



huu ay aht

ANCIENT SPIRIT, MODERN MIND

# MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

Friday, May 13<sup>th</sup>, 2016

10 am - AGO

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**Attendance:** Robert Dennis, Trevor Cootes, John Jack, Ben Clappis, Sheila Charles

**Call In:** Connie Waddell

**Regrets:** Derek Peters

**Resource:** Karen Haugen- AED, Crystal Clappis, Kim Chretien- Deputy Law Clerk, Coraleah Johnson- Council Support

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## 1. CALL TO ORDER:

The meeting was called to order at 10:19 a.m.

## 2. ADOPTION OF THE AGENDA:

MOTION PASSED re:

Adoption of Agenda as Proposed

Moved by Sheila Charles  
Seconded by Trevor Cootes  
Resolution #SEC-2016-03-001

MOTION PASSED re:

Adoption of Agenda as Amended

Add: 9 c) Clarifications for the LNG Organization Hiring Practice

Moved by Sheila Charles  
Seconded by Trevor Cootes  
Resolution #SEC-2016-03-002

### **3. Minutes of Previous Meeting & Motion List (FYI)**

Executive Council reviewed the May 5<sup>th</sup>, 2016 minutes and requested the removal of Connie Waddell and John Jack for call in at this meeting.

### **4. Executive Council Reports ( moved from item #5)**

- Chief of Council, Robert Dennis had discussed some of his recommendations in his Council Report and would like council to consider “what are our long term goals.”
- Sheila requires another CDC committee member
- Looking at a protocol for the Crisis line
- HFN has now become a full member of the Maanulth Society
- Emerging issues: Run of the River Project
- Having an enforcement in place within 3 years for Harvesting
- 2 big projects that are topics at this time are the Sewer Project and Subdivision Project

MOTION PASSED re:

Executive Council waives the requirements of section 56 of the Government Act in the special circumstances of this March Executive Council Reporting and the late submittal of Connie Waddell and Trevor Cootes reports.

**Moved by John Jack  
Seconded by Sheila Charles  
Resolution #SEC-2016-03-003**

MOTION PASSED re:

Executive Council approves the March 2016 Executive Council Reports

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

### **5. Ha’wiih Council Report**

MOTION PASSED re:

To Accept the Ha’wiih Report with discussions at the next meeting

**Moved by John Jack**

**6. Executive Director Report**

- After school program really excelling
- Working with a citizen obtain their ECE
- There is being work done to improve the fiber optics and internet connection in Anacla

**7. Presentation and Update from the Port Alberni Port Authority**

- PAPA vision is to promote Economic Growth
- Biggest obstacle is the gravel road to Bamfield , would like to see this paved
- PAPA is looking for support from the communities

**8. Old Business – none presented**

**9.**

**( c ) Organizing LNG Project**

MOTION PASSED re:

To Go IN CAMERA

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

MOTION PASSED re:

(In Camera Motion)

Moved by John Jack  
Seconded by Trevor Cootes  
Resolution #SEC-2016-03-007

MOTION PASSED re:

To COME OUT OF CAMERA

Moved by John Jack  
Seconded by Ben Clappis  
Resolution #SEC-2016-03-008

**(a) (i) Social Services Jurisdiction**

MOTION PASSED re:

Executive Council instruct the Law Clerk to begin the process with legal counsel to develop a road for negotiations and implementation of MoU's with Aboriginal delegated agencies as per the Citizen Development Committee Motion April 7<sup>th</sup>, 2016.

Executive Council directs the Executive Director to begin the work plan for actions in relation to social services; prevention, projects for children in care etc. as per the Citizen Development Committee Motion April 7<sup>th</sup>, 2016.

Executive Council directs the Law Clerk to begin the development of a Social Services Policy as per the Citizen Development Committee Motion April 7<sup>th</sup>, 2016.

Moved by Sheila Charles  
Seconded by Trevor Cootes  
Resolution #SEC-2016-03-009

**(a) (ii) Appoint a Citizen Development Review Officer**

MOTION PASSED re:

Executive Council approves the appointment of a Citizen Development Review Officer

- Design and conduct a citizen development survey
- Prepare a report on citizen development policies, programs and legislation

Moved by Sheila Charles  
Seconded by Trevor Cootes  
Resolution #SEC-2016-03-10

**(b) (i) Drafting Instructions for Consolidated Regulation**

MOTION PASSED re:

**Be it resolved that Executive Council hereby directs that:**

- 1) The Law Clerk draft a regulation under sections 96 and 105 of the *Government Act*, HFNA 3/2011 with the purpose and objective of preparing a consolidated versions of Huu-ay-aht legislation (the "proposed regulation");
- 2) The reason for the proposed regulation is to make minor corrections to and update the appearance of Huu-ay-aht legislation;
- 3) The Law and Policy Development Committee will be responsible for overseeing the development of the proposed regulation;
- 4) No consultation with other committees or citizens is required in respect of the proposed regulation; and

The proposed regulation will be presented to Executive Council in a timeline to be determined by the Law Clerk.

**(b)(ii) Drafting Instructions for Regulation to Amend HR Policy Regulation**

**Be it resolved that Executive Council hereby directs that:**

- 1) The Law Clerk draft a regulation under section 93(1) of the *Financial Administration Act*, HFNA 7/2011 with the purpose and objective of amending the *Human Resources Policy Regulation* (the “proposed regulation”);
- 2) The reason for the proposed regulation is to update the organizational chart in the *Human Resources Policy Regulation* in accordance with the administrative organizational structure approved by Executive Council;
- 3) The Finance Committee will be responsible for overseeing the development of the proposed regulation;
- 4) The Finance Committee will consult with the Ha’wiih Council prior to recommending the proposed regulation to Executive Council and will ensure that any recommendations of the Ha’wiih are provided to Executive Council along with the proposed regulation;

The proposed regulation will be presented to Executive Council as soon as practicable and no later than June 30, 2016.

**10. Exit Strategy for Executive Director**

- In favor of an exit interview that allows council to ask questions

**11. Adjourn 3:15 pm**