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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, August 1, 2018

10:00am – Anacla Government Office

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

**Excused:** Sheila Charles

**Resource:** Coraleah Bauer- Law Clerk, Trudy Warner- Executive Director, Kathy Waddell- Associate Executive Director, Paul Rokeby-Thomas- Chief Financial Officer, Rob Botterell- Legal Counsel

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## 1. CALL TO ORDER:

The meeting was called to order at 10:02 a.m.

## 2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #180801-01

## 3. In-Camera Items

### a) Kwispaa LNG Environmental Assessment- Socioeconomics

Kristin Drewes and Jen Olsen introduced themselves to council, they are sub contracted to LGL from InterGroup Consultants

### b) Legal Report

MOTION PASSED re: NTC Funding Agreement & Child & Family Prevention Initiative

Resolution #180801-02

MOTION PASSED re: Go In-Camera

Resolution #180801-03

The meeting went in camera from 10:45am until 12:57pm

IN CAMERA MOTION Re: Tseshaht Territorial Claim

In-Camera Resolution #180801-04

MOTION PASSED re: Go Out of Camera

Resolution #180801-05

**4. Minutes of the Previous Meetings:**

This was brought to council for their information

**5. Summary of Motions:**

This was brought to council for their information

**6. Declarations:**

Council had nothing to declare at this time

**7. Delegations and Presentations**

**8. Old Business**

**a) Political Strategy Monthly Update**

Laura and Bobby from Hill and Knowlton provided council with an update

**b) Quorum and Attendance**

MOTION PASSED re: Quorum and Attendance

Resolution #180801-06

**9. New Business**

**a) Distribution Administration Policy**

MOTION PASSED re: Distribution Administration Policy

Resolution #180801-07

MOTION PASSED re: Go in Camera

Resolution #180801-08

The meeting went into camera at 1:39pm until 2:01pm

IN CAMERA MOTION:

In-Camera Resolution #180801-09

MOTION PASSED re: Go Out of Camera

Resolution #180801-10

**b) Kiixin Feasibility Study**

Kiixin feasibility study will be going through the consultation process

MOTION PASSED re: Kiixin Feasibility Study

Resolution #180801-11

**c) Pre-Approval of Contract**

MOTION PASSED re: Approval of Contracts

Resolution #180801-12

**d) Housing**

Council will be creating a housing plan that will be coming back to their October meeting

**e) Infrastructure List**

MOTION PASSED re: Infrastructure List

**Resolution #180801-13**

**f) Cost of Living**

MOTION PASSED re: Cost of Living Adjustment-Council

**Resolution #180801-14**

**10. Financials**

**a) June Financials**

MOTION PASSED re: June Financials

**Resolution #180801-15**

**b) EC Resolutions for Funding**

MOTION PASSED re: BC Rural Dividend- Sarita Run of the River

**Resolution #180801-16**

**11. Staff Reports**

The report was an for councils information but the Executive Director mentions there is quarterly reports attached for their review

**12. Council Reports**

MOTION PASSED re: Council Reports

**Resolution #180801-17**

**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 on September 6, 2018

**16. ADJOURN:**

The meeting was adjourned at 3:31pm