

# 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 6:13 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 #2014-153

### 3. INTRODUCTION AND ENACTION OF REGULATION TO CORRECT THE BUDGET ACT 2014

MOTION:

BE IT RESOLVED THAT:

1. The requirement under s.56(4)(c) of the *Government Act* that a written report be delivered four working days in advance of the meeting at which a substantive matter is to be considered is hereby waived;
2. The Budget Act, 2014 Correction Regulation, 2014 is hereby introduced; and
3. Executive Council hereby decided that a delay in enacting the proposed regulation is not in the best interests of the Hwuy-ay-aht and that a motion to enact the proposed regulation should also be considered at this meeting.

Adopted by Consensus  
Resolution #2014-154

---

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. The amended proposed regulation is hereby passed;
2. The following actions will be completed in compliance with the government Act (sections 100 and 101):
  - a. The Chief Council will certify that the regulation has been passed by signing it (s.100(1)(f)) today, June 29, 2014;
  - b. The Ta'yii Hawilth will certify that the regulation is enacted as Huu-ay-aht Law by signing it (s.100(1)(g)) by June 30, 2014;
  - c. The Law Clerk will
    - i. Sign the regulation into force on June 30, 2014 (s.101(3));
    - ii. Place the signed regulation and a certified true copy in the registry no later than July 4, 2014 (s.101(4)(a));
    - iii. Publish the regulation no later than July 9, 2014 (s.101(4)(b)).

**Adopted by Consensus  
Resolution #2014-155**

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