

SPECIAL EXECUTIVE COUNCIL MEETING

Thursday, December 11, 2014

MNP Offices, Nanaimo, BC

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

Absent: Derek Peters, Sheila Charles

Resource: Deborah Smith, Deputy Law Clerk

MINUTES OF THE MEETING

1. CALL TO ORDER

The meeting was called to order at 2:21 pm.

2. AGENDA

MOTION:

THEREFORE BE IT RESOLVED that Executive Council approves the Agenda for the December 11, 2014 Special Meeting of Executive Council as presented.

Adopted by Consensus
Resoluion #2014-324

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
Resoluion #2014-325

3. PAGO OFFICE DESIGN

Executive Council reviewed the Office Plan.

MOTION:

BE IT RESOLVED THAT EXECUTIVE COUNCIL approved the office plan as presented and direct the Executive Director, James Edwards to develop a project plan including a detailed cost estimate and construction tender documents that comply with the *Purchasing Policy Regulation*.

4. EXECUTIVE COUNCIL OPERATIONS

Executive Council needs to define how they are going to conduct business. It was agreed that the Terms of Reference was a good starting point.

5. EXECUTIVE COUNCIL TERMS OF REFERENCE

Executive Council had discussion around what information should be captured in the Executive Council Terms of Reference ie: Best Governance practices, Porfolio Management etc.

MOTION:

BE IT RESOLVED that Executive Council directs the Executive Director, James Edwards, to create a briefing note to outline the options and recommendations in regards to Council Operations, an Oath for Members of Government, and a Terms of Reference for Council for the next January regular meeting of Executive Council.

Adopted by Consensus
Resoltuion #2014-327

There being no further business, the meeting adjourned at 5:11 pm.