



huu ay aht

ANCIENT SPIRIT, MODERN MIND

# MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

Thursday, December 15<sup>th</sup>, 2016

2 pm - PAGO

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**Attendance:** Robert Dennis, Sheila Charles, Ben Clappis

**Conference Call:** Connie Waddell, Trevor Cootes, Derek Peters

**Resource:** Trudy Warner – AED, Kim Chretien- Law Clerk, Rob Botterell- Legal Counsel

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**1. CALL TO ORDER:**

The meeting was called to order at 2:07 pm

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Amended

Location change: Port Alberni Government Office

Add:

#3. Acceptance of HFN Public Officers as Committee Members

#4. Anacla Community Wastewater Treatment

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

**3. Acceptance of HFN Public Officers as Committee Members:**

MOTION PASSED re: Committee Members

Therefore be it resolved that the Executive Council approves the committee membership of Duane Nookemus on the Hahoulthee Committee and Sherri Cook on the CDC Committee – Social Services and Culture in addition to their employment as Public Officers of Huu-ay-aht First Nations

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

**4. Anacla Community Wastewater Treatment:**

MOTION PASSED re: Briefing on Anacla Community Wastewater Treatment Facility

*Waive S.56 of the Government Act*

Therefore be it resolved that the Executive Council selects and endorses the Moving Bed Biological Reactor process for the treatment facility to serve Anacla

**Adopted by Consensus  
Resolution #SEC-2016-12-003**

MOTION PASSED re: To Go IN CAMERA 3:35pm

**Adopted by Consensus  
Resolution #SEC-2016-12-004**

**5. HST Loan:**

**Adopted by Consensus  
Resolution #SEC-2016-12-005**

**6. Review and Consider Western Forest Products Agreement in Principle**

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

**7. Review and Consider Steelhead LNG Agreement in Principle**

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

MOTION PASSED re: To come OUT of CAMERA 4:32 pm

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

**8. Adjourn 4:45pm**