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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Friday, December 9th, 2016

10:00 am – Port Alberni Government Office

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

Regrets: Sheila Charles, Ben Clappis

Resource: Trudy Warner- AED, Coraleah Johnson- Council Support, Rob Botterell- Legal Counsel

1. CALL TO ORDER:

The meeting was called to order at 10:22am

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Strike: # 5. a) Housing Issue

Add: # 5. e) Council Remuneration

5. f) Ottawa Trip

Adopted by Consensus
Resolution #EC-2016-12-001

3. Minutes of the Previous Meeting:(fyi)

Executive Council reviewed and discussed the minutes of the November 24th, 2016 meeting, no revisions were requested.

4. Reports :

a) Executive Council Reports:

MOTION PASSED re: Section 56 waiver of *the Government Act* for Executive Council reports as well as monthly reports of the HFNDC operating board.

Adopted by Consensus
Resolution #EC-2016-12-002

MOTION PASSED re: Executive Council Reports

Executive Council move to accept the reports as received.

Adopted by Consensus
Resolution #EC-2016-12-003

b) Ha'wiih Council Report

- Currently would like to fill the position of Ha'wiih Council assistant, previous candidate will not be able to take the position.

c) Citizenship Report

- Nothing to report

MOTION PASSED re: Ha'wiih Council and Citizenship reports

Executive Council move to accept the Ha'wiih Council and Citizenship reports.

Adopted by Consensus
Resolution #EC-2016-12-004

d) Executive Directors Report:

The AED would like to have the first draft of budget completed by first week in January 2017 and have Executive Council to meet with the SMT based on their availability to discuss.

Items that have been in process :

- Interviews for CFO
- HGB relocation
- AED to meet individually with council

MOTION PASSED re: Executive Director Report

Executive Council to accept Executive Directors report as presented.

Adopted by Consensus
Resolution #EC-2016-12-005

e) **EDO Report (FYI) :**

Report was reviewed by the Executive Council.

5. New Business:

a) **People's Assembly Debrief**

The Executive Council reviewed the document and discussed items of interest and how they could improve on these for future People's Assembly's. Further discussions and planning will take place between members of Council and the AED to ensure better management plans are in place.

b) **Clear Seas Presentation : Timed item for 1pm**

Clear Seas Center is a not for profit research centre that was established in 2014 .Their goal is to be the leading source of credible, fact-based information in the industry.

The Clear Seas representative played a mini video on why marine shipping matters for the Executive Council.

Entities that they are engaging with: Coastal communities, indigenous people, governments, marine shipping industry, NGOs, Academia and general public.

c) **Paawats Renovations**

Connie is reading the briefing note that went to finance:

MOTION PASSED re: Paawats 2nd Phase Renovation

Executive Council move to accept recommendation dated December 7th, 2016 from Kathy Waddell

**Adopted by Consensus
Resolution #EC-2016-12-006**

d) **Dividend Distribution/ Budget Overage:**

This went to finance as well;

MOTION PASSED re: Dividend Distribution

Motion: Motion to accept recommendation option 1 of the BN dated December 7th, 2016 from the Finance Committee Chair.

**Adopted by Consensus
Resolution #EC-2016-12-007**

Council Remuneration:

Motion to accept option 2: Be it resolved that the Executive Council approve the increase to Executive Council remuneration to \$72,000 / year with a 10% (\$7,200) allowance for increases to benefits/WCB for a total of \$79,200 for the 2016-2017 Budget Year.

\$50,000 from the recently received HFN Forestry LP Stumpage overage and;

\$29,200 from Contingency to be allocated for this increase.

Retroactive pay to be paid to Executive Council by December 16, 2016. Further, a revised Executive Council report format approved by the Chief Councillor will be used moving forward.

**Adopted by Consensus
Resolution #EC-2016-12-008**

e) Ottawa Update

This document was an FYI

6. Administrative

a) Summary of Motions

b) Next Meeting January 12th 2017, 10:00 am in Anacla

7. Adjourn

This meeting was adjourned at 2:53pm