

SPECIAL EXECUTIVE COUNCIL MEETING

Tuesday, September 9, 2014

PORT ALBERNI GOVERNMENT OFFICE

Attendance: Jeff Cook (Chair), Sheila Charles

Conference Call: Jack Cook, Tom Happynook, Charlie Clappis, John Jack

Absent: Derek Peters, James Edwards

Resource: Deborah Smith, Deputy Law Clerk & Acting Executive Director

MINUTES OF THE MEETING

1. CALL TO ORDER

The meeting was called to order at 1:08 pm.

2. AGENDA

MOTION:

THEREFORE BE IT RESOLVED THAT EXECUTIVE COUNCIL approves the Agenda for the September 9, 2014 Emergency Executive Council meeting as amended.

Adopted by Consensus
Resolution #2014-224

3. NEW BUSINESS

(a) Economic Development Plan

John Jack advised that the Economic Development Plan was not ready for presentation to Executive Council due to an extensive consultation process with the Finance and Lands Committees as well as the Ha'waiih Council.

(b) Budget Act 2014 Consolidation Regulation

Tom reviewed the briefing note.

MOTION:

BE IT RESOLVED THAT:

- (1) The proposed regulation is hereby introduced to Executive Council; and
- (2) The proposed regulation will be considered at the September 25, 2014 regular meeting of Executive Council.

Adopted by Consensus
Resolution #2014-225

(c) Port Alberni Pawaats Building

The meeting went “In camera” from 1:20 pm until 2:55 pm to this Agenda item. The meeting recessed until immediately following the first sitting of the Legislature on Friday, September 12, 2014 to resume discussion on 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 Matter 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 Matter.

**Adopted by Consensus
Resolution #2014-226**

(d) LNG Project

The meeting went “In camera” from 1:20 pm until 2:55 pm to this Agenda item.

MOTION:

THEREFORE NOW BE IT RESOLVED THAT EXECUTIVE COUNCIL HEREBY:

- (1) Rescind In Camera Motion #2014-216 dated August 28, 2014;
- (2) Approves in principle the establishment of a corporate entity for the purpose of managing the pursuit of business opportunities related to LNG development (the “LNG Management Entity”);
- (3) Directs the Law Clerk to, with the assistance of legal counsel, prepare a recommendation with the respect to the specific structure of the LNG Management Entity; and
- (4) Approves the allocation of \$100,000 from contingency funds to cover the initial costs of establishing and resourcing the structure.

**Adopted by Consensus
Resolution #2014-229**

The meeting recessed on Tuesday, September 9, 2014 at 2:58 pm until immediately following the first sitting of the Legislature on Friday, September 12, 2014 at 10:59 am.

There being no further business, the meeting adjourned at 11:46 am on Friday, September 12, 2014.