

EXECUTIVE COUNCIL MEETING

Thursday, July 3, 2014
Port Alberni Government Office

Attendance: Jeff Cook (Chair) John Jack, Tom Happynook, Jack Cook, Derek Peters, James Edwards

Conference Call: Sheila Charles, Charlie Clappis

Resource: Deborah Smith, Deputy Law Clerk

MINUTES OF THE MEETING

1. CALL TO ORDER

The meeting was called to order at 1:35 pm.

2. AGENDA

MOTION:

THEREFORE BE IT RESOLVED THAT EXECUTIVE COUNCIL approves the Agenda for the July 3, 2014 Special Executive Council meeting as presented.

Adopted by Consensus
Resolution #2014-169

3. BUSINESS OPPORTUNITY

The meeting went “in camera” from 1:37 pm until 1:47 pm.

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 and 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 #2014-170

There being no further business, the meeting adjourned at 1:48 pm.
