

EXECUTIVE COUNCIL MEETING
Tuesday, October 29, 2013
10 am, Government Office, Port Alberni

Attendance: Jeff Cook, (Chair), Tom Happynook, Jack Cook, Charlie Clappis, Derek Peters, Sheila Charles

Conference Call: James Edwards (ED & Finance Reports Only)

Absent: John Jack

Resource: Deborah Smith, Deputy Law Clerk

MINUTES OF THE MEETING

1. CALL TO ORDER

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

2. AGENDA

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. In the circumstances it is reasonably justified to add the Proposed Agenda Item to the Agenda for the October 29, 2013 special Executive Council meeting;
2. The Proposed Agenda items are hereby added to the Agenda for the October 29, 2013 Executive Council meeting; and
3. Executive Council approves the Agenda for the October 29, 2013 Executive Council meeting as amended.

**Adopted by Consensus
Resolution #2013-173**

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 #2013-174**

3. REVIEW OF PREVIOUS MINUTES

There were no minutes included in the package.

4. EXECUTIVE COUNCIL EXECUTIVE COUNCIL REPORT

There was discussion regarding fixing/paving Nookemus Road. Charlie, Johnson and James will meet to discuss and Charlie will bring a briefing note to next council meeting for approval. Fixing Nookemus Road was in this years' budget.

Bamfield Community Affairs has a meeting the third Monday of every month; it is an open meeting so anyone can attend.

MOTION:

BE IT RESOLVED that Executive Council waives requirement in the Code of Conduct and Conflict of Interest Act and permits Tommy Joe attend the Maa nulth Wildlife council meeting.

Adopted by Consensus
Resolution #2013-180

5. EXECUTIVE DIRECTOR REPORT

James Edwards joined by conference call and reviewed the Executive Director Report.

James confirmed that AANDC is not questioning Presley and Partners on the validity of their report, just how the information is presented.

With respect to the Executive Director Report:

- Page 4, regarding the post-secondary program, Sheila Charles has requested a report to see if the referenced numbers are consistent or better than NTC.
- page 5, regarding the signs to be put up, Sheila Charles advised that before the signs go up, a briefing note must be prepared and forward to the CMB (December 5, 2013) for their approval.
- A briefing note to be prepared on the Travel Expenses Regulation to be brought up at another Executive Council Meeting.

Action: James Edwards

Peter Guo joined the meeting via conference call and reviewed the Current State Risk Management Report.

MOTION:

BE IT RESOLVED that Executive Council directs Tom Happynook to sign a declaration that

that the bill of sale for Nootchkoa could not be found in Huu-ay-aht or Kamma & Blake files for the certificate of registry for a small commercial vessel.

Adopted by Consensus
Resolution #2013-175

MOTION:

THEREFORE BE IT RESOLVED THAT Executive Council accepts the Executive Council Reports, Executive Director's Report and Summary of Motions as submitted.

Adopted by Consensus
Resolution #2013-176

6. FINANCIAL REPORT

James reviewed the Financial Report. Currently there is approximately \$9 million in the Invested Wealth Fund and approximately \$2.5 million in the Huu-ay-aht Settlement Trust.

It is in the Capital Plan this year for road upgrades. An Expression of Interest will be posted in November, 2013.

The coding errors re: Vancouver Foundation Funding and interest will be made for the next report.

MOTION:

THEREFORE BE IT RESOLVED THAT Executive Council accepts the Financial Reports at August 31, 2013 as presented.

Adopted by Consensus
Resolution #2013-177

7. HDC UPDATE

There was discussion around how often Executive Council would like to be updated on the HDC.

8. NEW BUSINESS

(a) People's Assembly

Jeff Cook and Charlie Clappis reviewed the materials for the People's Assembly. Sheila Charles citizen motions were distributed for information purposes as they would be added to the Agenda for the People's Assembly.

MOTION:

THEREFORE BE IT RESOLVED THAT Executive Council:

1. Approves the updated People's Assembly Agenda;
2. Approves the Reports of Executive Council regarding HDC, HOH, Risk Management & School Bus;
3. Directs the Executive Director & Law Clerk to make final modification and edits.

**Adopted by Consensus
Resolution #2013-178**

(b) Acting Speaker

Charlie Clappis reviewed the briefing note. There was discussion around all three names put forward.

MOTION:

THEREFORE BE IT RESOLVED THAT Executive Council appoints Angela Wesley as the Acting Speaker.

**Adopted by Consensus
Resolution #2013-179**

(c) Child Transfer of Custody

The meeting went "In camera" at 2:59 pm – 3:55 pm to discuss the Child Transfer of Custody.

(d) Economic Development in Bamfield Area

Jack Purdy did not attend the meeting to make the presentation.

(e) Committee Membership Review

This agenda item was reviewed prior to Agenda item 5 (c). Jeff Cook reviewed the briefing note.

MOTION:

BE IT RESOLVED that Executive Council approves the committee membership list as amended.

**Adopted by Consensus
Resolution #2013-181**

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