

# EXECUTIVE COUNCIL MEETING

Thursday, August 28, 2014

ANACLA GOVERNMENT OFFICE

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

**Absent:** Derek Peters

**Resource:** Deborah Smith, Deputy 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 10:08 am.

### 2. AGENDA

MOTION:

THEREFORE BE IT RESOLVED THAT EXECUTIVE COUNCIL approves the Agenda for the August 28, 2014 meeting as amended.

Adopted by Consensus  
Resolution #2014-212

### 3. MINUTES OF PREVIOUS MEETING

The minutes of the August 1, 2014 Executive Council meetings were included in the package for review.

### 4. EXECUTIVE COUNCIL REPORT

There was general discussion regarding the Report of Executive Council. Tom advised that we need to give consideration to increasing the Food Fish budget for the next fiscal year.

### 5. EXECUTIVE DIRECTOR REPORT

James advised that he will be on holidays for the week of September 8, 2014 and out of the office for the following two weeks. James as appointed an Acting Executive Director as follows:

Week of September 8:	Deborah Smith
Week of September 15:	Kathy Waddell
Week of September 22	Johnson Ginger

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The meeting went “in camera” from 10:38 am – 11:14 am to discuss a confidential Human Resources concern as identified in the Report of Executive Director.

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;
2. Executive Council hereby waives the requirement(s) that the report regarding the Substantive Matter be delivered in writing and four working days in advance of consideration; and
3. Executive Council will go “in camera” to review and discuss the report on the Substantive Matter.

**Adopted by Consensus  
Resolution #2014-213**

THEREFORE BE IT RESOLVED THAT Executive Council accepts the Report of Executive Council, Report of Executive Director’s Report as presented.

**Adopted by Consensus  
Resolution #2014-215**

## **6. FINANCIAL REPORT**

### a) Financial Report

Tom Happynook reviewed the Financial Statements to July 31, 2014

### b) Audited Financial Statements

Jameel Sayani of Meyers Norris Penny joined the meeting and reviewed the Audited Financial Statements to March 31, 2014.

MOTION:

THEREFORE BE IT RESOLVED that Executive Council approves the Audited Annual Financial Statements and the CMHC Social Housing Financial Statements as at March 31, 2004 as presented.

**Adopted by Consensus  
Resolution #2014-217**

## **7. HDC UPDATE**

John Jack introduced Stan Coleman, CEO of HDC to make his presentation regarding the Timber License Agreement.

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MOTION:

BE IT RESOLVED that Executive Council directs best efforts be undertaken by the Executive Director, James Edwards in working with HDC CEO, Stan Coleman to prepare the planning documents for Executive Council review and consideration no later than September 25, 2014.

Adopted by Consensus  
Resolution #2014-218

## **8. IN CAMERA SESSION**

### **a) New Building Opportunity**

The meeting went “In camera” from 2:52 pm until 3:57 pm to discuss a confidential business transaction.

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;
2. Executive Council hereby waives the requirement(s) that the reports regarding the Substantive Matters be delivered in writing and four working days in advance of consideration; and
3. Executive Council will go “in camera” to review and discuss the reports on the Substantive Matter.

Adopted by Consensus  
Resolution #2014-220

## **9. NEW BUSINESS**

### **a) Finance Committee Terms of Reference**

Tom Happynook reviewed the Terms of Reference.

MOTION:

BE IT RESOLVED THAT Executive Council approves the Finance Committee Terms of Reference as presented.

Adopted by Consensus  
Resolution #2014-219

### **b) Budget Act 2014 Consolidation Regulation 2014:**

This agenda item was deferred until the next Executive Council Meeting.

There being no further business, the meeting adjourned at 3:58 pm.