



Huu-ay-aht First Nations

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SPECIAL OR EMERGENCY EXECUTIVE COUNCIL MEETING

Monday - Tuesday, February 12, 2015

10:00 am, HFN PAGO

Attendance: Jeff Cook (Chief Councillor), John Jack (Teleconference), Tom Happynook, Jack Cook, Charlie Clappis (Teleconference)

Absent: Sheila Charles

Staff: James Edwards (Executive Director)(Teleconference), Ian Benoit (Recording Secretary),

MINUTES OF THE MEETING

1. CALL TO ORDER

The meeting was called to order at 10:05 am

2. AGENDA

Executive Council approved the agenda as amended; adding Human Resource Policy Regulation Amendment Regulation to the agenda

MOTION:

THEREFORE BE IT RESOLVED THAT EXECUTIVE COUNCIL approves the Agenda for the February 12, 2015 Special Meeting of Executive Council as amended.

**Moved by John Jack
Adopted by Consensus**

Executive Council went into camera at 10:20 am

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. Executive Council considers that in light of the special circumstance set out above a delay in consideration of the matter is not in the best interests of the Huu-ay-aht;
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2. Executive Council hereby waives the requirement(s) that the report regarding the Substantive Matter be delivered in writing and four working days in advance of consideration.
3. Executive Council will go “in camera” to review and discuss the report on the Substantive Matter.

**Moved by Jack Cook
Adopted by Consensus**

Executive Council went out of camera at 11:00 am

3. BUDGET ACT

Tom Happynook introduced the Budget Act; Under “purposes” the update will include “vehicles, equipment, facility upgrades” (No. 9)

Action: James Edwards

MOTION:

BE IT RESOLVED THAT:

1. Executive Council considers that in light of the special circumstance set out above a delay in consideration of the matter is not in the best interests of the Huu-ay-aht;
2. Executive Council hereby waives the requirement(s) that the report regarding the Substantive Matters be delivered in writing four working days in advance of consideration;
3. the Budget 2015 is approved as amended in the meeting with amendments reflected highlighted in track changes;
4. the Budget Act, 2015 is approved as presented at the February 12th, 2015 meeting of Executive Council for introduction to the Legislature;
5. Executive Council authorizes and directs the Law Clerk, with the assistance of legal counsel, to
 - (a) make any final drafting changes to the Act, based on final legal, legislative review,
 - (b) draft for consideration of EC any amendments proposed by Finance Committee at its regular February meeting

**Moved by Tom Happynook
Adopted by Consensus**

4. ECONOMIC DEVELOPMENT ACT AMENDMENT ACT, 2015

John Jack introduced the Economic Development Act Amendment Act

MOTION:

THEREFORE BE IT RESOLVED THAT:

- 1) The proposed act is hereby presented to Executive Council; and
- 2) The proposed act is hereby approved.

**Moved by John Jack
Adopted by Consensus**

5. TRIBUNAL FEES REGULATION, 2015

John Jack introduced the Tribunal Fees Regulation

MOTION:

THEREFORE BE IT RESOLVED that

1. The Tribunal Fees Regulation is hereby introduced

**Moved by John Jack
Adopted by Consensus**

6. PUBLIC COMPLAINTS POLICY

The Policy was tabled until the next meeting of the Executive Council

7. ECONOMIC DEVELOPMENT ACT CONSEQUENTIAL AMENDMENTS REGULATION

The Regulation was tabled until the next meeting of the Executive Council

8. REGISTRY FEES DOCUMENT REGULATION

John Jack introduced the regulation

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. The Registry Documents Fees Regulation is hereby presented to Executive Council; and
2. The Registry Documents Fees Regulation is hereby approved

**Moved by John Jack
Adopted by Consensus**

9. RESIDENTIAL LEASE REGULATION AMENDMENT REGULATION

John Jack introduced the regulation

MOTION:

THEREFORE BE IT RESOLVED that

1. The Residential Lease Regulation Amendment Regulation is hereby introduced

**Moved by John Jack
Adopted by Consensus**

10. ENFORCEMENT FRAMEWORK AMENDMENT ACT. 2015

John Jack introduced the Act

MOTION:

THEREFORE BE IT RESOLVED that

1. The minor changes to the Enforcement Framework Amendment Act are approved

**Moved by John Jack
Adopted by Consensus**

11. PARKS CANADA ADHESION AGREEMENT

Tom Happynook read the briefing to Executive Council

MOTION:

THEREFORE BE IT RESOLVED THAT

1. The enforcement of Huu-ay-aht's Resources Harvesting Act by the Parks Canada Agency in the Pacific Rim National Park Reserve on the terms and conditions set out in the Agreement and the Letter of Expectations is approved and the Huu-ay-aht is authorized to enter into the Agreement and the Letter of Expectations.
2. The execution and delivery by the Huu-ay-aht of the Agreement, the Letter of Expectations and all other orders, agreements, documents, deeds and instruments that are necessary to enable the enforcement of Huu-ay-aht's Resources Harvesting Act by the Parks Canada Agency in the Pacific Rim National Park Reserve is approved.
3. Effective as of and for so long as the Agreement and Letter of Expectations and any renewals are in effect, each park warden of the Parks Canada Agency is
 - a) appointed as an enforcement officer under section 3.1 of the Enforcement Act to enforce the Huu-ay-aht's Resources Harvesting Act in the Pacific Rim National Park Reserve, and
 - b) designated as a resource management officer under section 5.5 of the Huu-ay-aht's Resource Harvesting Act to enforce the Huu-ay-aht's Resources Harvesting Act in the Pacific Rim National Park Reserve.
4. The [officer] of the Huu-ay-aht, signing alone, is authorized to execute and deliver the Agreement, the Letter of Expectations and all other documents and instruments, including Orders, with the changes the [officer] may approve (that approval will be evidenced conclusively by his or her signature), and to do such further acts as may be necessary to give full effect to these resolutions or as may be required to carry out the full intent and meaning of the Agreement and the Letter of Expectations.

**Moved by Jeff Cook
Adopted by Consensus**

Executive Council went into recess from 12:00pm to 1:00pm

12. UBCM MEMBERSHIP

John Jack introduced the briefing note

MOTION:

BE IT RESOLVED that Executive Council supports and approves HUU-AY-AHT First Nations membership to UBCM and is committed to paying the annual membership dues.

**Moved by Jeff Cook
Adopted by Consensus**

13. COMMUNICATIONS PLAN

Trudy Werner and Heather Thompson presented the Communications Plan

MOTION:

BE ITS RESOLVED that Executive Council approves the Communication Plan as amended during the February 12, 2015 meeting.

**Moved by Tom Happynook
Adopted by Consensus**

Executive Council went into Camera at 2:05 pm

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. Executive Council considers that in light of the special circumstance set out above a delay in consideration of the matter is not in the best interests of the HUU-AY-AHT;
2. Executive Council hereby waives the requirement(s) that the report regarding the Substantive Matter be delivered in writing and four working days in advance of consideration.
3. Executive Council will go "in camera" to review and discuss the report on the Substantive Matter.

**Moved by Jack Cook
Adopted by Consensus**

The meeting was called to adjournment at 2:40 pm

**Moved by Tom Happynook
Adopted by Consensus**