



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday June 27, 2019

9:00am – Anacla Government Office

Attendance: Robert Dennis (Chair) John Jack, Connie Waddell, Trevor Cootes, Edward Johnson, Charlie Clappis, Derek Peters

Resource: Coraleah Bauer (Law Clerk), Kathy Waddell (Acting Executive Director), Veronica Morgan (Council Support), Rachel Young (Assistant to Chief Councillor and Ha’wiih)

1. CALL TO ORDER:

The meeting was called to order at 9:21 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as amended

Resolution #EC190627-01

Add: 6a. Executive Director 6b. Archaeological Research Project 6c. Appointment of Maa-nulth Director 7. In-Camera Item

3. Portfolio Assignments:

The Chief Councillor has drafted the following portfolios for each councillor

Charlie- Infrastructure and Housing Development and Recreation and Community Development (major)

Edward- Community Health and Language and Culture (Minor)

Trevor- Economic Development and Federal and Provincial External Relations (Major)

Connie- Finance and Citizen Development Committees

John- Treaty Implementation (Major) ACRD (minor) LNG (Major)

4. Consultation with Executive Council

Executive Council were provided the option to provide input on the selection of portfolios that the chief councillor provided them.

5. Orientation:

Trudy came and presented the orientation binders to Executive Council

6. New Business:

a) Executive Director

Executive Council had discussions regarding the Executive Director posting

MOTION PASSED re: Job Posting for Executive Director Position

Resolution #Motion died on the floor

MOTION PASSED re: Sub Committee

Resolution #EC190627-02

b) Archaeological Research Project

MOTION PASSED re: Archaeological Research Project

Resolution #EC190627-03

c) Appointment of Maa-nulth Director

MOTION PASSED re: Appointment of Maa-nulth Director

Resolution #EC190627-04

7. In- Camera

MOTION PASSED re: Go In-Camera

Resolution #EC190627-05

The meeting went in camera from 1:38pm until 3:03pm

MOTION PASSED re: Go Out of Camera

Resolution #EC190627-06

8. ADJOURN:

The meeting was adjourned at 3:03pm