

**SESSION OF LEGISLATURE**  
Friday, March 20, 2015  
10:00 am Administration Office, Anacla

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**Attendance:** Jeff Cook, John Jack, Charlie Clappis, Jack Cook  
**Conference Call:** Sheila Charles  
**Absent:** Derek Peter, Tom Happynook  
**Acting Speaker:** Angela Wesley  
**Deputy Law Clerk:** Deborah Smith  
**Resource:** James Edwards .Melinda Skeels, Ratcliff & Company

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**MINUTES OF THE SESSION OF LEGISLATURE**

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**1. OPENING OF THE SESSION OF LEGISLATURE**

The Acting Speaker, Angela Wesley called the session of Legislature order at 10:27 am. Angela welcome our guests, Victor Williams, Darleen Nookemus and Bill Frank. She also thanked Cory and Stephen for their help with the traditional opening the Session of Legislature

**2. AGENDA**

John Jack requested that the amendment to the Freedom of Information and Protection of Privacy Act (FOIPPA) be added to the Agenda and that the Economic Development Plan be more to the second or third session.

MOTION:

BE IT RESOLVED THAT the Agenda was adopted as amended.

Adopted by Consensus  
Resolution #2015-105

**3. FIRST READING OF THE *BUDGET ACT 2015***

The Legislature acknowledged the hard work of the Finance Committee and the Administration in that they completed a lot of work in a very short time. Jack Cook reviewed the Budget Act 2015

MOTION:

**Whereas:**

- (a) Executive Council considered the proposed *Budget Act, 2015* and approved the proposed act for introduction at the March 2015 Session of the Legislature.

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**Therefore be it resolved that:**

- (1) The Legislature hereby gives the *Budget Act, 2015* first reading; and
- (2) The Legislature will proceed with discussion of the proposed act, in accordance with the *Government Act* section 93(1)(c).

**Adopted by Consensus  
Resolution #2015-106**

The Finance Committee had a number of discussions regarding the Budget and made some recommendations to Executive Council for changes.

MOTION:

**Whereas:**

- (a) Executive Council approved the Budget Act, 2015 (the “draft act”) for introduction to the Legislature;
- (b) Following the approval of the draft act, the Finance Committee continued to consider budgetary matters based on input from members of government and the administration;
- (c) The Finance Committee met on March 18, 2015 and resolved to recommend amendments to the draft act (the “proposed amendments”) as set out in the attached revised draft act;
- (d) Executive Council has considered the proposed amendments and recommends them for introduction to the Legislature; and
- (e) The Law Clerk has reviewed and approves the proposed amendments.

**Therefore be it resolved that:**

- (1) The proposed amendments to the Budget Act, 2015 are hereby introduced for discussion by the Legislature in accordance with the *Government Act*, s. 94(c).

**Adopted by Consensus  
Resolution #2015-107**

#### **4. FIRST READING OF THE *ECONOMIC DEVELOPMENT ACT, AMENDMENT ACT 2015***

John Jack reviewed the materials. He confirmed that this amendment does not mean that the Ta’yii is being excluded.

MOTION:

**Whereas:**

- (a) Executive Council considered the proposed *Economic Development Act Amendment Act, 2015* and approved the proposed act for introduction at the March 2015 Session of the Legislature.

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**Therefore be it resolved that:**

- (1) The Legislature hereby gives the Economic Development Act Amendment Act, 2015 first reading; and
- (2) The Legislature will proceed with discussion of the proposed act, in accordance with the Government Act section 93(1)(c).

**Adopted by Consensus  
Resolution #2015-108**

**5. FIRST READING OF THE ENFORCEMENT FRAMEWORK AMENDMENT ACT, 2015**

John Jack reviewed the materials.

MOTION:

**Whereas:**

- (a) Executive Council considered the proposed Enforcement Framework Amendment Act, 2015 and approved the proposed act for introduction at the March 2015 Session of the Legislature.

**Therefore be it resolved that:**

- (1) The Legislature hereby gives the Enforcement Framework Amendment Act, 2015 first reading; and
- (2) The Legislature will proceed with discussion of the proposed act, in accordance with the Government Act section 93(1)(c).

**Adopted by Consensus  
Resolution #2015-109**

**6. FIRST READING OF THE FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT, AMENDMENT ACT**

John Jack reviewed the materials.

MOTION:

**Whereas:**

- (a) Executive Council considered the proposed *Freedom of Information and Protection of Privacy Act Amendment Act, 2015* (the "proposed act") and approved the proposed act for introduction at the March 2015 Session of the Legislature;
- (b) Under section 38 of the Government Act, the Law Clerk must deliver a report for any substantive matter to be considered by the Legislature to the members of the Legislature at least four working days before the matter will be considered;
- (c) In an emergency or special circumstances where the Legislature reasonably believes that a delay in the consideration of the matter is not in the best interests of the Huu-ay-aht, the

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Legislature may, by resolution reduce the requirement that a report be delivered at least 4 working days in advance of its consideration (Government Act, s. 38(4)(c));

- (d) The members of the Legislature had notice of the content of the proposed act in their capacity as members of Executive Council on March 9, 2015, however a written report to the Legislature in respect of this matter was only provided to the members of the Legislature on March 19, 2015; and
- (e) The amendments to the Freedom of Information and Protection of Privacy Act set out in the proposed act need to be passed at this session of the Legislature to comply with the recommendations made by the Independent Review Commissioner in his interim report dated March 8, 2015.

**Therefore be it resolved that:**

- (1) In accordance with the Government Act, s. 38(4)(c), the Legislature hereby waives the requirement that the report regarding the Freedom of Information and Protection of Privacy Act Amendment Act, 2015 be in writing;
- (2) The Legislature hereby gives the Freedom of Information and Protection of Privacy Act Amendment Act, 2015 first reading; and
- (3) The Legislature will proceed with discussion of the proposed act, in accordance with the Government Act section 93(1)(c).

**Adopted by Consensus  
Resolution #2015-109**

The Acting Speaker thanked all the guests for coming out, including Zelta Clappis and John Mass. There being no further business, the meeting adjourned.