



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, February 7, 2018

10:00 AM – Anacla Government Office

Attendance: Chief Robert Dennis Sr. (Chair), Sheila Charles, Trevor Cootes, John Jack, Connie Waddell, Ben Clappis

Excused: Sheila Charles

Resource: Trudy Warner- Executive Director, Rob Botterell- Legal Counsel, Paul Rokeby-Thomas- CFO, Coraleah Johnson- Law Clerk, Maegen Giltrow- Legal Counsel, Melinda Skeels- Legal Counsel

Guest: Zelta Clappis

1. CALL TO ORDER:

The meeting was called to order at 10:26 AM.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC180207-01

3. Declarations

4. Correspondence

5. Minutes of the Previous Meeting

This was brought to council for their information

MOTION PASSED re: Minutes

Resolution #EC180207-02

- 6. Delegation and Presentations
- 7. Old Business
 - a) Community Service House

MOTION PASSED re: Community Service House

Resolution #EC180207-03

Now that this house has been approved for purchase Robert asked to see the operation plan

b) Further Review and Discussion on the September People's Assembly Motions

Council re visited the \$5,000 to Citizens who are 50 years old and want to have more discussion on this before making a decision

MOTION PASSED re: People's Assembly Motion

Resolution #EC180207-04

c) Executive Council- Duty to Attend

The Chief Councillor reminded council of their responsibilities on attending meetings

- 8. New Business
 - a) Enactment of Human Resource Policy Amendment Regulation, 2018

MOTION PASSED re: Enactment of the Human Resource Policy Amendment Regulation 2018

Resolution #EC180109-06

b) Approval of Budget Act for Legislature

Council would like to have more discussion regarding budgets and called a special council meeting for February 13, 2018

MOTION PASSED: Special Council Meeting

Resolution #EC180207-07

c) Distribution Policy (Timed item for 11:00am)

MOTION PASSED re: Approval of Distribution Administration Policy, 2018

Resolution #EC180207-05

d) Political Strategy (Timed item for 11:30am)

Council was happy with the information that was provided to them and added one more priority that they will be working on.

e) Infrastructure List

Trevor mentions that there will be a working updates with the committee

f) Kwispaa LNG

Councillor John Jack provided a quick update regarding the upcoming visits to the other nations

g) CMB Letter

MOTION PASSED re: CMB Letter

Resolution #EC180207-12

h) NSDC Call Out

MOTION PASSED: NSDC Call Out

Resolution #EC180207-13

9. Financial Report

a) December Financials

Council was happy with the December financials

MOTION PASSED re: December Financials

Resolution #EC180207-08

MOTION PASSED re: In Camera 1:49pm

Resolution #EC180207-09

10. In-Camera Items

IN-CAMERA MOTION PASSED:

Resolution #EC180207-10

11. Legal Report- In-Camera

MOTION PASSED re: Out of Camera 3:05pm

Resolution #EC180207-11

12. Staff Report

a) Executive Director December Report

This will be reviewed at the next regular council meeting

13. Council Reports

a) Chief Councillor November/December Monthly Report

b) Executive Council November/ December Monthly Reports

Council will bring their reports to the next regular council meeting

14. Ha'wiih Council Report

Ha'wiih Council report will be reviewed at their next regular council meeting

15. Late Business

16. Adjourn

The meeting was adjourned at 3:08 PM.