

# SPECIAL EXECUTIVE COUNCIL MEETING

Monday, March 30, 2015

Anacla Government Office

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**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

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## MINUTES OF THE MEETING

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### 1. CALL TO ORDER

The meeting was called to order at 10:38 am.

### 2. AGENDA

MOTION:

THEREFORE BE IT RESOLVED that Executive Council approves the Agenda for the March 30, 2015 Special Meeting as presented.

**Adopted by Consensus  
Resolution #2015-097**

### 3. NEW BUSINESS

#### (a) 2015/2016 Financial Plan

Jack Cook and James Edwards reviewed the Financial Plan.

MOTION:

Therefore be it resolved that:

- 1) Executive Council has considered the draft 2015/2016 Financial Plan;
- 2) Executive Council approves the 2015/2016 Financial Plan as presented/amended.

**Adopted by Consensus  
Resolution #2015-098**

#### (b) Records Classification List

Deborah reviewed the briefing note on behalf of James Edwards.

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MOTION:

THEREFORE BE IT RESOLVED THAT:

- 1) 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;
- 2) Executive Council approves the Classification of Records list as amended.

**Adopted by Consensus  
Resolution #2015-099**

**(c) LNG Feasibility Study**

The meeting went in camera from 11:19 am to 11:35 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 #2015-100**

MOTION:

Therefore be it resolved that:

- 1) Executive Council has considered the Feasibility Study for the LNG Project Development;
- 2) Executive Council recommends LNG Project Development for approval in principle by the Legislature and inclusion in an economic development plan; and
- 3) Executive Council confirms that the Feasibility Study for the LNG Project Development was reviewed by Executive Council in camera as it contains commercially sensitive and confidential information and directs that it will not form part of this resolution.

**Adopted by Consensus  
Resolution #2015-101**

There being no further business, the meeting adjourned at 11:38 am.