



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, June 6, 2018

10:00 AM – Best Western Barclay

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

Excused: Connie Waddell

Resource: Trudy Warner- Executive Director, Paul Rokeby-Thomas- CFO, Coraleah Johnson- Law Clerk, Rob Botterell- Legal Counsel, Kathy Waddell- Associate Executive Director, Veronica Morgan- Council Support

1. CALL TO ORDER:

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

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC180606-01

MOTION PASSED re: in Camera at 10:08am

Resolution #EC180606-02

3. In-Camera Items

a) Legal Report

IN-CAMERA MOTION PASSED re: Poet Nook

Resolution #EC180606-03

4. Timed Item

a) Tribunal Vice Chair Appointment

IN-CAMERA MOTION PASSED re: Vice Chair for Tribunal

Resolution #EC180606-04

MOTION PASSED re: Remuneration of Tribunal Chair and Vice Chair

Resolution #EC180606-05

3. In-Camera Items (*continued*)

b) Citizen Matter Update

IN-CAMERA MOTION PASSED re: Citizen Matter

Resolution #EC180606-06

c) Contracts

IN-CAMERA MOTION PASSED re: Approval of Contracts

Resolution #EC180606-07

d) Appointment of Finance Committee Member

IN-CAMERA MOTION PASSED re: Committee Application

Resolution #EC180606-08

MOTION PASSED re: out of camera at 12:00pm

Resolution #EC180606-09

MOTION PASSED re: Contracts

Resolution #EC180606-10

Adjourned for lunch at 12:05 p.m.

Meeting resumed at 1:00 p.m.

7. Timed Items: Delegations and Presentations

c) Archaeology Research Presentation

Iain McKechnie who is an Archaeologist from University of Victoria came and presented to Executive Council some old research on the Hahoulthee.

b) Quarterly Financials from HGB

The CEO and the Chair of the operation board came and did a presentation for council

MOTION PASSED re: Huu-ay-aht Group of Businesses Quarterly Report

Resolution #EC180606-11

4. Timed Item

b) Endorsement of Crown Tenure Application for Bamfield Outfall

MOTION PASSED Re: Endorsement of Crown Tenure

Resolution #EC180606-12

5. Minutes of Previous Meetings

This was brought to council for their information

6. Declarations

Council had nothing to declare

8. Old Business

a) Political Strategy Monthly Update

Resource Elizabeth Cull wanted to solidify top priorities from seven to three to focus on direct items and had asked council to identify their top three.

b) Infrastructure Update

A report was submitted for review by the Director of Infrastructure.

9. New Business

a) Board of Trustee Amendment

MOTION PASSED re: Appointment of Huu-ay-aht Settlement Trust

Resolution #EC180606-13

b) Law and Policy Development Committee TOR

MOTION PASSED re: Terms of Reference for the Law & Policy Development Committee

Resolution #EC180606-14

c) People's Assembly Recommendations

MOTION PASSED re: Reporting on Status of People's Assembly Recommendations

Resolution #EC180606-15

d) People's Assembly Scheduling

Executive Council was asked if they could select a tentative date for the Annual People's Assembly.

e) PAPA MOU

Councillor Cootes brought a letter that was provided to Zoran Knezevic. The new protocol agreement will be presented at the July council meeting.

f) Funding Opportunities: NRT and BEP

MOTION PASSED re: New Relationship Trust Direct Support Funding Application- Sarita Run of the River

Resolution #EC180606-16

g) Revised Management for HFN Crab License

MOTION PASSED re: Revised Management of HFN Crab License

Resolution #EC180606-17

h) HUU-AY-AHT VIDEO

MOTION PASSED re: HUU-AY-AHT FILM FESTIVALS

Resolution #EC180606-18

10. Financials

MOTION PASSED re: Year End Financial Statements

Resolution #EC180606-19

11. Staff Reports

This was brought to council for their information.

12. Council Reports

MOTION PASSED re: Executive Council Reports

Resolution #EC180606-20

13. Ha'wiih Council Report

This was brought to council for their information.

14. Late Business

15. Administrative Matters

The next regular council meeting will be July 4, 2018.

16. Adjourned

The meeting was adjourned at 3:35 PM.