



huu ay aht

ANCIENT SPIRIT, MODERN MIND

EXECUTIVE COUNCIL MEETING

Thursday, June 11, 2015

10:00 am

Port Alberni Government Office

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

Dial-in: Sheila Charles

Absent: Tom Happynook

Resource: Shirley Rhodes (Recording Secretary), Betsy Potter (Admin support)

1. CALL TO ORDER:

The meeting was called to order at 10:10 am

2. ADOPTION OF THE AGENDA:

MOTION:

BE IT HEREBY RESOLVED that Executive Council hereby:

- (1) Approves the agenda for today's meeting on the basis that consideration of the Matter is reasonably required for the proper functioning of government; and,
- (2) In accordance with the Government Act, s.56(4)(c), waives the requirement that the report of the Director of Government Services in respect of the Matter be delivered at least four working days in advance of consideration.

Adopted by Consensus
Resolution #2015-154

The meeting went in camera from 10:20 until 11:45 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 and decision of the substantive matter.

Adopted by Consensus
Resolution #2015-155

3. HDC License for harvest on TSL:

IN-CAMERA MOTION re: HDC License for Harvest on TSL

**Adopted by Consensus
Resolution #2015-156**

Motion to come out of camera at 11:45 am

**Adopted by Consensus
Resolution #2015-157**

Executive Council held a general discussion of their accomplishments over their terms of office.
Chief Councillor thanked Council and staff for their hard work over the last four years.

4. ADJOURN: 12:10 pm