

**EXECUTIVE COUNCIL MEETING**  
Tuesday, March 5, 2013  
10 am, Government Office, Port Alberni

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

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**MINUTES OF THE MEETING**

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**1. CALL TO ORDER**

The meeting was called to order at 10:08 am.

**2. AGENDA**

MOTION:

BE IT RESOLVED THAT:

1. Executive Council approves the Agenda for the March 5, 2013 Executive Council meeting as presented.

**Adopted by Consensus  
Resolution #2013-040**

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 #2013-041**

**3. PURCHASE OF THE PORT ALBERNI GOVERNMENT OFFICE**

James distributed the briefing note. The meeting went “In Camera” at 10:15 am to discuss the confidential materials.

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MOTION:

BE IT RESOLVED THAT Executive Council approves in principle the acquisition of permanent office space pursuant to the infrastructure policy regulation and directs the executive director to implement the comprehensive project plan.

**Adopted by Vote  
Resolution #2013-042**

**4. DIRECTOR SELECTION FOR THE BAMFIELD HUU-AY-AHT COMMUNITY FOREST COMMITTEE**

MOTION:

BE IT RESOLVED that Executive Council appoints John Jack as Director of the Bamfield HUU-ay-aht Community Forest Committee.

**Adopted by Consensus  
Resolution #2013-043**

**5. CAPITAL EXPENDITURE – LOWER ANACLA ROAD UPGRADE**

Charlie Clappis reviewed the briefing note.

MOTION:

BE IT RESOLVED that Executive Council approve the \$25,000 capital expenditure for the lower Anacla Road Upgrade.

**Adopted by Consensus  
Resolution #2013-044**

There being no further business the meeting adjourned 11:54 am.