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ANCIENT SPIRIT, MODERN MIND

MINUTES of REGULAR EXECUTIVE COUNCIL MEETING

Monday, February 15, 2016

10 am - PAGO

Attendance: Derek Peters, Connie Waddell, Sheila Charles, John Jack, Ben Clappis

Conference Call: Trevor Cootes (called in 12:30)

Video Conference: Rob Botterell

Resource: Karen Hagen, Kim Chretien, Coraleah Johnson

1. CALL TO ORDER:

The meeting was called to order at 10:38 a.m.

2. ADOPTION OF THE AGENDA:

Add: 9 (a) Anacla Bamfield Trail
(b) Traditions Consulting

MOTION PASSED re: Adoption of Agenda as Amended

Moved by Derek Peters
Second by Connie Waddell
Resolution #2016-02-001

3. Minutes & Motions list

MOTION PASSED re: Approved minutes and motion list

- All council would like to rec. digital copies with the exception of Ben & Connie paper copies double sided

Moved by Ben Clappis
Second by Connie Waddell
Resolution #2016-02-002

4. Transition Plan Update

- Change agenda item heading to Strategic/ Financial Plan Update for next agenda

5. Executive Council Reports

MOTION PASSED re: Approved Council Reports

Actions Items:

- Call out for 2 committee members , 1 for CDC – Social Services and Culture and 1 for the Treaty Implementation Committee
- Council Support to attend Executive Council Meetings
- Council to communicate schedules/ dates to Council Support to provide for smoother planning of meetings and travel requirements. This will help avoid confusion
- Request to have CEO of HGB attend monthly Finance Committee meetings to present monthly financial statements
- Request for HFN CFO to attend regular scheduled Executive Council meetings

Moved by Ben Clappis
Second by Connie Waddell
Resolution #2016-02-003

6. Financial Reports

- (a) Monthly Reports
- (b) 3rd Quarterly Report

MOTION PASSED re: Accept Monthly Reports and 3rd Quarterly Report

- Monthly reports for November and December
- 3rd Quarterly report for Oct, Nov and December

Moved by Ben Clappis
Second by John Jack
Resolution #2016-02-004

7. 4- Plex

MOTION PASSED re: Approve 4 – Plex

Executive Director to hire third party professional to assess the building and units to ensure they meet the BC Building and Fire Code prior to any additional rental considerations

**Moved by Ben Clappis
Second by Sheila Charles
Resolution #2016-02-005**

8. Anacla Bamfield Trail

MOTION PASSED re: Delayed

**Moved by Connie Waddell
Second by Ben Clappis
Resolution #2016-02-006**

Break for lunch 11:30

9. Traditions Consulting

MOTION PASSED re: Approve Contract with amendments made

**Moved by Derek Peters
Second by John Jack
Resolution #2016-02-007**

10. Legal Counsel Update

MOTION PASSED re: Legal Instructions Specific to Economic Development Act, Governance and Fiscal Agreement Regulation, and Economic Development Plan

**Moved by Ben Clappis
Second by Connie Waddell
Resolution #2016-02-008**

MOTION PASSED re: Legal Instructions

**Moved by John Jack
Second by Trevor Cootes
Resolution #2016-02-009**

The meeting was adjourned at 1:30 pm