

# EXECUTIVE COUNCIL MEETING

Thursday, April 24, 2014  
Government Office, Anacla

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**Attendance:** Jeff Cook (Chair) John Jack, Tom Happynook, Jack Cook, Charlie Clappis, James Edwards

**Conference Call:** Sheila Charles

**Absent:** Derek Peters

**Resource:** Deborah Smith, Deputy Law Clerk, Edward Johnson

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## MINUTES OF THE MEETING

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### 1. CALL TO ORDER

The meeting was called to order at 10:00 am.

### 2. AGENDA

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. In the circumstances it is reasonably justified to add the Proposed Agenda Item to the Agenda for the April 24, 2014 Executive Council meeting;
2. The Proposed Agenda items are hereby added to the Agenda for the April 24, 2014 Executive Council meeting; and
3. Executive Council approves the Agenda for the April 24, 2014 Executive Council meeting as amended.

Adopted by Consensus  
Resolution #2014-124

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 #2014-125

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### 3. MINUTES OF PREVIOUS MEETING

Sheila Charles advised that the materials in the file titled “Minutes of the Previous Meeting” were not the minutes of the previous meetings. The Deputy Law Clerk apologized for the technical error and emailed the minutes to Executive Council.

### 4. REPORT OF EXECUTIVE COUNCIL

Executive Council discussed concerns regarding the Report of Executive Council formatting. Executive Council also discussed providing the reports on a timely basis.

John Jack requested feedback from Executive Council as to how often they would like to have updates on HDC.

### 5. REPORT OF EXECUTIVE DIRECTOR

James highlighted the Report of Executive Director. James advised Tom Happynook that Brian Happynook should contact Brent Ronning at PAGO regarding potential schooling for an HFN apprenticeship.

James asked Edward Johnson to leave the room while they discussed the four bids received for the old fisheries truck. It was agreed by Executive Council that the Executive Director would commission a detailed report, including an estimated value of the fisheries truck, before a decision was made.

Action: Executive Director

MOTION:

THEREFORE BE IT RESOLVED THAT Executive Council accepts the Executive Council Reports, Executive Director’s Report and Summary of Motions as submitted.

Adopted by Consensus  
Resolution #2014-127

### 6. FINANCIAL REPORT

Tom Happynook highlighted the Financial Report to March 31, 2014. James Edwards advised that we could have an surplus of \$50,000 for year end. We should receive the draft audited financial statements in July.

MOTION:

THEREFORE BE IT RESOLVED that Executive Council accepts the Financial Report as at March 31, 2014 as presented.

Adopted by Consensus  
Resolution #2014-128

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## 7. HDC UPDATE

This was a timed item for 1:00 pm.

Stan Coleman reviewed the presentation provided to Executive Council.

Tom Happynook thanked Stan for all his hard work. Tom advised that he is pleased with the way business is being conducted.

Stan Coleman advised that he has an incredible team; Sarah Johnson is really making things happen in Anacla. He further advised that he appreciates Executive Councils support.

## 8. IN CAMERA

This was a timed item fo 10:30 am.

The meeting went “in camera” from 10:28 am until 12:00 noon. Stan Coleman joined the meeting.

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.
3. Executive Council will go “in camera” is review and discuss the substantive materials.

Adopted by Consensus  
Resolution #2014-126

## 9. NEW BUSINESS

### a) *Wildfire Protection Plan*

Jeff reviewed the briefing note.

MOTION:

BE IT RESOLVED THAT Executive Council approves the HUU-AY-AHT First Nations Community Wildfire Protection Plan as presented.

Adopted by Consensus  
Resolution #2014-129

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b) *INAC Status*

Jeff Cook reviewed the briefing note on behalf of Derek Peters

MOTION:

THEREFORE BE IT RESOLVED THAT Executive Council approves that Brian Lucas' INAC status card be changed to reflect his HUU-AY-AHT First Nations' citizenship once HFN receives confirmation that Brian Lucas has been released from Mowachaht/Muchalaht.  
Annual Budget

Adopted by Consensus  
Resolution #2014-130

c) *Annual Budget and Planning Policy*

Tom Happynook reviewed the briefing note and highlighted the Annual Budget and Planning Policy.

It was agreed that Executive Council needs to be working on the Strategic Plan in September. Executive Council wants citizens to present feedback to the Strategic Plan which helps establish the Budget.

Under point 1. Purpose: the word "financial" was added so that it read ... *to support the on-going **financial** decision making of HUU-AY-AHT First Nations.*

MOTION:

THEREFORE BE IT RESOLVED THAT EXECUTIVE COUNCIL approves the Annual Budget and Planning Policy as amended.

Adopted by Consensus  
Resolution #2014-131

d) *USMA Protocol Agreement*

Sheila Charles reviewed the briefing note.

At the February 27, 2014 Executive Council Meeting resolution #2014-043 was adopted by consensus whereby the USMA Protocol Agreement was approved with minor amendments and direction provided to Chief Councillor, Jeff Cook to sign on behalf of HUU-AY-AHT First Nations.

Sheila has reviewed the USMA Protocol Agreement in more detail and has found that HFN does not have a veto power over USMA decisions as detailed in the Social Services Jurisdiction motion. Sheila is no longer in favour of the USMA Protocol Agreement and wants to rescind her vote for resolution #2014-043.

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Deborah Smith, Deputy Law Clerk advised that she consulted with Legal Counsel, and you can not rescind your vote once a resolution has been passed; however you can put forward a motion to rescind the resolution in question.

Deborah further advised Executive Council that there could be legal ramifications to rescinding resolution #2014-043 and a legal opinion should be sought.

A draft rescind motion based on chronological sequence of events was read and Sheila was advised that it could amended. The motion was never moved. Sheila will decide what her next steps will be.

*e) Westcoast Acquatics*

James Edwards reviewed the Legal Opinion on the Draft Marine Plan and Terms of Reference.

MOTION:

BE IT RESOLVED that Executive Council approves the West Coast Aquatic Marine Plan draft with minor changes and removal of confidential information in consultation with Legal Counsel.

**Adopted by Consensus  
Resolution #2014-132**

There being no further business, the meeting adjourned at 3:22 pm.