MINUTES OF THE SESSION OF LEGISLATURE

1. SESSION OF LEGISLATURE

The Acting Speaker, Angela Wesley called the session of Legislature to order at 12:45 pm.

2. AGENDA

John Jack requested the third 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.

3. THIRD READING OF THE BUDGET ACT 2015

Jack Cook spoke to the materials.

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;

(c) The Legislature gave the Proposed Act second reading at the sitting of the Legislature convened today, March 30, 2015, prior to this sitting; and
(d) In the event that the Ta’yii Hawlith is unable to sign an act pursuant to section 93(1)(i) of the Government Act, the Legislature must designate a Huu-ay-aht citizen to sign on its behalf (s. 93(6)).

Therefore be it resolved that:

(1) The Legislature hereby, in accordance with Government Act s. 93(1)(g), adopts the Budget Act, 2015; and

(2) The following actions will be completed in compliance with the Government Act (s. 93 and 95):

   a. The Chief Councillor will certify that the Budget Act, 2015 has passed third reading by signing it today, March 30, 2015 (s.93(1)(h));

   b. Acting Speaker Angela Wesley, signing in place of the Ta’yii Hawlith, will certify that the Budget Act, 2015 is enacted as Huu-ay-aht law by signing it today, March 30, 2015 (s.93(1)(i)); and

   c. The Law Clerk will:

      i. Sign the Budget Act, 2015 into force today, March 30, 2015 (s. 95(5));

      ii. Publish the Budget Act, 2015 no later than Monday, April 6, 2015 (s.95(6)(a)); and

      iii. Place the signed Budget Act, 2015 and a certified true copy in the registry no later than Thursday, April 9, 2015 (s.95(6)(b)).

                              Adopted by Consensus Resolution #2015-117

4. THIRD READING OF THE ECONOMIC DEVELOPMENT ACT, AMENDMENT ACT 2015

John Jack Spoke to the materials.

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;

(b) The Legislature gave the Proposed Act first reading at its March 20, 2015 sitting;

(c) The Legislature gave the Proposed Act second reading at the sitting of the Legislature convened today, March 30, 2015, prior to this sitting; and

(d) In the event that the Ta’yii Hawlith is unable to sign an act pursuant to section 93(1)(i) of the Government Act, the Legislature must designate a Huu-ay-aht citizen to sign on its behalf (s. 93(6)).
Therefore be it resolved that:

(1) The Legislature hereby, in accordance with Government Act s. 93(1)(g), adopts the Economic Development Act Amendment Act, 2015; and

(2) The following actions will be completed in compliance with the Government Act (s. 93 and 95):

a. The Chief Councillor will certify that the Economic Development Act Amendment Act, 2015 has passed third reading by signing it today, March 30, 2015 (s.93(1)(h));

b. Acting Speaker Angela Wesley, signing in place of the Ta’ayii Hawithl, will certify that the Economic Development Act Amendment Act, 2015 is enacted as Huu-ay-aht law by signing it today, March 30, 2015 (s.93(1)(i)); and

c. The Law Clerk will:

i. Sign the Economic Development Act Amendment Act, 2015 into force today, March 30, 2015 (s. 95(5));

ii. Publish the Economic Development Act Amendment Act, 2015 no later than Monday, April 6, 2015 (s.95(6)(a)); and

iii. Place the signed Economic Development Act Amendment Act, 2015 and a certified true copy in the registry no later than Thursday, April 9, 2015 (s.95(6)(b)).

Adopted by Consensus
Resolution #2015-118

5. Third 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 (the “Proposed Act”) at its October 24, 2014 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; and

(c) The Legislature gave the Proposed Act second reading at the sitting of the Legislature convened today, March 30, 2015, prior to this sitting; and

(d) In the event that the Ta’ayii Hawithl is unable to sign an act pursuant to section 93(1)(i) of the Government Act, the Legislature must designate a Huu-ay-aht citizen to sign on its behalf (s. 93(6)).

Therefore be it resolved that:

(1) The Legislature hereby, in accordance with Government Act s. 93(1)(g), adopts the Enforcement Framework Amendment Act, 2015; and
(2) The following actions will be completed in compliance with the Government Act (s. 93 and 95):

a. The Chief Councillor will certify that the Enforcement Framework Amendment Act, 2015 has passed third reading by signing it today, March 30, 2015 (s.93(1)(h));

b. Acting Speaker Angela Wesley, signing in place of the Ta’iyii Hawilth, will certify that the Enforcement Framework Amendment Act, 2015 is enacted as Huu-ay-aht law by signing it (s.93(1)(i)) today, March 30, 2015; and

c. The Law Clerk will:

i. Sign the Enforcement Framework Amendment Act, 2015 into force today, March 30, 2015 (s. 95(5));

ii. Publish the Enforcement Framework Amendment Act, 2015 no later than Monday, April 6, 2015 (s.95(6)(a)); and

iii. Place the signed Enforcement Framework Amendment Act, 2015 and a certified true copy in the registry no later than Thursday, April 9, 2015 (s.95(6)(b)).

Adopted by Consensus
Resolution #2015-119

6. **THIRD 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;

(b) The Legislature gave the Proposed Act first reading at its March 20, 2015 sitting; and

(c) The Legislature gave the Proposed Act second reading at the sitting of the Legislature convened today, March 30, 2015, prior to this sitting; and

(d) In the event that the Ta’iyii Hawilth is unable to sign an act pursuant to section 93(1)(i) of the Government Act, the Legislature must designate a Huu-ay-aht citizen to sign on its behalf (s. 93(6)).

**Therefore be it resolved that:**

(1) The Legislature hereby, in accordance with Government Act s. 93(1)(g), adopts the Freedom of Information and Protection of Privacy Act Amendment Act, 2015; and
(2) The following actions will be completed in compliance with the Government Act (s. 93 and 95):

a. The Chief Councillor will certify that the Freedom of Information and Protection of Privacy Act Amendment Act, 2015 has passed third reading by signing it today, March 30, 2015 (s.93(1)(h));

b. Acting Speaker Angela Wesley, signing in place of the Ta’yii Hawilth, will certify that the Freedom of Information and Protection of Privacy Act Amendment Act, 2015 is enacted as Huu-ay-aht law by signing it (s.93(1)(i)) today, March 30, 2015; and

c. The Law Clerk will:
   i. Sign the Freedom of Information and Protection of Privacy Act Amendment Act, 2015 into force today, March 30, 2015 (s. 95(5));
   ii. Publish the Freedom of Information and Protection of Privacy Act Amendment Act, 2015 no later than Monday, April 6, 2015 (s.95(6)(a)); and
   iii. Place the signed Freedom of Information and Protection of Privacy Act Amendment Act, 2015 and a certified true copy in the registry no later than Thursday, April 9, 2015 (s.95(6)(b)).

Adopted by Consensus
Resolution #2015-120

7. ECONOMIC DEVELOPMENT PLAN

The Feasibility Study was recommended regarding the new business opportunity. Executive Director, James Edwards was asked to present the materials.

MOTION:

Whereas:

(a) Executive Council considered the Feasibility Study for the LNG Project Development (the “Feasibility Study”; the “New Business Opportunity”) and recommends the New Business Opportunity for approval in principle by the Legislature and inclusion in an updated economic development plan;

(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 a matter is not in the best interests of the Huu-ay-aht, the Legislature may, by resolution, reduce the requirement that a written report be delivered at least 4 working days in advance of its consideration (Government Act, s. 38(4));
(d) The members of the Legislature considered the New Business Opportunity at an in camera session of Executive Council as the Feasibility Study contains commercially sensitive information;

(e) A report in respect of the New Business Opportunity (the “Report”) was provided to the Legislature prior to today’s sitting;

(f) The Legislature considers that it has had sufficient opportunity to consider the subject-matter of the Report;

(g) The Legislature is of the view that it is in the best interests of the Huu-ay-aht to create a new operating limited partnership as soon as practicable to pursue the potential development of the New Business Opportunity;

(h) An updated economic development plan including LNG Project Development must be approved by the Legislature before the New Business Opportunity can be implemented through the creation of a new operating limited partnership pursuant to section 19 of the Economic Development Act; and

(i) The Legislature may delegate to Executive Council its powers to protect and advance Huu-ay-aht interests (Government Act, s. 33(3)).

Therefore be it resolved that the Legislature hereby:

(1) Approves in principle LNG Project Development as a new business opportunity;

(2) Reduces the delivery requirement with respect to the report in respect of the New Business Opportunity on the basis that a delay in the consideration of the matter is not in the best interests of the Huu-ay-aht (Government Act, s. 38(4)(c)); and

(3) In accordance with the Government Act, s. 33(3), delegates to Executive Council until the next session of the Legislature the Legislature’s authority to approve an updated economic development plan in accordance with the Economic Development Act.

Adopted by Consensus
Resolution #2015-121

Angela Speaker thanked the Legislature for the opportunity to be the Speaker again. There being no further business this session of legislature adjourned at 1:09 pm.