



huu yaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

Monday, March 29th, 2016

4:00 pm - PAGO

Attendance: Trevor Cootes, John Jack

Call In: Robert Dennis, Derek Peters, Connie Waddell, Ben Clappis

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

1. CALL TO ORDER:

The meeting was called to order at 4:09 pm

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Moved by John Jack
Seconded by Trevor Cootes
Resolution #SEC-2016-03-020

3. Economic Development Plan 2016 -2017

Executive Council reviewed the Economic Development Plan

- Legal Counsel prepared a motion for the Economic Development Plan
- Council will review the Economic Development Plan again in June 2016

MOTION PASSED re:

1) In accordance with the *Government Act*, s. 56(4)(a), waives the requirement that the report regarding the approval of the Economic Development Plan be in writing;

2) Recommends for approval by the Legislature the attached draft of the Economic Development Plan

dated, March 29, 2016 and

3) Directs that:

- On or before April 30, 2016, the acting Executive Director provide the Economic Development Committee with completed financial target sheets for Huu-ay-aht First Nations and each of the operating limited partnerships;
- Between May 1, 2016 and May 31, 2016 the Economic Development Committee consult with the Finance Committee, the Hahoulthee Committee and the Ha'wiih Council with respect to the content of the financial target sheets and provide a summary of any comments or recommendations received to the Law Clerk prior to June 1, 2016;
- By June 15, 2016, Executive Council will consider whether to recommend for approval by the Legislature, with or without recommended amendments, a draft of the Economic Development Plan that has been updated to include the completed financial target sheets; and.
- At its next session, the Legislature will consider the updated Economic Development Plan.

Moved by Connie Waddell
Seconded by Ben Clappis
Resolution #SEC-2016-03-021

4. HST Transfer :

MOTION PASSED re:

The Finance Committee recommends to the Executive Council to transfer \$2,603,455 to the HST account at RBC (account 08380-003-1019090)

Moved by Connie Waddell
Seconded by Derek Peters
Resolution #SEC-2016-03-022

5. Adjourn 4:40 pm