



huu ayahT

ANCIENT SPIRIT, MODERN MIND

MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

Thursday, March 10th, 2016

10 am - PAGO

Attendance: Robert Dennis, Derek Peters, Connie Waddell, Trevor Cootes, John Jack, Ben Clappis

Regrets: Sheila Charles

Resource: Karen Haugen- ED, Kim Chretien- Deputy Law Clerk, Coraleah Johnson- Council

Call in: Rob Botterell – Legal Counsel

1. CALL TO ORDER:

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

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Add: #6 Letter of Support
3 Executive Council Reports (Tabled)

#8 Financial Plan
(a) Financial Report (January)
(b) Travel Policy
(c) Specific Claims
(d) Invested Wealth

#9 New Business

(a) Cemetery Improvements (TABLED)
(b) HoH Repairs
(c) Government Act (moved to # 6)
(d) BN Food Fish (Tabled)
(e) BN Salmon Management
(f) BN Monitoring and Enforcement Program

- (g) Construction Training LP Business
- (h) Tri- conic Challenge
- (i) ARCD Letter of Support
- (j) DFO Signatories
- (k) HGB Presentation (TABLED)

**Moved by Trevor Cootes
Seconded by John Jack
Resolution #EC-2016-03-001**

3. Executive Council Reports: Tabled

MOTION PASSED re: These reports will be presented in the first Regular Meeting of Executive Council each month, effective April 1st 2016.

- Templates provided by Executive Council Support
- Add Legal on every second agenda

**Moved by John Jack
Seconded by Derek Peters
Resolution #SEC-2016-03-002**

4. Minutes of Previous Meeting (March 7, 2016)

Executive Council accepted the minutes of March 7th, 2016 with no revisions

**Moved by Trevor Cootes
Seconded by John Jack
Resolution #SEC-2016-03-003**

MOTION TO GO IN CAMERA

**Moved by Trevor Cootes
Seconded by John Jack
Resolution #SEC-2016-03-004**

5. Strategic plan/ Organizational Update

6. Letter of Support

**Moved by Derek Peters
Seconded by John Jack
Resolution #SEC-2016-03-005**

MOTION TO COME OUT OF CAMERA

**Moved by John Jack
Seconded by Trevor Cootes
Resolution #SEC-2016-03-006**

7. Executive Director's Report: Tabled

8. Financial Reports:

a) Monthly Financial Report (January)

MOTION PASSED re:

The Executive Council accepts the Monthly Financials – January 2016

**Moved by Derek Peters
Seconded by John Jack
Resolution #SEC-2016-03-007**

b) Travel Policy

MOTION PASSED re:

- 1) Executive Council move to except Finance Committee's recommended changes to the Travel Expense Regulation.
- 2) Executive Council instruct the Executive Director to begin the process and have legal counsel assist in making the required changes to the Travel Expense Regulation based on Finance Committee's recommended changes.

**Moved by Derek Peters
Seconded by John Jack
Resolution #SEC-2016-03-008**

c) Specific Claims

MOTION PASSED re:

- 1) Approves the transfer of Specific Claims amount \$1,564,840.57
- 2) \$1 million to IWF at TD
- 3) \$250 k to stay in special account for future legal costs related to Specific Claims, WFP IR#9 and other major initiatives.
- 4) \$250 k go towards current Specific Claims legal cost
- 5) The balance to be allocated to Pilot Elders Program and Pilot Youth Program

**Moved by Derek Peters
Seconded by John Jack**

Resolution #SEC-2016-03-009

d) Invested Wealth Fund

MOTION PASSED re:

- 1) Recommends to transfer the monies less a minimal balance of the Invested Wealth Fund from RBC to TD Bank. Be sure to include any follow-up action required and a date for its completion.
- 2) Recommends keeping the RBC Account open to clearly define capital contributions to any investment vehicle relating to the Invested Wealth Fund along with any investment income withdrawn from the account to fund items located in Schedule D

Moved by Derek Peters
Seconded by John Jack
Resolution #SEC-2016-03-010

e) Amended Government Act 2016

MOTION PASSED re:

- 1) Executive Council introduces the Government Act Amendment 2016 to Legislation
- 2) Directs the Law Clerk to draft the report with the assistance of Legal Counsel for Legislation

Moved by Derek Peters
Seconded by John Jack
Resolution #SEC-2016-03-011

9. New Business

- a) Cemetery Improvements – TABLED
- b) HoH of Repairs

MOTION PASSED re:

Option 1: Cost: film \$2,800 + Base Board \$1350.00 + Concrete Walkway to dry storage container and footing for container \$4840.00 + Dry Storage Container \$4550.00 = \$13,540.00

Moved by Derek Peters
Seconded by John Jack
Resolution #SEC-2016-03-012

c) John Fraser Salmon

MOTION PASSED re:

Executive Council accept that HFN joins FSMC with further discussions by Robert and Derek to find an appointee, ED to contact Don Hall

Moved by Derek Peters
Seconded by John Jack
Resolution #SEC-2016-03-013

d) Monitoring and Enforcement Program

MOTION PASSED re:

Executive Council Accept the recommendation supporting the creation of an annual enforcement and monitoring plan for fish and wildlife budget.

Moved by Derek Peters
Seconded by Ben Clappis
Resolution #SEC-2016-03-014

e) Construction LP

Executive Council recommends to support the Construction LP and instructs the EDC to ensure the Construction LP goes thru the appropriate step's as indicated in the Ec.Dev. Act for new businesses

Moved by Trevor Cootes
Seconded by John Jack
Resolution #SEC-2016-03-015

f) Triconic Challenge

MOTION PASSED re:

Option 1: Sign the letter of support and send it to the Chamber of Commerce before their grant deadline of March 14.

Moved by Trevor Cootes
Seconded by John Jack
Resolution #SEC-2016-03-016

g) ACRD

MOTION PASSED re:

To provide the ACRD with a letter of support and agree to explore water quality improvements funded thru joint application to the Build Canada Small Communities Fund.

Moved by Trevor Cootes
Seconded by John Jack
Resolution #SEC-2016-03-017

h) DFO Signatories

MOTION PASSED re:

Remove Larry Johnson as signer, keep Gary Wilson, Charlie Clappis, and appoint Trevor Cootes

Moved by Trevor Cootes
Seconded by John Jack
Resolution #SEC-2016-03-018

i) Budget 2016/17

MOTION PASSED re:

Accept the Budget for fiscal 2016/17 as amended

Moved by Trevor Cootes
Seconded by John Jack
Resolution #SEC-2016-03-018

j) Financial Plan

MOTION PASSED re:

Accept the Financial Plan with the Addition of Robert Dennis and Derek Peter's statements

Moved by Trevor Cootes
Seconded by John Jack
Resolution #SEC-2016-03-019

