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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, April 4, 2018

10:00 AM – Anacla Government Office

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

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

1. CALL TO ORDER:

The meeting was called to order at 10:02 AM.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC180404-01

3. In-Camera Items

MOTION PASSED re: in Camera

Resolution #EC180404-02

a) Legal Report

IN-CAMERA MOTION PASSED

Resolution #EC180404-03

MOTION PASSED re: in Camera

Resolution #EC180404-04

4. Minutes of the Previous Meeting

This was brought to council for their information

- 5. Declaration
- 6. Delegation and Presentation

There were no presentations for this meeting

- 7. Old Business

- a) Political Strategy

MOTION PASSED: Political Strategy

Resolution #EC180404-05

- b) Attendance at Meetings

This was brought up at a previous council meeting

- c) Direction of Staff by Government Members

It was suggested that council and the senior management team have a refresher day of the act to ensure that we are all on the same page when receiving information.

- d) Strategic Plan

This was brought to council for their final review

MOTION PASSED re: Strategic Plan

Resolution #EC180404-06

- e) Office Space

Council was advised that we are out of space in the Port Alberni Government Office and very little space left in our Anacla office and need to find a solution so that the administration can hire the 4 positions that need to be filled.

MOTION PASSED re: Office Space

Resolution #EC180404-07

- f) Canoe Project

This has been an ongoing project that started as a team building project for staff from both offices to participate in but is taking longer than it was anticipated. There is money set aside in this year's budget to have this complete, council was in favor to have this completed by two master carvers to ensure this is built correctly

MOTION PASSED re: Canoe Project

Resolution #EC180404-08

- g) 5,000 to 50 Year Old

Council had passed an in-camera motion regarding the \$5,000 to 50 year olds that legal counsel reviewed and is suggesting some edits be made

MOTION PASSED re: in Camera

Resolution #EC180404-09

MOTION PASSED re: Out of Camera

Resolution #EC180404-10

MOTION PASSED re: People's Assembly Motion- \$5,000 to 50 year olds

Resolution #EC180404-11

8. New Business

a) Appointment of speaker

MOTION PASSED re: Appointment of Speaker

Resolution #EC180404-12

b) Citizen Development Officer

MOTION PASSED re: Citizen Development Officer

Resolution #EC180404-13

c) Presentation to the Property Tax Rates Regulation

This item was tabled until the next council meeting

d) Appointment of Enforcement Committee Member

MOTION PASSED re: Appointment of Enforcement Committee Member

Resolution #EC180404-14

e) Report from March 23 Finance Committee Meeting

MOTION PASSED re: In Camera

Resolution #EC180404-15

IN-CAMERA MOTION PASSED: Committee Member

Resolution #EC180404-16

MOTION PASSED re: Out of Camera

Resolution #EC180404-17

f) Executive Director Evaluation Request

Council will be providing input and providing this to Councillor John Jack to compile and provide a report in June

g) Communication Budget

This topic was addressed in the \$5,000 to 50 year olds

h) Anti-Violence Campaign

In April there will be community engagement rounds happening regarding the anti-violence program; this will allow citizens to voice what they would like to see and steer the program.

MOTION PASSED re: Anti-Violence Campaign

Resolution #EC180404-18

9. Finance

a) February Financials

MOTION PASSED re: February Financials

Resolution #EC180404-19

b) Self-Reliance Investment Fund TOR

MOTION PASSED re: TOR

Resolution #EC180404-20

10. Staff Reports

Council mentions that they like the report

11. Council Reports

MOTION PASSED re: Council Reports

Resolution #EC180404-21

12. Ha'wiih Council Report

Council asked if they could receive an overview of the cultural perspective for this year

13. Late Business

14. Administrative Matters

The next regular council meeting will be May 2, 2018

15. Adjourned

The meeting was adjourned at 2:55 PM.