



huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL SPECIAL MEETING

February 29th, 2016

3:15pm - PAGO

Attendance: Robert Dennis (Chair) via teleconference, Trevor Cootes via teleconference, Connie Waddell via teleconference, Sheila Charles via teleconference, John Jack

Absent: Ben Clappis, Derek Peters

Resource: Karen Haugen (Acting ED), Nicole Otte (Recording Secretary)

1. CALL TO ORDER:

The meeting was called to order at 3:30pm

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as presented

By Consensus
Resolution #SPEC-2016-02-???

3. RBC Event Tickets

WHEREAS:

A Public officer must not directly or indirectly accept a fee, gift or personal benefit that is connected to that public officer's performance of official duties (sec20(1) of Code of Conduct and Conflict of Interest Act)

As per the Code of conduct and Conflict of Interest Act section 20(4) if the gift or personal benefit under subsection (2) (a) to (c) exceeds \$500 in value it is the property of the Huu-ay-aht unless Executive council determines otherwise:

THEREFORE BE IT RESOLVED:

Executive Council approves the following individual to attend the Vancouver Canuck Game with Royal Bank of Canada on behalf of the Huu-ay-aht First Nation, with any Executive Council members being responsible for their own travel: Trevor Cootes, Ben Clappis, Simon Dennis, Wayne Dennis, Bill Ginger

MOTION PASSED re: Huu-ay-aht Disclosure Form – Gifts & Personal Benefits

By Consensus
Resolution #SPEC – 2016 – 02 - ???

4. ADJOURN:

The meeting was adjourned at 3:49pm