



huu ay aht

ANCIENT SPIRIT, MODERN MIND

SPECIAL EXECUTIVE COUNCIL MEETING

Tuesday, July 28, 2015

1:00 pm

House of Huu-ay-aht - Anacla

Attendance: Robert Dennis (Chair), Connie Waddell, John Jack, Derek Peters, Sheila Charles, Trevor Cootes, Benny Clappis

Resource: James Edwards, Executive Director; Shirley Rhodes, Recording Secretary; Betsy Potter, Admin Assistant.

Other: Rob Botterell, witnessing staff and citizens

CALL TO ORDER:

The meeting was called to order at 1:05 pm

1. ADOPTION OF THE AGENDA:

ADD agenda items:

- 3-a Harassment Issue
- 3-b Discussion on portfolios of interest
- 3-c Review Executive Director's employment contract
- 3-d Transition planning
- 3-e Executive Council meeting schedule

BE IT HEREBY RESOLVED that:

Executive Council approves the agenda as amended.

*Adopted by Consensus
Resolution #EC-2015-07-001*

2. ORIENTATION:

The Executive Director provided a verbal report on the salary and benefit plans available for Council through Great West Life and Manulife. It is the option of Council whether they wish to work out of the AGO or PAGO offices as work space has been set-up in both locations.

Council requested the following documents be supplied by the Executive Director as soon as possible:

- briefing materials on all activities;
- copy of the Executive Director's employment contract;
- copy of all agreements related to Steelhead LNG;
- copy of all Forestry agreements; and,
- copy of all current government and HFN corporation entity Financial Statements.

The Executive Director agreed to supply the requested documents as soon as possible.

3. OTHER:

3-a Harassment Issue;

Councillor Charles requested that Council revisit the harassment situation and bring a final resolution to the matter. Councillor Jack briefly explained the decision was made by the past Executive Council and suggested that Executive Council should review the documentation prior to making a decision. The Executive Director/Law Clerk suggested it would take time to gather all the related documents to review of the matter.

BE IT HEREBY RESOLVED that:

Executive Council convene a Special Executive Council meeting on Friday, July 31, 2015.

*Adopted by Consensus
Resolution #EC-2015-07-002*

The Executive Director / Law Clerk noted his objection to the short notice to collect and provide all the related documentation and to write the required report on the matter.

3-b Discussion on portfolios of interest:

Chief Councillor Dennis as part of the duty to consult process, requested reports from each Councillor on their areas of interest. He will be meeting with each Councillor privately and then in consultation with Derek Peters, he will allocate the portfolios and make the Committee appointments.

Councillor Clappis: His interest and past experience on Executive Council is with Community Human Services, Health and Education. He would also like to be involved with matters of Safety and working with the Elders.

Councillor Cootes: His interest is with business development, economics, the language and culture. He is also interest in employment opportunities and training for Huu-ay-aht citizens.

Councillor Charles: Her areas of interest are housing, post-secondary education, particularly skills & training; children & family social service matters and returning to the Citizenship Development Committee. She would also like to be considered as the representative to the Cooperative Management Board with Parks Canada.

Councillor Jack: His interest and expertize is with economic development and working with external governments & the business community. He has been active with the ACRD and would like to remain involved as he has developed good working relationships

that have been beneficial to the nation. He has also been active with the LNG since its inception and would like to continue that work. Plus he would like to remain on the Law & Policy committee.

Councillor Waddell: Her area of interest is Finance.

3-c Review Executive Director's employment contract:

The Executive Director agreed to print off copies of his employment contract for Executive Council to review.

3-d Transition planning:

BE IT HEREBY RESOLVED that:

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 meeting materials in respect of the matter before Executive Council be delivered four working days in advance of consideration.

*Passed by majority vote
Resolution #EC-2015-07-003*

BE IT HEREBY RESOLVED that:

Executive Council move to an In-camera session at 2:50 pm for a discussion on Transitional Planning and request all non-Council members present leave the meeting.

*Adopted by Consensus
Resolution #EC-2015-07-004*

Moved to come out of Camera at 6:35 pm

*Adopted by Consensus
Resolution #EC-2015-07-005*

The following confidential motions were made in-camera:

EC-2015-07-006 RE: Executive Councillor

EC-2015-07-007 RE: Executive Director

3-e Executive Council meeting schedule – **TABLED**

4. ADJOURN: 6:37 pm