



huu ayaht

ANCIENT SPIRIT, MODERN MIND

EXECUTIVE COUNCIL MEETING

Thursday, May 21 2015

10:00 am – Parksville

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

Dial-in: Tom Happynook

Absent: Sheila Charles

Resource: Shirley Rhodes (Recording Secretary)

Prior to the commencement of the Executive Council meeting, Stan Coleman, Chief Executive Officer of HFN Development LP highlighted a written Summary of HFN Businesses as at March 31, 2015.

1. CALL TO ORDER:

The meeting was called to order at 11:25 am

2. ADOPTION OF THE AGENDA:

Add: Agenda #4 (b) 2015-2016 Harvest Cut-block approvals
Agenda #4 (c) RBC Consent letter

MOTION:

THEREFORE BE IT RESOLVED that Executive Council

(a) In accordance with the Government Act, s.56(4)(c), Executive Council considers that in light of the special circumstance, hereby waives the requirement that the meeting agenda and materials in respect of the May 21, 2015 Executive Council meeting be delivered four working days in advance of consideration;

(b) Approves the Agenda for the May 21, 2015 regular meeting of Executive Council as amended.

Adopted by Consensus
Resolution #2015-145

3. IN CAMERA SESSION:

The meeting went in camera from 11:30 until 12:18 am

MOTION:

THEREFORE BE IT RESOLVED that Executive Council

- (a) Considers that in light of the special circumstance set out above, a delay in consideration of the matter is not in the best interest of the HUU-AY-AHT; and,
- (b) Will go "in camera" for its review and discussion of the substantive matters.

Adopted by Consensus
Resolution #2015-146

(a) Human Resources Policy Regulation Amendment

IN-CAMERA MOTION re: Human Resources Policy Regulation

Adopted by Consensus
Resolution #2015-147

IN-CAMERA MOTION re: Human Resources Policy Regulation

Adopted by Consensus
Resolution #2015-148

(b) Funding Request RE: Bamfield Property

IN-CAMERA MOTION re: Funding Request – Bamfield Property

Adopted by Consensus
Resolution #2015-149

(c) LNG Proposal (PDA Extension):

IN-CAMERA MOTION re: LNG Proposal (PDA Extension)

Adopted by Consensus
Resolution #2015-150

4. NEW BUSINESS:

(a) Citizenship Committee appointment:

IN-CAMERA MOTION re: Citizenship Committee appointment

Adopted by Consensus
Resolution #2015-151

(b) 2015-2016 Harvest Cut-block approvals: TABLED

(c) RBC Consent letter authorization:

IN-CAMERA MOTION re: RBC Consent letter authorization

Adopted by Consensus
Resolution #2015-152

Motion to come out of camera at 12:18

Adopted by Consensus
Resolution #2015-153

5. ADJOURN: 12:20 pm