

EXECUTIVE COUNCIL MEETING
Friday, November 15, 2013
3:00 pm, Government Office, Port Alberni

Attendance: Jeff Cook, (Chair), Tom Happynook, Jack Cook, Charlie Clappis, Derek Peters
Derek Peters, James Edwards

Resource: Deborah Smith, Deputy Law Clerk

MINUTES OF THE MEETING

1. CALL TO ORDER

The meeting was called to order at 3:06 pm.

2. AGENDA

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. In the circumstances it is reasonably justified to remove the Agenda item from the Agenda for September 27, 2013 Executive Council meeting;
2. Executive Council approves the Agenda for the September 27, 2013 Executive Council meeting as amended.

**Adopted by Consensus
Resolution #2013-183**

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; and
2. Executive Council hereby waives the requirement(s) that the report regarding the Substantive Matter be delivered in writing four working days in advance of consideration.

**Adopted by Consensus
Resolution #2013-184**

3. REPORTS OF EXECUTIVE COUNCIL

James Edwards reviewed the Reports of Executive Council.

MOTION:

BE IT RESOLVED that Executive Council approves the reports of Executive Council as presented and instructs the Law Clerk to made final legal edits.

Adopted by Consensus
Resolution #2013-185

4. IMMEDIATE IMPLEMENTATION OF SOCIAL SERVICES JURISDICTION

As the meeting was going “in camera” John Jack addressed the one visitor, Robert Dennis, to see if he had any comments. Mr. Dennis advised that during his observation of the last October Executive Council meeting he heard comments of the Executive Director’s probation period and breaking the law. He was hopeful that this would be addressed.

The meeting went “in camera” at 3:20 pm.

5. IMMEDIATE IMPLEMENTATION OF CONFIDENTIAL MEMO “AUDIT OF COMPLIANCE WITH THE LAWS”

The meeting remained “in camera” to address this Agenda item.

6. EXECUTIVE DIRECTOR PROBATION PERIOD

The meeting remained “in camera” to address this Agenda item. The meeting came out of camera at 5:45 pm.

MOTION:

BE IT RESOLVED that Executive Council conducted a performance evaluation with Executive Director James Edwards on Friday, November 15, 2013 and Executive Council has determined that he has successfully met the expectations for the position.

Adopted by Vote
Resolution #2013-186

Jeff Cook congratulated James Edwards.

James thanked Council and commented how great things have been and we have to continue to work together as a nation, as a team. Most importantly, to bring everyone together as a team. It’s important that we do not lose sight of how historic some of the things we are doing are.

There being no further business, the meeting adjourned at 5:56 pm.