



huu ayaht

ANCIENT SPIRIT, MODERN MIND

SPECIAL EXECUTIVE COUNCIL MEETING

Friday, October 2, 2015

10:00 am

PAGO – Nuumaquamis Room

Attendance: Chief Councillor, Robert Dennis Sr. (Chair), Trevor Cootes, Ben Clappis, Derek Peters

Teleconference: Sheila Charles, Connie Waddell

Regrets: John Jack

Resource: Karen Haugen, Acting Executive Director (recording secretary)

1. CALL TO ORDER:

The meeting was called to order at 10:10 am

2. Adoption of the Agenda:

MOTION RE: Adoption of the October 2, 2015 agenda and waive the notice requirement.

*Adopted by Consensus
Resolution #EC-2015-10-001*

3. HGB Fisheries:

MOTION RE: Waive the report and go in-camera at 10:12 am

*Adopted by Consensus
Resolution #EC-2015-10-002*

IN-CAMERA MOTION RE: HFN Fisheries.

*Passed by Majority Vote
Resolution #EC-2015-10-003*

IN-CAMERA MOTION RE: NSDC Board appointment.

*Adopted by Consensus
Resolution #EC-2015-10-004*

MOTION RE: Come out of In-Camera session.

*Adopted by Consensus
Resolution #EC-2015-10-005*

4. Adjourn:

MOTION RE: to adjourn at 11:05 am.

*Adopted by Consensus
Resolution #EC-2015-10-006*