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ANCIENT SPIRIT, MODERN MIND

SPECIAL EXECUTIVE COUNCIL MEETING

Thursday, September 10, 2015

9:00 am

Della Falls Room – Barkley Hotel – Port Alberni

Attendance: Robert Dennis (Chair), Trevor Cootes, Ben Clappis, John Jack, Connie Waddell, Sheila Charles, Derek Peters

Regrets:

Resource: Karen Haugen, Acting Executive Director; Shirley Rhodes, Acting Deputy Law Clerk (Recording Secretary); Rob Botterrell, Executive Council Legal Counsel.

Guests: None

1. CALL TO ORDER:

The meeting was called to order at 9:12 am

2. ADOPTION OF THE AGENDA:

Add Acting Executive Directors salary item 7 (a)

MOTION RE: Adoption of the agenda as amended.

*Adopted by Consensus
Resolution #EC-2015-09-001*

MOTION RE: Sec.56 waiver on the 10 working day meeting notice requirements.

*Adopted by Consensus
Resolution #EC-2015-09-002*

3. Transition Plan Update:

Rob Botterrell provided a verbal update on the 60 Transition Plan. Chief Councillor appointed Executive Council member Connie Waddell to take the lead on completion of the Transitional Plan and Acting Executive Director, Karen Haugen to provide her with assistance.

4. NTC Appointments: Education, Employment, USMA & AGA:

MOTION RE: Sec.56 waive the 4 working day report requirements for agenda items 4, 5 and 6.

*Adopted by Consensus
Resolution #EC-2015-09-003*

MOTION RE: Appointment of Robert Dennis to the NTC Board of Directors and Connie Waddell the alternate.

*Adopted by Consensus
Resolution #EC-2015-09-004*

5. NEEC Appointment:

MOTION RE: appointment of Ben Clappis to the Nuuchahnulth Education and Employment Committee and Sheila Charles as the alternate.

*Adopted by Consensus
Resolution #EC-2015-09-005*

6. HDC/EDC appointment:

Appointment of Trevor Cootes to the HDC Board.

*Adopted by Consensus
Resolution #EC-2015-09-006*

Acting Executive Director, Karen Haugen will work with Melinda Skeels of Ratcliff to ensure all the required forms are complete and submitted.

7. New Business:

(a) Acting Executive Directors salary.

MOTION RE: Go in-camera at 10:30 am.

*Adopted by Consensus
Resolution #EC-2015-09-007*

MOTION RE: come out of in-camera session at 11:09 am.

*Adopted by Consensus
Resolution #EC-2015-09-008*

MOTION RE: Motion to adjourn 11:11 am.

*Adopted by Consensus
Resolution #EC-2015-09-009*