

**SPECIAL EXECUTIVE COUNCIL MEETING**  
Thursday, March 12, 2015  
10:00 am, Port Alberni Government Office

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**Attendance:** Jeff Cook (Chair), John Jack, Jack Cook, Charlie Clappis, Sheila Charles, James Edwards

**Absent:** Derek Peters, Tom Happynook

**Resource:** Deborah Smith, Deputy Law Clerk

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**MINUTES OF THE MEETING**

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**1. CALL TO ORDER**

The meeting was called to order at 10:15 am.

**2. AGENDA**

MOTION:

THEREFORE BE IT RESOLVED that Executive Council approves the Agenda for the March 12, 2015 Special Meeting as amended.

**Adopted by Consensus  
Resolution #2015-066**

**3. NEW BUSINESS**

**(a) Spring Session of Legislature**

It was suggested that the Ha'wilh Council be invited to attend the opening of the Spring Session of Legislature to be followed by lunch.

**(b) Reports of Executive Director**

James reviewed the Reports of Executive Director for presentation to the Legislature.

MOTION:

BE IT RESOLVED THAT Executive Council accepts the Reports of the Executive Director as presented and directs the Executive Director to make final edits before posting on the webpage.

**Adopted by Consensus  
Resolution #2015-067**

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**(c) IT Security Review**

The meeting went in camera from 10:34 am to 11:16 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;
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.

**Adopted by Consensus  
Resolution #2015-068**

**(d) Amendment to FOIPPA**

John Jack reviewed the briefing note.

MOTION:

Be it resolved that:

1. In accordance with the Government Act, s. 56(4)(c), Executive Council hereby waives the requirement that the report regarding the Freedom of Information and Protection of Privacy Act Amendment Act, 2015 be delivered four working days in advance of consideration;
2. The Freedom of Information and Protection of Privacy Act Amendment Act, 2015 is hereby presented to Executive Council; and
3. The Freedom of Information and Protection of Privacy Act Amendment Act, 2015 is hereby approved.

**Adopted by Consensus  
Resolution #2015-070**

**(e) Economic Development Act Consequential Amendment Act Regulation**

John Jack reviewed the briefing note.

MOTION:

Therefore be it resolved that:

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1. The proposed regulation is hereby passed;
  2. HUU-ay-aht citizen, Jack Cook, will sign in place of the Ta'yii Hawilth;
  3. The following actions will be completed in compliance with the *Government Act* (sections 100 and 101):
    - a. The Chief Councillor will certify that the regulation has been passed by signing it today, March 12, 2015 (s. 100(1)(f));
    - b. Jack Cook, in place of the Ta'yii Hawilth, will certify that the regulation is enacted as HUU-ay-aht Law by signing it today, March 12, 2015 (s. 100(1)(g));
    - c. The Law Clerk will:
      - i. Sign the regulation into force today, March 12, 2015 (s. 101(3));
      - ii. Place the signed regulation and a certified true copy in the registry no later than March 17, 2015 (s. 101(4)(a));
      - iii. Publish the regulation no later March 23, 2015(s. 101(4)(b)).

**Adopted by Consensus  
Resolution #2015-071**

**(f) Citizen Recognition Regulation**

Jeff Cook reviewed the briefing note. It was agreed that the signature should be on the back of the card, underneath the Oath.

MOTION:

Be it resolved that:

1. The Recognition of Citizenship Regulation is hereby presented to Executive Council; and
2. The Recognition of Citizenship Regulation is hereby approved with the amendment of the signature line relocated to the back of the card, in Schedule A.

**Adopted by Consensus  
Resolution #2015-072**

**(g) Infrastructure List**

Charlie Clappis reviewed the briefing note.

MOTION:

BE IT RESOLVED that Executive Council wishes to add the following projects to the Possible Government Infrastructure list:

1. School
2. Assisted-Living Elders Complex
3. Multi-Plex
4. Land Acquisition
5. Anacla Pawaats
6. Recycling Transfer Station

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7. Community Centre
  8. Primary Care Drug and Alcohol Treatment Facility
  9. Cultural Building

Adopted by Consensus  
Resolution #2015-073

**(h) Infrastructure Regulation Amendment**

John Jack reviewed the briefing note.

MOTION:

Be it resolved that:

1. The Infrastructure Policy Regulation Amendment Regulation, 2015 is hereby presented to Executive Council; and
2. The Infrastructure *Policy Regulation Amendment Regulation, 2015* is hereby approved.

Adopted by Consensus  
Resolution #2015-074

**(i) 2014 People's Assembly**

Jeff reviewed the briefig note. Ha'wiih Council would like to recouper costs for damage caused as a result of the People's Assembly. They will be putting an article in the front page of the paper advising of their concern about the behavior of some of our citizens. More consideration should be given to the venue for the People's Assembly.

MOTION:

BE IT RESOLVED that Executive Council supports and agrees with the decision of the HC regarding the damages incurred at the November 2014 People's Assembly.

Adopted by Consensus  
Resolution #2015-075

**(j) First Nations Technology Council Support**

Charlie Clappis reviewed the briefing note.

MOTION:

BE IT RESOLVED that Executive Council approves the First Nations Technology Council support Letter as presented and directs Chief Councillor, Jeff Cook, to sign on behalf of Huu-ay-aht First Nations.

Adopted by Consensus  
Resolution #2015-076

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MOTION:

BE IT RESOLVED that Executive Council directs the Executive Director, James Edwards to get a legal opinion on the Disneyland trip .

**Adopted by Consensus  
Resolution #2015-077**

**(k) Community Engagement Sessions**

It was agreed that there would be Community Engagement Sessions in Anacapa, Port Alberni and Vancouver in May, 2015 and that the focus would be the 2015 Election process. The presenter would be the Election Commissioner.

**(l) In Camera**

The meeting went in camera from 1:45 pm to 3:56 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.

**Adopted by Consensus  
Resolution #2015-077**

There being no further business, the meeting adjourned at 3:56 pm.