

EXECUTIVE COUNCIL MEETING
Thursday, March 26, 2015
10:00 am, Anacla Government Office

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

Conference Call: Sheila Charles

Absent: Derek Peters, Tom Happynook

Resource: Deborah Smith, Deputy Law Clerk

MINUTES OF THE MEETING

1. CALL TO ORDER

The meeting was called to order at 10:11 am.

2. AGENDA

MOTION:

THEREFORE BE IT RESOLVED that Executive Council approves the Agenda for the March 26, 2015 regular meeting of Executive Council as amended.

Adopted by Consensus
Resoluition #2015-085

3. MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting were removed from the dropbox as they were incorrect.

4. REPORT OF EXECUTIVE COUNCIL

The following items were highlighted:

- The Evaluation of the Executive Director is required
- A discussion on the frequency of meetings
- Alberni Valley Victim Services is asking for \$10,000 more.

5. REPORT OF EXECUTIVE DIRECTOR

The Report of the Executive Director was deferred.

MOTION:

THEREFORE BE IT RESOLVED THAT Executive Council accepts the Report of Executive Council and as presented.

Adopted by Consensus
Resoluion #2015-086

6. FINANCIAL REPORT

Jack Cook reviewed the Monthly Financial Report to February 28, 2015.

MOTION:

THEREFORE BE IT RESOLVED that Executive Council accepts the monthly Financial Report as at February 28, 2015 as presented.

Adopted by Consensus
Resoluion #2015-087

7. HDC UPDATE

There was no update provided.

8. IN CAMERA SESSION

The meeting went in camera from 10:40 am until 11:10 am.

Tender for new Office Fit Up

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
Resoluion #2015-088

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. approves the construction of the Port Alberni Government Office at Adellaide Street
2. directs Executive Director, James Edwards to sign the contract with West Beaufort Consruction to construct the Port Alberni Government Office and other such things that make full effective of the contract award;

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3. the tender packages reviewed will remain in camera and not form part of this resolution.

Adopted by Consensus
Resoluion #2015-090

9. NEW BUSINESS

(a) Spring Session of Legislature

There was no update provided on the Spring Session of Legislature.

(b) Recognition of Citizenship Regulation

John Jack reviewed the briefing note.

MOTION:

Therefore be it resolved that:

- 1) The *Recognition of Citizenship Regulation* is hereby introduced with an amendment of a 5 year expiry.

Adopted by Consensus
Resoluion #2015-092

(c) Infrastructure Policy Regulation Amendment Regulation

John Jack reviewed the briefing note.

MOTION:

Therefore be it resolved that:

- 1) The *Infrastructure Policy Regulation Amendment Regulation, 2015* is hereby introduced.:

Adopted by Consensus
Resoluion #2015-093

(d) First Nations Policing – Tripartite Agreement

Charlie reviewed the briefing note. There was a great deal of discussion on this item. Communtiy member are coming together and discussing their concerns. There needs to be a better relationship with the RCMP.

Jeff will meet with the RCMP and Charlie will see if he can get community members to attend.

(e) Election Forms Regulation

John Jack reviewed the briefing note.

MOTION:

Be it resolved that:

- 1) The *Election Act Forms Regulation* is hereby presented to Executive Council; and
- 2) The *Election Act Forms Regulation* is hereby approved, subject to non-substantive legal and copy-edits.

Adopted by Consensus
Resoluion #2015-094

(f) Visa

James reviewed the briefing note.

MOTION:

BE IT RESOLVED THAT EXECUTIVE COUNCIL:

- 1) Approves the allocation of a Royal Bank Visa for each Council Member and the HFN Comptroller;
- 2) waives the requirement(s) that the report regarding the Substantive Matters be delivered in writing four working days in advance of consideration.

Adopted by Consensus
Resoluion #2015-091

(g) Committee Realignment

Charlie reviewed the briefing note. Efficiency and effectiveness in the committee makeup that is logical. Executive Council agreed with the direction.

(h) George Abbott

There was discussion around the George Abbot appointment to the BC Treaty Commission and the political upheavel in First Nations Communitites and Mannulth. It was agreed the James would draft a letter to be sent regarding this subject and the all Maanulth First Nations would be copied on it.

Action: James Edwards

(i) Amending Agreement for Self Government

James reviewed the materials.

MOTION:

THEREFORE BE IT RESOLVED THAT Executive Council

- 1) waives the requirement(s) that the report regarding the Substantive Matters be delivered in writing four working days in advance of consideration;

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- 2) approves the Amending Agreement for Indian Self Government Agreement for Fiscal year 2014-2015;
 - 3) directs the Executive Director, James Edwards to sign the Agreement on behalf of Huu-ay-aht First Nations.

**Adopted by Consensus
Resolutuion #2015-096**

There being no further business the meeting adjourned.