MINUTES of EXECUTIVE COUNCIL MEETING
Tuesday, April 23, 2019
8:00am – Cedar Wood Lodge

Attendance: Chief Robert Dennis Sr. (Chair), Derek Peters, John Jack, Sheila Charles, Trevor Cootes
Excused: Connie Waddell, Ben Clappis
Resource: Trudy Warner- Executive Director, Paul Rokeby-Thomas-CFO, Coraleah Bauer-Law Clerk, Veronica Morgan- Executive Assistant to Executive Council, Rob Botterell- Legal Counsel, Kathy Waddell- Associate Executive Director

1. CALL TO ORDER:
The meeting was called to order at 8:12am

2. ADOPTION OF THE AGENDA:
MOTION PASSED re: Adoption of Agenda as Amended

3. Declarations
Council had nothing to declare at this meeting

4. New Business
   a) Housing Project
   Council passed a motion at their last meeting but needed to do a follow up discussion regarding the housing project
   MOTION PASSED re: Housing Projects

   b) Fiscal Financing Agreement
   MOTION PASSED re: Fiscal Financing Agreements
c) Pre-Approval of Contracts

MOTION PASSED re: Approval of Contracts

Resolution #EC190423-03


d) Emergency Preparedness Agreement

Council was informed that this agreement has expired and needs to be renewed

MOTION PASSED re: Emergency Preparedness Agreement

Resolution #EC190423-04

e) Portfolio Review

MOTION PASSED re: Portfolio Review

Resolution #EC190423-05

f) Acting Executive Director

MOTION PASSED re: In-Camera

Resolution #EC190423-06

IN-CAMERA MOTION PASSED re: Acting Executive Director

Resolution #EC190423-07

MOTION PASSED re: Out of Camera

Resolution #EC190423-08

Resolution #EC190423-09

this meeting went into camera from 9:35am until 9:39am

5. ADJOURN:

The meeting was adjourned at 9:41am