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ANCIENT SPIRIT, MODERN MIND

MINUTES of REGULAR EXECUTIVE COUNCIL MEETING

Thursday, June 23rd, 2016

10 am - PAGO

Attendance: Robert Dennis, John Jack, Sheila Charles, Ben Clappis

Teleconference: Connie Waddell, Trevor Cootes

Regrets: Derek Peters

Resource: Crystal Clappis- ED, Kim Chretien- Deputy Law Clerk, Coraleah Johnson- Council Support, Rob Botterell

1. CALL TO ORDER:

The meeting was called to order at 10:47 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Add: #4 (a) Capital and Cemetery Update

#4 (b) 3 Letter Update

#6 (g) Citizen Concerns

Resolution #EC-2016-06-007
Adopted by Consensus

3. Minutes of Previous Meeting

Executive Council reviewed the minutes with no changes

4. Financial Reports:

a. Cemetery and Capital Update – Stephen

- RFP with Meridian
- Stephen will provide update to LNG Neg. Team
- Harvest plan to alleviate some of the cost for the Subdivision
- Completion of Cemetery for the end of August
- Discussions on future maintenance of the Cemetery, who is responsible?

Sewer Project

- Several options have been proposed
- Stephen would like to meet with ACRD
- Will know the timeline within the next month

Subdivision

- Working on new draft designs as per HFN citizen input
- Looking at implementing environmental standards to address climate change

Tri-plex Assessment

- Have another engineer complete

Septic Fields

- Proposal in , sign off on contract then implement
- Determine which septic fields are to be serviced

Signage for TSL

- Verbal requirements
- Need to designate areas

b. Three Letter Update:

MOTION PASSED re: To Go IN CAMERA 1:15 pm

**Resolution #EC-2016-06-008
Adopted by Consensus**

MOTION PASSED re: To come OUT of CAMERA 1:34pm

**Resolution #EC-2016-06-009
Adopted by Consensus**

c. HR Policy:

MOTION PASSED re: HR Policy Proposal

Be it resolved that Executive Council hereby:

- 1) Approves the proposed *Human Resources Policy Regulation Amendment Regulation, 2016*;
- 2) Requests that the Ha'wiih Council consider the proposed regulation and provide any comments or recommendations that it may have with respect to the proposed regulation to the Law Clerk on or before July 21, 2016; and
Directs that any comments or recommendations of the Ha'wiih Council regarding the proposed regulation be discussed by Executive Council following introduction of the proposed regulation, which is to occur on or before July 31, 2016.

**Resolution #EC-2016-06-010
Adopted by Consensus**

MOTION PASSED re: To Go In Camera 2:10pm

**Resolution #EC-2016-06-011
Adopted by Consensus**

5. Legal Update:

a. Social Services Jurisdiction

**Resolution #EC-2016-06-012
Adopted by Consensus**

b. External Affairs

**Resolution #EC-2016-06-013
Adopted by Consensus**

MOTION PASSED re: To Come out of Camera 3:07pm

**Resolution #EC-2016-06-014
Adopted by Consensus**

6. New Business:

a. People's Assembly:

MOTION PASSED re: To set People's Assembly Date

November 25th to 27th, 2016

**Resolution #EC-2016-06-015
Adopted by Consensus**

MOTION PASSED re: People's Assembly Planning Committee

Be it resolved that Executive Council hereby:

Approve the formation of the People's Assembly Planning Committee to be determined by the Executive Director, making sure that Ha'wiih is involved.

**Resolution #EC-2016-06-016
Adopted by Consensus**

b. Market Strategy:

MOTION PASSED re: To Table to next Executive Council meeting

**Resolution #EC-2016-06-017
Adopted by Consensus**

c. Canoe Project:

- This will be going to Ha'wiih for input
- Have received a response from Gary concerning log for project

MOTION PASSED re: Authorizing Canoe Project

Authorize and direct the Executive Director to oversee the creation of an HFN Canoe Plan to be completed by the next Executive Council meeting.

**Resolution #EC-2016-06-018
Adopted by Consensus**

d. Resignation of Tribunal Member:

MOTION PASSED re: Resignation

Accept the resignation of Trudy Warner from the Tribunal

**Resolution #EC-2016-06-019
Adopted by Consensus**

e. Committee Member:

MOTION PASSED re: Finance Committee

To accept Trudy Warner as a Finance Committee member

**Resolution #EC-2016-06-020
Adopted by Consensus**

f. Run of the River:

MOTION PASSED re: To Table to next Executive Council meeting

**Resolution #EC-2016-06-021
Adopted by Consensus**

MOTION PASSED re: To Go In Camera 3:30pm

**Resolution #EC-2016-06-022
Adopted by Consensus**

g. Citizen Request

MOTION PASSED re: To Come out of Camera 3:33pm

Resolution #EC-2016-06-023
Adopted by Consensus

7. Adjourn : 3:34pm