



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

Tuesday, February 13, 2018

8:30 AM – Best Western Barclay

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

Absent: Derek Peters

Resource: Trudy Warner- Executive Director, Coraleah Johnson-Law Clerk

Directors: Cynthia Rayner, Paul Rokeby-Thomas, Stephen Rayner, Coral Johnson, Kathy Waddell

1. CALL TO ORDER:

The meeting was called to order at 8:13 AM.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC180213-01

3. New Business

a) Opening Remarks

The Chief Councillor indicated that he wants this year to be organized, focusing on being a better team with open communication between Executive Council and Directors.

b) Approval of the Budget Act, 2018

Executive Council and the Directors have set out a goal to find funding for this fiscal year

MOTION PASSED re: Budget Act, 2018

Resolution #EC180213-02

MOTION PASSED re: Kiixin Project

Resolution #EC180213-03

4. Adjourn

The meeting was adjourned at 11:58 AM.