



huu yaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, April 11, 2019

10:00am – Anacla Government Office

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

Excused: Connie Waddell

Resource: Trudy Warner- Executive Director, Paul Rokeby-Thomas-CFO, Coraleah Bauer-Law Clerk, Veronica Morgan- Executive Assistant to Executive Council, Rob Botterell- Legal Counsel

1. CALL TO ORDER:

The meeting was called to order at 10:11am

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC190411-01

3. Declarations

Robert received some hockey tickets which he will be declaring

4. In-Camera Items

MOTION PASSED re: In-Camera

Resolution #EC190411-02

MOTION PASSED re: Out of Camera

Resolution #EC190411-03

This meeting went into camera from 10:15am until 11:06am

5. Citizen Concerns

At this time there were no citizen concerns brought forward

6. Minutes of the Previous Meeting

This was brought to council for their information

7. Delegations and Presentations

a) Fiscal Finance Agreement

Colin and Norm from Pape Salter Tillet are presenting to council with a break down of the fiscal financing agreement federal funding worksheet

8. Unfinished Business

a) Infrastructure List

Robert asked that Council have a look at the list that was provided to provide feedback at the next scheduled meeting.

9. New Business

a) CMB/HFN

Karen and Tyler are here today to have a discussion with Council

MOTION PASSED re: Cooperative Management Board

Resolution #EC190411-04

b) Appointment of Speaker

The law clerk mentions to council that no one has put their name forward to be Huu-ay-aht's Speaker

MOTION PASSED re: In-Camera

Resolution #EC190411-05

MOTION PASSED re: In-Camera

Resolution #EC190411-06

This meeting went into camera from 2:50pm until 3:35pm

c) Duwamish Fundraiser

John is providing council a background regarding a fundraiser that is happening in the Duwamish First Nation.

10. Staff Repots

This was brought to council for their information

11. Ha'wiih Council Reports

This was brought to council for their information

12. Late Business

13. Administrative Matters

The next scheduled meeting is on April 25, 2019

14. ADJOURN:

The meeting was adjourned at 3:47pm