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ANCIENT SPIRIT, MODERN MIND

SPECIAL EXECUTIVE COUNCIL MEETING

Friday, July 31, 2015

10:00 am

Executive Council Chambers - Anacla

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

Resource: Karen Haugen, Acting Executive Director; Betsy Potter, Admin Assistant; Heather Thomson, Communications Coordinator.

Guest Presenters: Rob Botterell, Botterell Law Corporation; Marty Eakins, Hayes McNeill & Partners; Larry Johnson, Nuu-chah-nulth Seafood Development Corporation

Other: Jane Peters, Robert Dennis, Jr., Martha Johnson and Tracey Walker.

1. CALL TO ORDER:

The meeting was called to order at 10:05 pm

2. ADOPTION OF THE AGENDA:

Add:

4-f-1: Nuu-chah-nulth Seafood Development Corporation

4-f-2: Portfolios update

4-f-3: Update Fire Protection Service Agreement

MOTION RE: approve the agenda as amended

*Adopted by Consensus
Resolution #EC-2015-07-008*

3. OPENING STATEMENT: TABLED

4. GOVERNMENT TRANSITION:

MOTION RE: waiving Sec.56 requirements RE: Government Transition July 31 2015

*Adopted by Consensus
Resolution #EC-2015-07-009*

a) Botterell Law Corporation retainer:

MOTION RE: Botterell Law Corporation Retainer Presentation Sec.56 waiver

*Adopted by Consensus
Resolution #EC-2015-07-010*

MOTION RE: approve Botterell Law Corporation Retainer

*Adopted by Consensus
Resolution #EC-2015-07-011*

b) Review and adoption of July 28th, 2015 minutes & motions:

Reviewed as Information Only.

MOTION RE: Waive Report requirements and go IN-CAMERA at 10:37 am

*Adopted by Consensus
Resolution #EC-2015-07-012*

c) Executive Director personnel matter:

IN-CAMERA MOTION RE: Executive Director Confidential matter

*Adopted by Majority Vote
Resolution #EC-2015-07-013*

d) Financial status report, advice and outlook for HFN and HFN group of companies:

IN-CAMERA MOTION RE: Mr. Marty Eakins, Hayes, McNeill & Partners Ltd

*Adopted by Consensus
Resolution #EC-2015-07-014*

MOTION RE: Come out of In-Camera session at 11:41 am

*Adopted by Consensus
Resolution #EC-2015-07-015*

e) 60 Day Transition Plan:

MOTION RE: Sec. 56 waive the 4 day requirement

*Adopted by Consensus
Resolution #EC-2015-07-016*

MOTION RE: adopt 60 Day Transitional Plan

*Adopted by Consensus
Resolution #EC-2015-07-017*

f) Other Items:

MOTION RE: Sec. 56 Waive the report requirements

*Adopted by Consensus
Resolution #EC-2015-07-018*

MOTION RE: Go IN-CAMERA at 1:15 pm

*Adopted by Consensus
Resolution #EC-2015-07-019*

1) Nuuchahnulth Seafood Development Corporation

IN-CAMERA MOTION RE: Approve NSDC Business Opportunity

*Adopted by Consensus
Resolution #EC-2015-07-020*

MOTION RE: Come out of In-Camera session at 1:46 pm

*Adopted by Consensus
Resolution #EC-2015-07-021*

2) Portfolio update

Chief Councillor Dennis, after consultation with Derek Peters, announced the following portfolios/Committee Chairs:

- Finance Committee Chair: Connie Waddell
- Treaty Implementation Chair: John Jack
- Citizenship Committee Chair: Derek Peters
- Economic Development Committee Chair: Trevor Cootes
- Citizen Development Committee Chair: Sheila Charles
- Law & Policy Committee Chair: John Jack
- Parks Canada Co-operative Management Board: Sheila Charles
- Lands, Natural Resources & Fisheries: Robert Dennis
- LNG Advisory Committee Chair: John Jack
- ACRD Representative: John Jack

3) ACRD Fire Service Agreement for Anacla

MOTION RE: Approval to renewal ACRD Fire Service Agreement

*Adopted by Consensus
Resolution #EC-2015-07-022*

5. Executive Council Law and Procedure Orientation meeting

The Acting Executive Director advised that she is in the process of organizing an orientation session between Executive Council and the Senior Management Team.

6. Adjourned at 3:10 pm