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ANCIENT SPIRIT, MODERN MIND

# Minutes of Special Executive Council Meeting

December 18<sup>th</sup>, 2015

10:00am – Port Alberni Government Office

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**Attendance:** Robert Dennis, Trevor Cootes, John Jack, Ben Clappis, Connie Waddell, Sheila Charles, Derek Peters, Karen Haugen

**Guests:** Rob Botterell, Wish 'Key

**Resource:** Coraleah Johnson (Recording Secretary)

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## 1. CALL TO ORDER:

The meeting was called to order at 10:08 a.m.

## 2. Adoption of Agenda:

**Delete:** Executive Council Reports, Ha'wiih Council Report, Executive Director Report and Financial Report (for meeting January 28<sup>th</sup> 2016) fleet management

**Add:** Derek, Jeff, Trudy, Rob B., MFN update, Land Registry/Land Director, Small Scale Land Purchase

MOTION PASSED re: Adoption of Agenda as Amended

Moved by Trevor Cootes  
Seconded by Ben Clappis  
**Resolution #** SEC-2015-12-00

## 3. Transition Plan update

- 60-90 day transition plan is complete
- Karen has delegated stuff to directors to fill in the blanks
- Summary report to be approved next meeting before the community rounds
- Contract signed for acting ED that will need to be reviewed- council participating in that, possibly adding that as an agenda item
- 3 items had to be reviewed by March which was complete

- Next thing that needs to be complete is the HR policy \*Connie and Marleen working on it (360 review template)
- Executive Council Meeting January 14<sup>th</sup>, 2016

#### 4. Executive Council Reports

- Because this is a special executive council meeting, councillors were unsure if their reports were needed
- Reports go to Robert- Coraleah to “hound” council to hand in

**Motion: to accept the fyi information and defer review of executive council report until the next regular meeting on January**

Moved by John Jack  
 Seconded by Connie Waddell  
**Resolution #SEC-2015-12-00**

- People’s Assembly motions due January 31<sup>st</sup>
- January 14<sup>th</sup> meeting have the AAC Determination & Forestry related be added to the Agenda

#### Motion to go in Camera

Moved by John Jack  
 Seconded by Trevor Cootes  
**Resolution #SEC-2015-12-00**

#### 5. Financial Report – In Camera

#### 6. New Business

##### a) RCMP LOA

- Loa expired in August- only things changed are :
- More youth programs
- More youth getting driver’s license- not driving without one

#### Motion: to accept the changes to the letter of reference

Moved by John Jack  
 Seconded by Connie Waddell  
**Resolution #SEC-2015-12-00**

- Constable Batt working with children about bullying
- ACRD working with the school in Bamfield
- Enforcement aspect- treaty implementation
- ACRD police officers and our own enforcement
- Road blocks
- Issues have been brought to RCMP but that also need to call them when things happen right away
- Having peace officers- when the police are not there to have them write reports
- Defence is ready to go just waiting for someone to do it

##### b) LNG Update- In Camera

##### c) Land Purchase- In Camera

## **Motion to go out of Camera**

Moved by John Jack  
Seconded by Trevor Cootes  
**Resolution #SEC-2015-12-00**

### **d) MFN**

- Once budget is set that's it we are locked in
- We are not always compatible with maa-nulth from our laws
- Difference from us and maa-nulth
- Costs might be high, we are in some of maa-nulth
- Knowing our interests – direction on where we want to go, we might have different ideas
- Maintain or become a full and active member
- Old council felt it was time to go our own ways and have separate relationships with each nation
- Being more active with maa- nulth
- Recommending this go back to finance committee
- Robert asks if Maa-nulth wants us back? Possibly doing a trial basis of 2-3 years to see if this works
- We cannot get the Me Too clause without maa-nulth. Looking at a year and a half
- John to talk to Robert about this

### **e) Land Registry/ Land Director**

- The structure of the land act was set up for land registry of all the interest on everything- referrals, negotiations etc.
- Took some areas and put in BC land title office
- Land registry be re-activated
- Wanting something that states it all and not just TSL-setting up a TOR
- Hiring someone for land director in the new year
- System was expensive to keep but was also a lot to set up as well
- Payment to keep the system but not wanting to pay for something we created
- Looking at all options
- Robert working with John on “directors”

The meeting was adjourned at 3:00pm