

EXECUTIVE COUNCIL MEETING
Thursday, February 13, 2014
10:00 am, Government Office, Port Alberni

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

Resource: Deborah Smith, Deputy Law Clerk

MINUTES OF THE MEETING

1. CALL TO ORDER

The meeting was called to order at 10:11 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 February 13, 2014 Executive Council meeting;
2. The Proposed Agenda Item is hereby added to the Agenda for the February 13, 2014 Executive Council Meeting; and
3. Executive Council approves the Agenda for the February 13, 2014 Executive Council meeting as amended.

**Adopted by Consensus
Resolution #2014-029**

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 #2014-030**

3. NEW BUSINESS

a) New Business Opportunity

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 #2014-031

In Camera at 10:20 am until 11:10 am

b) 2014 Spring Legislation

Tom Happynook reviewed the *Budget Act, 2014*.

MOTION:

BE IT RESOLVED THAT:

1. the Budget 2014 is presented to Executive Council;
2. the Budget Act, 2014 is approved as presented at the February 13th, 2014 meeting of Executive Council for introduction to the Legislature; and
3. Executive Council authorizes and directs the Law Clerk, with the assistance of legal counsel, to
 - (a) make any final drafting changes to the Act, based on final legal, legislative review, and incorporation of the new administration structure; and
 - (b) draft for consideration of EC any amendments proposed by Finance Committee at its regular February meeting.

Adopted by Consensus
Resolution #2014-033

Tom reviewed the briefing note on the *Government Amendment Act*.

MOTION:

BE IT RESOLVED THAT:

- 1) Subject to any comments of the Law and Policy Development Committee, and any legal or legislative drafting changes recommended by the Deputy Law Clerk, Executive Council hereby approves in principle the proposed act; and

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- 2) Authorizes and directs the Deputy Law Clerk to include the proposed act with the public notice of the Spring 2014 Sessions of the Legislature.

**Adopted by Consensus
Resolution #2014-034**

Tom reviewed the briefing note on the *Financial Administration Act Amendment Act, 2014*.

MOTION:

BE IT RESOLVED THAT:

- 1) The proposed act is hereby presented to Executive Council; and
- 2) The proposed act is hereby approved.

**Adopted by Consensus
Resolution #2014-035**

c) *Treaty Implementation*

Tom Happynook reviewed all six briefing notes with respect to Treaty Implementation. It was agreed by all that communication with citizens is very important with respect to the Taxation Transition Strategy. Side Agreements was tabled; it was agreed that Jack Cook to monitor the status of agreement.

MOTION:

BE IT RESOLVED that Executive Council directs the Executive Director, James Edwards to work with the Chair of Treaty Implementation Committee to assign the responsibility to of the seven points of the Implementation Strategy outlined in the briefing note dated January 8, Treaty 2014 titled Treaty Implementation Priority - #1 Pre-approved Lands for implementation by August 31, 2014.

**Adopted by Consensus
Resolution #2014-036**

MOTION:

BE IT RESOLVED that Executive Council directs the Executive Director, James Edwards to work with the Chair of Treaty Implementation Committee to assign the responsibility of the Implementation Strategy for Commercial Rec Tenure as outlined in the briefing note dated January 8, 2014 by August 31, 2014.

**Adopted by Consensus
Resolution #2014-037**

MOTION:

BE IT RESOLVED that Executive Council directs the Executive Director, James Edwards to work with the chair of Treaty Implementation Committee to assign the responsibility of the Implementation Strategy for HFN Artifacts stored in Canadian Museum of

Civilization and Royal British Columbia Museum as outlined in the briefing note dated January 8, 2014 by August 31, 2014.

**Adopted by Consensus
Resolution #2014-038**

MOTION:

BE IT RESOLVED that Executive Council directs the Executive Director, James Edwards to work with the chair of Treaty Implementation Committee to assign the responsibility of the Implementation Strategy for Taxation Transition Strategy as outlined in the briefing note dated January 8, 2014 by August 31, 2014.

**Adopted by Consensus
Resolution #2014-039**

MOTION:

BE IT RESOLVED that Executive Council directs the Executive Director, James Edwards to work with the chair of Treaty Implementation Committee to assign the responsibility of the Implementation Strategy for Monumental Cedar as outlined in the briefing note dated January 8, 2014 by August 31, 2014.

**Adopted by Consensus
Resolution #2014-040**

There being no further business, the meeting adjourned at 1:58 pm.