MINUTES OF THE SPRING SESSION OF LEGISLATURE

1. OPENING OF THE SPRING SESSION OF LEGISLATURE

Acting Speaker, Angela Wesley officially opened the Spring Session of Legislature at 10:17 am and welcomed everyone. Cory Howard was thanked for cleansing the Council Chambers prior to the opening of the Legislature. It was noted that the requirements of Huu-ay-aht Law had been met to hold the spring session of Legislature ie: materials posted, Acting Speaker present.

2. AGENDA

MOTION:

BE IT RESOLVED THAT the Agenda was adopted as presented.

Res: #2014-075

3. FIRST READING OF THE BUDGET ACT, 2014

Tom Happynook introduced the Budget Act, 2014. Mr. Happynook commented on how happy he was to be at the Legislature and part of the entire process. He then advised that the Budget Act, 2014 was based on the January 31, 2014 forecast, approved at the February 13, 2014 Executive Council meeting and posted on the webpage on February 18, 2014.

MOTION:

BE IT RESOLVED THAT:

(1) the Legislature will proceed with discussion of the Budget Act, 2014, in accordance with Government Act section 93(1)(c); and
(2) the Legislature will give the *Budget Act, 2014* with any proposed amendments second reading at the sitting of the Legislature scheduled for March 31, 2014 at 10:00am.

Adopted by Consensus
Resolution #2014-076

Tom Happynook further advised that since the original Budget Act, 2014 was produced and posted on February 18, 2014, Executive Council and has approved the 2014/2015 Budget and Financial Plan and, therefore, has revised the Budget Act, 2014. Mr. Happynook was introducing an amendment to the proposed Budget Act 2014. Mr. Happynook advised, as a result of a question from Mr. Jack, that the Budget Act, 2014 was based on a balanced budget.

**MOTION:**

**BE IT RESOLVED THAT:**

(1) The Proposed Amendments to the *Budget Act, 2014* are hereby introduced for discussion by the Legislature.

Adopted by Consensus
Resolution #2014-077

4. **FIRST READING OF THE *FINANCIAL ADMINISTRATION ACT, AMENDMENT ACT, 2014***

Tom Happynook introduced the *Financial Administration Act, Amendment Act, 2014* and reviewed the proposed amendments.

**BE IT RESOLVED THAT THE LEGISLATURE:**

(1) hereby gives the *Financial Administration Act Amendment Act, 2014* first reading;
(2) will proceed with discussion of the *Financial Administration Act Amendment Act, 2014* in accordance with *Government Act* section 93(1)(c); and
(3) will give the *Financial Administration Act Amendment Act, 2014* second reading at the sitting of the Legislature scheduled for March 31, 2014 at 10:00am.

Adopted by Consensus
Resolution #2014-078

Tom Happynook introduced the *Government Act, Amendment Act, 2014* and reviewed the proposed amendments.

**MOTION:**

**BE IT RESOLVED THAT THE LEGISLATURE:**

(1) hereby gives the *Government Act Amendment Act, 2014* first reading;
(2) will proceed with discussion of the *Government Act Amendment Act, 2014* in accordance with *Government Act* section 93(1)(c); and
(3) will give the *Government Act Amendment Act, 2014* second reading at the sitting of the Legislature scheduled for March 31, 2014 at 10:00am

*Adopted by Consensus Resolution #2014-079*

There being no further business, this session of the Spring Legislature adjourned at 10:36 am.