

SESSION OF LEGISLATURE
Monday, March 30, 2015
10:00 am Administration Office, Anacla

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

MINUTES OF THE SESSION OF LEGISLATURE

1. SESSION OF LEGISLATURE

The Acting Speaker, Angela Wesley called the session of Legislature to order at 10:12 am

2. AGENDA

John Jack requested the second reading of the Amendment to FOIPPA and the Economic Development Plan be added to the Agenda.

MOTION:

BE IT RESOLVED THAT the Agenda was adopted as amended.

Adopted by Consensus
Resolution #2015-105

3. SECOND READING OF THE *BUDGET ACT 2015*

The Legislature discussed that the number one priority of nation is to support the Ha'wiih Council to do their work as well as properly resource their roles and responsibilities. This year's budget is smaller so it would be difficult to take from another program. HDC has \$209,439 identified as available profit distribution to HFN. This could be added to the existing budget for Ha'wiih Council.

MOTION:

Whereas:

- (a) Executive Council considered the proposed *Budget Act, 2015* (the "Proposed Act") at its February 12, 2015 meeting, and approved the Proposed Act for introduction to the Legislature;
- (b) The Legislature gave the Proposed Act first reading at its March 20, 2015 sitting;

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- (c) Amendments to the Proposed Act (the “Proposed Amendments”) were introduced at the March 20, 2015 sitting of the Legislature; and
 - (d) Councillor Jack has proposed further amendments to the Budget Act, 2015 (“the Further Proposed Amendments”).

Therefore be it resolved that the Legislature:

- (1) Hereby incorporates the Proposed Amendments and the Further Proposed Amendments into the Budget Act, 2015;
- (2) Hereby gives the Budget Act, 2015 second reading; and
- (3) Will in accordance with the Government Act section 93(1)(f), proceed to vote on the Budget Act, 2015 at a sitting of the Legislature to be convened today, March 30, 2015, following this sitting.

**Adopted by Consensus
Resolution #2015-112**

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

John Jack reviewed the materials. He confirmed again 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 (the “Proposed Act”) at its February 12, 2015 meeting, and approved the Proposed Act for introduction to the Legislature; and
- (b) The Legislature gave the Proposed Act first reading at its March 20, 2015 sitting.

Therefore be it resolved that the Legislature:

- (4) Hereby gives the Economic Development Act Amendment Act, 2015 second reading; and
- (5) Will, in accordance with Government Act section 93(1)(f), proceed to a vote on the Proposed Act at a sitting of the Legislature to be convened today, March 30, 2015, following this sitting

**Adopted by Consensus
Resolution #2015-113**

5. SECOND 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 (the "Proposed Act") at its October 24, 2014 meeting, and approved the Proposed Act for introduction to the Legislature; and
- (b) The Legislature gave the Proposed Act first reading at its March 20, 2015 sitting.

Therefore be it resolved that the Legislature:

- (1) Hereby gives the *Enforcement Act Amendment Act* second reading; and
- (2) Will, in accordance with *Government Act* section 93(1)(f), proceed to a vote on the Proposed Act at a sitting of the Legislature to be convened today, March 30, 2015, following this sitting.

Adopted by Consensus
Resolution #2015-114

6. SECOND 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") at its March 12, 2015 meeting, and approved the Proposed Act for introduction to the Legislature; and
- (b) The Legislature gave the Proposed Act first reading at its March 20, 2015 sitting.

Therefore be it resolved that the Legislature:

- (1) Hereby gives the Freedom of Information and Protection of Privacy Act Amendment Act, 2015 second reading; and
- (2) Will, in accordance with *Government Act* section 93(1)(f), proceed to a vote on the Proposed Act at a sitting of the Legislature to be convened today, March 30, 2015, following this sitting.

Adopted by Consensus
Resolution #2015-115

There being no further business, the meeting adjourned at 10:38 am.

