

# **SPECIAL EXECUTIVE COUNCIL MEETING**

Wednesday, May 15, 2013

5:00 pm, Port Alberni Government Office

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

**Resource:** Deborah Smith, Acting Law Clerk

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## **MINUTES OF THE MEETING**

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### **1. CALL TO ORDER**

The meeting was called to order at 6:15 pm.

### **2. AGENDA**

MOTION:

BE IT RESOLVED THAT that Executive Council accepts the Agenda as presented.

**Adopted by Consensus  
Resolution #2013-087**

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 Matters be delivered in writing four working days in advance of consideration.

**Adopted by Consensus  
Resolution #2013-088**

### **3. EXECUTIVE DIRECTOR**

MOTION:

THEREFORE BE IT RESOLVED THAT Executive Council selected James Edwards to be offered the position of Executive Director of HUU-AY-AHT First Nations.

**Adopted by Consensus  
Resolution #2013-089**

There being no further business the meeting adjourned at 6:30 pm.