

EMERGENCY EXECUTIVE COUNCIL MEETING

Monday, September 15, 2014

PORT ALBERNI GOVERNMENT OFFICE

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

Conference Call: Sheila Charles

Absent: Derek Peters

Resource: Deborah Smith, Deputy Law Clerk, Kathy Waddell, Acting Executive Director

MINUTES OF THE MEETING

1. CALL TO ORDER

The meeting was called to order at 12:41 pm.

2. AGENDA

MOTION:

THEREFORE BE IT RESOLVED THAT EXECUTIVE COUNCIL approves the Agenda for the September 15, 2014 emergency meeting of Executive Council as amended.

Adopted by Consensus
Resolution #2014-233

3. NEW BUSINESS

(a) Port Alberni Pawaats Building

The meeting went “In camera” from 12:43 pm until 1:05 pm to this Agenda item.

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 and four working days in advance of consideration.
- (3) Executive Council will go “in camera” to review and discuss the reports on the Substantive Matters.

Adopted by Consensus
Resolution #2014-234

(b) Potential Conflict of Interest

The meeting went “In camera” from 12:43 pm until 1:05 pm to this Agenda item.

(c) Nuu-chah-nulth and HUU-ay-aht Aqua Culture Development Project

Jeff provided a verbal update on this project.

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 Matter be delivered in writing and four working days in advance of consideration.

**Adopted by Consensus
Resolution #2014-238**

MOTION:

THEREFORE BE IT RESOLVED THAT Executive Council supports the Nuu-chah-nulth and HUU-ay-aht Aqua Culture Development Project and directs Chief Councillor, Jeff Cook to sign a letter of support on behalf of HUU-ay-aht First Nations.

**Adopted by Consensus
Resolution #2014-239**

There being no further business, the meeting adjourned at 1:18 pm.