



huu ayaht

ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, February 14, 2019

10:00am- Port Alberni Government Office

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

**Excused:** Sheila Charles, Ben Clappis

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

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**1. Call to Order:**

The meeting was called to order at 10:51 a.m.

**2. Adoption of Agenda:**

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC190214-01

**3. Declarations**

At this time council had nothing to declare

**4. In-Camera Items**

MOTION PASSED re: LNG Advisory Committee

Resolution #EC190214-02

MOTION PASSED re: Treaty Implementation Committee

Resolution #EC190214-03

**5. Citizen Concerns**

Currently there were no citizen concerns.

**6. Minutes of the Previous Meeting**

Executive council reviewed the summary of motions in detail.

**9a) Introduction of TFL 44 Special Bodies Regulation**

MOTION PASSED re: Introduction of TFL 44 Special Investment Bodies Regulation

Resolution #EC190214-04

**7. Delegations and Presentations**

**a) Field Course in Huu-ay-aht Territory**

Deborah Curran is here to seek approval on Executive Council on the work that will be done in the course in the 5-year course

MOTION PASSED re: Field Course in Huu-ay-aht Territory

Resolution #EC190214-05

**8. Unfinished Business**

**a) Government Relations Update**

Elizabeth Cull and Bobby Kelly gave a verbal update to council.

**9. New Business**

**b) Appointment of Directors for Huu-ay-aht Special Investment Bodies**

MOTION PASSED re: TFL 44 Transaction Huu-ay-aht Special Investment Bodies-Names and Directors

Resolution #EC190214-06

**c) Approval of Treaty Implementation Committee Terms of Reference**

MOTION PASSED re: Treaty Implementation Committee Terms of Reference

Resolution #EC190214-07

**d) Investing in Canada Infrastructure**

MOTION PASSED re: Investing in Canada Infrastructure Program- Bamfield Road Improvements

Resolution #EC190214-08

**7b) Update Southern Resident Killer Whale and Salmon Fishing**

Bob Bocking provided council an update regarding our fishing rights.

**10. Staff Reports**

This was provided to council for their information

**11. Ha'wiih Council Reports**

This was provided to council for their information

**12. Late Business**

There was no late business to address

**13. Administrative Matters**

The next meeting is scheduled for February 28, 2019

**14. Adjourn:**

The meeting was adjourned at 11:47am