



huu ayaht

ANCIENT SPIRIT, MODERN MIND

# EXECUTIVE COUNCIL MEETING

Thursday, May 14 2015

10:00 am – Parksville

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

**Absent:** Sheila Charles

**Resource:** Melinda Skeels, Shirley Rhodes (Recording Secretary)

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**1. CALL TO ORDER:**

The meeting was called to order at 10:06 am

**2. ADOPTION OF THE AGENDA:**

This is the April 30, 2015 agenda as the April 30 meeting was cancelled due to a lack of quorum.

Delete: Agenda #7

Add: Agenda #9 (b) Council Travel during the Election  
Agenda #9 (c) Drafting Instructions for Human Resources Policy Regulation Amendment  
Agenda #9 (d) Fisheries Committee Report

MOTION:

THEREFORE BE IT RESOLVED that Executive Council approves the Agenda for the May 14, 2015 regular meeting of Executive Council as amended.

Adopted by Consensus  
Resolution #2015-135

**3. MINUTES OF THE PREVIOUS MEETING:**

The minutes of the March 2 2015 meeting of Executive Council were received as information only.

4. **EXECUTIVE COUNCIL REPORTS:**

(a) Progress on Key Initiatives:

John will have a report ready for the Executive Council meeting next week.

(b) Emerging Issues

None at this time

5. **EXECUTIVE DIRECTOR'S REPORT:**

(a) Progress on Key Initiatives:

The Executive Director reviewed his report.

**(b) Emerging Issues:**

The Executive Director also addressed a few emerging issues not covered in his report.

**i. NEDC Contract:**

MOTION:

THEREFORE BE IT RESOLVED THAT EXECUTIVE COUNCIL hereby authorizes and directs the Executive Director to execute the attached agreement with the Nuu-chah-nulth Economic Development Corporation (NEDC) and to take such further actions and execute such further documents as may be required to give effect to Executive Council's direction.

Adopted by Consensus  
Resolution #2015-136

**ii. NTC Service Agreement:**

MOTION:

THEREFORE BE IT RESOLVED THAT EXECUTIVE COUNCIL hereby authorizes and directs the Executive Director to execute the attached agreement with the Nuu-chah-nulth Tribal Council and to take such further actions and execute such further documents as may be required to give effect to Executive Council's direction.

Adopted by Consensus  
Resolution #2015-137

6. **FINANCIAL REPORT:**

Councillor Jack Cook reviewed the monthly financial report as at March 31, 2015.

MOTION:

THEREFORE BE IT RESOLVED that Executive Council accepts the monthly Financial Report as at March 31, 2015.

Adopted by Consensus  
Resolution #2015-138

**7. ITEM REMOVED FROM THE AGENDA**

**8. IN CAMERA SESSION:**

The meeting went in camera from 11:25 am until 11:55 am

IN-CAMERA MOTION re: Royal Bank Financing

Adopted by Consensus  
In-Camera Resolution #2015-139

Motion to come out of Camera at 11:55 am.

Adopted by Consensus  
Resolution #2015-140

**9. NEW BUSINESS:**

**(a) Lands Committee:**

MOTION:

THEREFORE BE IT RESOLVED that Executive Council:

- (1) In accordance with the Government Act, s.56(4)(c), Executive Council hereby waives the requirement that the materials in respect of this matter be delivered four working days in advance of consideration;
- (2) Directs that once a municipal planner has been hired, a survey investigating what would be required for citizens to move home be conducted; and,
- (3) Directs that the design and tendering process for road construction for the subdivision be delayed pending the outcome of the survey referred to in the previous paragraph.

Adopted by Consensus  
Resolution #2015-141

(b) **Council Travel during the Election** was discussed but no motion was proposed.

The meeting went in camera from 2:10 pm until 2:20 pm

**(c) Drafting instructions for Human Resources Policy Regulation Amendment**

IN-CAMERA MOTION re: Human Resources Policy Regulation Amendment

Adopted by Consensus  
In-Camera Resolution #2015-142

Motion to come out of camera at 2:20 pm

Adopted by Consensus  
In-Camera Resolution #2015-143

**(d) Fisheries Committee Report:**

MOTION:

THEREFORE BE IT RESOLVED that Executive Council:

- (1) In accordance with the Government Act, s.56(4)(c), Executive Council hereby waives the requirement that the materials in respect of this matter be delivered four working days in advance of consideration;
- (2) Supports the inclusion of the concerns referred to in the attached motion be included in the Worley Parsons study;
- (3) Directs that the Law and Policy Development Committee to review the Committee's Terms of Reference and present recommendations with respect to an amended version to Executive Council;
- (4) Directs that a position for one further committee member be posted;
- (5) Directs that input be provided on behalf of the Nation with respect to the Management Plan for Float Cabins in the Barkley Sound, that the HUU-AY-AHT do not support to placement of float-homes within or adjacent to HUU-AY-AHT traditional territory without explicit authorization from the HUU-AY-AHT obtained through the appropriate regulatory processes;
- (6) Pursuant to s.97 of the Government Act, the Law Clerk is hereby instructed to draft a regulation with the purpose and objective of amending the Fisheries Regulation (the "Proposed Regulation"), which is authorized under the Resource Harvesting Act, on the basis of the recommendations of the Fisheries, Wildlife and Migratory Birds Committee, which will be responsible for overseeing the development of the Proposed Regulation and making recommendations with respect to any consultation with the Ha'willh Council and HUU-AY-AHT citizens and setting the timeline for its consideration by Executive Council.

**Adopted by Consensus  
Resolution #2015-144**

**10. ADJOURN: 2:30 pm**