

EXECUTIVE COUNCIL MEETING

January 30, 2014

2 pm, Government Office, Anacla

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

Conference Call: Derek Peters

Absent: John Jack

Resource: Deborah Smith, Deputy Law Clerk, Melinda Skeels, Ratcliff & Company

MINUTES OF THE MEETING

1. CALL TO ORDER

The meeting was called to order at 2:18 pm.

2. AGENDA

MOTION:

THEREFORE BE IT RESOLVED THAT Executive Council approves the Agenda for the January 30, 2014 Executive Council meeting as presented.

Adopted by Consensus
Resolution #2014-023

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 #2014-024

3. HUMAN RESOURCES POLICY REGULATION AMENDMENT

Tom Happynook introduced the Human Resources Policy Regulation Amendment Regulation 2014 for consideration of Executive Council (second reading).

MOTION:

THEREFORE BE IT RESOLVED THAT:

- 1) The proposed regulation is hereby introduced; and
- 2) Executive Council hereby decides that a delay in enacting the proposed regulation is not in the best interests of the Huu-ay-aht and that a motion to enact the proposed regulation should also be considered at this meeting.

**Adopted by Consensus
Resolution #2014-025**

Executive Council reviewed and considered the proposed Human Resource Policy Regulation Amendment Regulation, 2014 (third reading).

MOTION:

THEREFORE BE IT RESOLVED THAT:

- 1) The amended proposed regulation is hereby passed;
- 2) The following actions will be completed in compliance with the Government Act (sections 100 and 101):
 - i) The Chief Councillor will certify that the regulation has been passed by signing it (s. 100(1)(f)) today, January 30, 2014;
 - ii) The Ta'yii Hawilth will certify that the regulation is enacted as Huu-ay-aht Law by signing it (s. 100(1)(g)) today, January 30, 2014;
 - iii) The Law Clerk will:
 - a) Sign the regulation into force February 3, 2014 (s. 101(3));
 - b) Place the signed regulation and a certified true copy in the registry no later than February 10, 2014 (s. 101(4)(a));
 - c) Publish the regulation no later than February 13, 2014(s. 101(4)(b)).

**Adopted by Consensus
Resolution #2014-026**

There being no further business the meeting adjourned at 2:35 pm.