

EXECUTIVE COUNCIL MEETING

Sunday, June 29, 2014
Port Alberni Government Office

Attendance: Jeff Cook (Chair) Jack Cook,

Conference Call: Charlie Clappis, Tom Happynook, John Jack, James Edwards

Absent: Sheila Charles, Derek Peters

Resource: Deborah Smith, Deputy Law Clerk

MINUTES OF THE MEETING

1. CALL TO ORDER

The meeting was called to order at 6:03 pm.

2. AGENDA

MOTION:

THEREFORE BE IT RESOLVED THAT EXECUTIVE COUNCIL approves the Agenda for the June 29, 2014 Special Executive Council meeting as presented.

Adopted by Consensus
Resolution #2014-148

3. DRAFTING INSTRUCTIONS FOR REGULATION TO CORRECT BUDGET ACT 2014

James reviewed the briefing note.

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 in writing four working days in advance of consideration.

Adopted by Consensus
Resolution #2014-149

MOTION:

BE IT RESOLVED THAT:

1. Pursuant to sections 97 of the *Government Act*, , the Law Clerk is hereby instructed to draft a regulation with the purpose and objective of correcting the *Budget Act, 2014* (the “proposed regulation”) consistent with any recommendations of the Law and Policy Development Committee.
2. The reason for and objective of the proposed regulation is to an error in the *Budget Act, 2014* that has been identified by the Law Clerk and to direct the Law Clerk to consolidate that correction into the Budget Act, 2014. 3)
3. The Law Policy Development Committee will be responsible for overseeing the development of the proposed regulation.
4. The proposed regulation is authorized under section 105 of the Government Act.
5. The proposed regulation should be drafted and enacted on or before July 2, 2014.

**Adopted by Consensus
Resolution #2014-149**

There being no further business, the meeting adjourned at 6:06 pm.