

EXECUTIVE COUNCIL MEETING

Thursday, July 10, 2014
669 Howe Street, Suite 640
Vancouver, BC

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

Conference Call: Sheila Charles

Absent: Tom Happynook

Resource: Deborah Smith, Deputy Law Clerk

MINUTES OF THE MEETING

1. CALL TO ORDER

The meeting was called to order at 1:10 pm.

2. AGENDA

MOTION:

THEREFORE BE IT RESOLVED THAT EXECUTIVE COUNCIL approves the Agenda for the July 10, 2014, meeting as amended.

Adopted by Consensus
Resolution #2014-187

3. NUU-CHAH-NULTH EDUCATION & TRAINING PROGRAM

James Edwards reviewed the briefing note.

MOTION:

BE IT RESOLVED that Executive Council accepts the terms and conditions of the NETP application and proposal and directs the Chief Councillor Jeff Cook and Executive Director James Edwards to sign the contract on behalf of HFN.

Adopted by Consensus
Resolution #2014-187

4. FINANCIAL STATEMENTS

James Edwards reviewed the April 30, May 30 and June 30, 2014 Financial Statements.
John Jack requested a trend analysis for social services.

Action: James Edwards

James advised that the audit went well. HFN is sitting in a strong financial position. There were no issues identified over materiality. There was one minor deficiency identified with respect to how we are accruing and reporting our vacation and sick time. We will be looking to correct this over the next year.

The audit should be ready by the end of the month.

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 Matters be delivered in writing four working days in advance of consideration; and
3. Executive Council accepts the Financial Statements to April 30, 2014, May 30, 2014 and June 30, 2014 as presented.

Adopted by Vote
Resolution #2014-187

5. RELOCATION OF ANACLA PAWAATS

James reviewed the briefing note.

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 Matters be delivered in writing four working days in advance of consideration;
3. Directs the Executive Director, James Edwards to begin the application for Child Care Licensing and renovations to relocate the Anacla Pawaats to the Anacla Government Building; and
4. Approves the costs for the renovations in the amount of \$14,500 to be taken from the Kiiix?in preservation and protection Budget Item.

Adopted by Consensus
Resolution #2014-190

6. SESSION OF LEGISLATURE

James advised that a Session of Legislature was required to approve the Economic Development Plan.

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 Matters be delivered in writing four working days in advance of consideration;
3. calls a regular session of the Legislature to commence on September 12, 2014;
4. approves the proposed agenda in the form attached, subject to any minor edits or clarifications that may be advisable in the view of the Law Clerk.

Adopted by Consensus
Resolution #2014-191

7. AMENDMENT TO BUDGET ACT

James Edwards advised that:

1. The Budget Act, 2014 incorrectly references in Part 7 the Budget Act, 2012, instead of the Budget Act, 2013;
2. The intention of Part 4 the Budget Act, 2014 was to create both borrowing and spending authority for the amounts set out therein;
3. It has come to the Law Clerk's attention that while Part 4 of the Budget Act, 2014 provides borrowing authority for the purposes listed therein, it may not meet the requirements of the Financial Administration Act with respect to providing spending authority in respect of same; and
4. Failure to provide clear spending and borrowing authority may result in difficulties in securing financing in a timely fashion on the best possible terms.

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 Matters be delivered in writing four working days in advance of consideration;
3. Pursuant to section 90 of the Government Act, the Law Clerk is hereby instructed to draft an Act with the purpose and objective of amending the Budget Act, 2014 (the "proposed act") consistent with the recommendations of the Finance Committee.
4. The reason for the proposed act is to amend the Budget Act, 2014 to correct any errors associated with incorrect dates and to clarify and amend as may be necessary spending authorities, including those related to the borrowing authorities set out in s. 4.

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5. The Finance Committee will be responsible for overseeing the development of the proposed act and making recommendations with respect to any consultation with the Haa'wiih Council and HUU-ay-aht citizens.
 6. The proposed act will be considered at the September 12, 2014 session of the HUU-ay-aht Legislature.

**Adopted by Consensus
Resolution #2014-192**

There being no further business, the meeting adjourned at 2:23 pm.