**

There being no further business the meeting adjourned at 2:14 pm