

July 2019

Chief Councillor Report

Responsibilities	
1) Representing government in relations with other governments.	<ul style="list-style-type: none">• Began plotting the strategy for the Union BC Municipalities to identify what issues we will bring to the meeting in September. Charlie – Housing, Trevor – Economic Development, John – potential treaty related issues, Connie – TBD, Ed – TBD, Robert and Derek attending as political and hereditary leaders – road, fishery renewal.• Worked very closely with Elizabeth Cull to strategize and develop a plan to advance the road and TFL 44 issues with the province.• Advised Trevor of federal and provincial issues.
2) Representing government in relations with other indigenous organizations.	<ul style="list-style-type: none">• Began plotting the strategy for AFN AGM in Fredericton New Brunswick to identify issues to be raised during the meeting on July 22 to 25.• Trevor to attended AFN AGM on behalf of Executive Council.• Potential issues; FFA. Fisheries, Housing.• Will work with Trevor to identify what issues we want brought to other indigenous organizations.• Getting indigenous organizations support is critical to advancing HFN issues.• July 10, met Ken Watts to discuss TFL 44 matter related to Botterell memo and strategic political work he may do for HFN.• July 29, met Brian Tate, Chief Councillor Dididaht First Nation to discuss TFL matter related to Botterell memo.• July 26, met Jeff Jones, Chief Councilor Pachiidaht First Nation to discuss the TFL 44 matter.

<p>3) Ensuring HFN citizens are fully informed on HFN issues.</p>	<ul style="list-style-type: none"> • Began the legal requirements to inform the citizens on matters related to the Fiscal Financing agreement. • Will inform citizens on the special legislative session called for July 23 and issue communique regarding subject.
<p>4) Developing and maintaining effective systems of communication with Huuayaht citizens and other governments.</p>	<ul style="list-style-type: none"> • Informed the Acting Executive Director that I want to develop a communication plan for the next four years.
<p>5) Protecting and enhancing Huuayaht aboriginal and treaty rights.</p>	<ul style="list-style-type: none"> • Councilor John Jack has the mandate to fully implement the treaty to ensure full protection and enhancement of aboriginal and treaty rights. • Participating in the Traditional Territory Tour on July 2 and 3 gave me significant insight to what projects and activities that we can do over the next four years. • Thanks to Tliishin, the Executive Council took another step to know their land and what's in it.
<p>6) Ensuring adherence to, and enforcement of, The constitution, Huuayaht legislation, Huuayaht policies</p>	<ul style="list-style-type: none"> • I will work closely with Acting Executive Director and Maegan Giltrow to ensure adherence to enforcement of the constitution, legislation and policies. • A reminder that by motion the People's Assembly requested we post Executive Council salaries and benefits. EC needs to review and consider further.
<p>7) Promoting and maintaining a sound Huuayaht economy.</p>	<ul style="list-style-type: none"> • This continues to the main priority of my leadership. To me a sound economy means sustained revenue, wealth generation and sustainable jobs. • I want us all to work together to so that combine effort of our portfolios is create an additional 100 Huu-ay-aht jobs this term. • Increase government revenue sources. Fiscal Financing Agreement is an excellent start.

	<ul style="list-style-type: none"> • July 17, 2019, met with SLNG representatives Ryan and Randy who called to meet us. Received update. No confirmation that the pause button has been lifted. • Increase the return from our businesses. • Increase our financial position to \$200 million dollars within this term. • The above are lofty goals but achievable if we all work together. • Continue to pursue TFL 44 objective as per Botterell memo.
<p>8) Promoting Huuayaht values, culture, traditions, and language.</p>	<ul style="list-style-type: none"> • My overall and honest assessment of Huu-ay-aht culture is that we could have done more to achieve the desired goals of our citizens. • To get more of our people involved in our culture and spirituality, I presented a concept plan to Ed. The goal is increase community spirit and participation. The concept is calling for Huu-ay-aht Days, Community Tluuqwana Ceremony, our participation in the 2020 Canoe Journeys and Spiritual Camps. • Each function will be better served if each had their own planning committee. • Hosting community engagement sessions in FN venues will enable us to provide traditional foods that our citizens badly want. • Participation in welcoming Nuu-chah-nulth guests as part of the Canoe Journeys was a very incredible experience. Community hosts were great. The cooks done a fantastic job. Our guests left happy. • Harry B asked. What would it take for Huu-ay-aht to be part of the Canoe Journeys?
<p>9) Ensuring proper management and administration of government.</p>	<ul style="list-style-type: none"> • I will and have met with Kathy, on a weekly basis to discuss ways to ensure proper management and administration of government. • I occasionally write emails to Kathy to follow up on administrative and management issues.



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ANCIENT SPIRIT, MODERN MIND

Report of the EXECUTIVE COUNCIL for the month of

**For review and consideration at the
Regular Executive Council Meeting**

Overview:

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Progress on Key Initiatives:

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Emerging Issues:

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Councillor Connie Waddell: June 17/2019 & July 2019

Portfolio:

- Finance
- Citizen Development
- Citizenship

Overview:

- Working Group: Recruitment of The Executive Director
- Alternate: Maa Nulth Board of Directors
- Law and Policy
- Community Human Services Committee (Anacla)
- Director on Huu mis Ventures
- Trustee on Settlement Trust/Invested Wealth

RE elected on June 15, 2019

I would first like to thank the citizens for reelecting me to the Executive Council. I look forward to the next four years and the opportunities/challenges of what this term will bring. I am dividing my time between the Anacla and Port Alberni communities. I hope to run into you in either location for a chat or to hear your concerns/ideas. My Portfolios have changed except for Finance. Citizen Development and Citizenship are new areas for me that I know I have big shoes to fill. I

Calendar of Attended Activities/Meetings

June 20, 2019: Swearing in at Kiixin
June 20, 2019: Premiere of HUU-AY-AHT Movie (HOH)
June 21, 2019: Aboriginal Day Celebration (Pachena Beach)
June 27, 2019: EC mtg, portfolio review (Anacla)
June 28, HFN Bay Welcoming
July 2, 2019: EC Tour of Territory (Work completed and in progress)
July 3, 2019: EC Tour of Territory (Day 2)
July 4, 2019: Meeting with legal counsel, AED, DCFS (HFN ruling)
July 7/8, 2019: Canoes in Anacla
July 15, 2019: SP EC meeting
July 16, 2019: WG meeting re: posting ED
July 18, 2019: Law and Policy meeting
July 18, 2019: SP EC meeting
July 23, 2019: First reading of the Legislature (Anacla)
July 24, 2019: HFN Grad Ceremonies
July 25, 2019: HUU MIS VENTURES LD meeting
July 29, 2019: Finance Meeting (Anacla)
July 30, 2019: Settlement Trust Meeting
July 30, 2019: HFN Forestry Consultation Services Corporation
July 31, 2019: Second/Third reading of the Legislature (Anacla)

- Progress on Key Initiatives
- To date the biggest item for me has been the work on the renewal of the Fiscal Financing Agreement. This is work that has been in progress over the past two years. It has also triggered work for the Law and Policy committee and bringing forward our first sitting of the Legislature to pass the Government Agreements Authorization Act. A response from Canada through the treasury board is expected the first week of August.
- My first meeting for Citizenship and Citizen Development will both be taking place in early August.
- Networking with other Executive Council members over the past weeks has allowed for great team building as a new council learning to work with each other. I continue to spend time with citizens wherever I may be to assist in my capacity.

Emerging Issues:

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Ta'yii Ha'wiih, Derek Peters:

Portfolio:

- List committees
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Overview:

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Progress on Key Initiatives:

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Emerging Issues:

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<p>10) Preparing for and participating in the Legislation, Executive Council and People's Assembly;</p>	<ul style="list-style-type: none"> • As you all know, Executive Council has called a Legislative session to review and consider "government authorization agreement act" on July 23 with 2nd and 3rd readings on July 31, 2019. • Seeking decision to be in compliance with HFN law and approve authorized signer on behalf of HFN.
<p>11) Establishing the duties of a Councillor, including</p> <ul style="list-style-type: none"> i. Establishing or dissolving portfolios, and ii. Assigning portfolios to r removing portfolios from Councillors; 	<ul style="list-style-type: none"> • Met with Councillor Charlie Clappis to discuss housing as part of his mandate, to showcase a plan of the work we've done to support housing development in Anacla. We've provided land, serviced lots, and housing budget. • Met with Trevor to develop briefing document he can take with him to National Assembly of First Nations AGM in Fredericton New Brunswick. • Met with Connie to identify policy related issue that need to be brought to Executive Council. Hiring freeze, potlatch contribution, elders wood, HFN staff participation in 2020 Canoe Journeys. • Consulted with Tliishin on a Cultural Concept and shared the concept with Edward, with instructions to work with Kathy how to make it happen. • Worked with John on LNG related matters. Instructed John to give briefing to TH. Then briefing to HC
<p>12) Acting as the public spokesperson for the Legislature, Executive Council, and People's Assembly.</p>	<ul style="list-style-type: none"> • Will meet with Kathy and Heather to draft a Oct 1 to March 31, 2020 Communication Plan. That will be reviewed and considered at Executive Council's September 26, 2019 meeting. <ul style="list-style-type: none"> ✓ Annual or special session, communication prior to a session ✓ Monthly communication regarding EC meetings. ✓ Communication prior to People's Assembly and follow up communication.

13) Emerging issues – TFL 44

- I've decided it is HUU-AY-AHT's best interests to have Councilor Trevor Cootes sit as the HFN board member on the TFL 44 LP. I've noticed that HFN interests are being compromised while I'm sitting on the board. Example the USW strike and related issues.



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ANCIENT SPIRIT, MODERN MIND

Councillor Edward R. Johnson

Area of Responsibility:

1. **Community Health**
2. **Language and Culture**
3. **Citizenship Committee**
4. **Cooperative Management Board (CMB)**

Community Health Progress on Achieving Key Initiatives

As Chief Proxy for Huu-ay-aht First Nation I requested information from the FNHA so I can be prepared for upcoming Regional Caucus Sessions I've been doing lots of reading.

1. Vancouver Island Terms of Reference
2. Nuuchahnulth Health Caucus Terms of Reference
3. VI Regional Health and Wellness Plan
4. Day 1 Draft Summary Minutes for Fall 2018

Had meeting/tour in Vancouver at Lu'ma Native Housing Society with CEO Marcel Swain at their wonderful facility. They have lots of great projects happening all over Vancouver and BC like before aboriginal mother centers. Charlie and I also met with Marcel the following week at PAGO, Marcel mentioned that he would love to pass on any information in regards to the aboriginal mother center free of charge and that he would send over a couple staff members. Marcel was very instrumental in the Vancouver Aboriginal Mother Center I would strongly recommend utilizing this connection.

Language and Culture Progress on Achieving Key Initiatives

1. Huu-ay-aht Days
Worked with Kathy on draft budget
going to contact Makah Tribe schedule meeting in regards to their celebration Makah Day.
2. Tluukwana at Chaachincus - going to bring to Huu-ay-aht Hawaii and work with Whishkii

3. Participate in 2020 Canoe Journeys with all three canoes

Had a meeting with Kathy we made a draft budget Also traveled along with the journeys with our neighboring nations there is a lot of teamwork involved. I've talked a lot of citizens everybody seems eager to go on the journeys, but not only our citizens there are our neighboring nations that would like to see us out on the water. Next year's journeys are in Nanaimo I feel we should start fund raising as soon as possible. Currently working on connecting with circle of Eagles lodge in Vancouver to schedule a meeting. A number of years ago we donated a log to the lodge for a canoe from my understanding they use the canoe for a Annual 10 day spiritual journey. The canoe is stored in Vancouver I'm going to work towards maybe possibly asking to use there canoe so that our citizens can train or possibly storing one of our canoes in Vancouver.

4. Annual Spiritual Camp

Going to work with Whishkii with Huu-ay-aht Hawiith
Possibly working in collaboration with Charlie in regards to Warriors Program. Would be neat to see where this would go. The program sounds wonderful it would create an opportunity to build a structure somewhere on our homelands where we could hold Annual spiritual camps. This would be a positive step in connecting our citizens to our homelands.

Language

Our Youth attended a language camp/cross cultural exchange in Yuułuʔiłʔatḥ territory next month the Yuułuʔiłʔatḥ Youth will be coming into our Huuayaht territory for the second part of the language camp.

Going to schedule a meeting with Vicki Wells to discuss bill C-91

Citizenship Committee Progress on Achieving Key Initiatives **Waiting for first committee meeting**

Cooperative Management Board (CMB) Progress on Achieving Key Initiatives

Meeting with Sarah Robinson In regards to Park reserve-related signage We toured signage in lower Anacla, trail head and at Kixiin we started prioritizing Locations for potential signs. Pacheena Campground, Pacheena Beach, WCT entrance/current Parks hut, Kiixiin trail, Kiha trail/beach, Malsit, Tsusiat Falls, Cape Beale.

Also met with parks Canada representatives in regards to combine WCT Office with Pachena Bay Campground office creating a multipurpose center that could be utilized in offseason.

Attended our HFN graduation on July 24th was pleased to see so many graduates felt very honored and proud. We had 12 graduates who attend. 7 are adult grads, and 5 graduated from high school.

Kenneth Joe – Wildfire Crew Member Training Program, North Island College

Jennifer Joseph – Adult Graduation Diploma. Jennifer has been accepted into the Criminology Diploma program at VIU.

Kalissa Montgomery – Joinery/Cabinetry Foundation Certification, North Island College

Belinda Nookemus – Joinery/Cabinetry Foundation Certification, North Island College

Tiana Peters – Health Care Assistant, North Island College

Andrea Pettigrew – Esthetics Certificate, VIU

Destiny Williams – Education Assistant and Community Support Certificate, VIU. Destiny is now in the BA Child & Youth Care program at VIU.

Tristan MacDonald – Dogwood (high school diploma)

Talen Adair – Dogwood

Ethan Little – Dogwood

Dillinger Williams – Adult Dogwood

Cecila Thomas-Jules (coming from Salmon Arm) – Dogwood

Huu-ay-aht First Nations Council Report for John Alan Jack

June and July 2019

General Comments after the Election

Congratulations to the successful candidates for being elected to the third of Huu-ay-aht's self-government since treaty! And a heartfelt thanks to everyone who put their name forward to be considered for government, it's always harrowing to put one's name forward to be judged by one's community.

To my fellow Members of Council, I look forward to working with you. To the Chief-Councillor, congratulations on a good campaign, and I figure my bruised ego will heal well enough in time to do the nation well. To the Tayii Ha'wilth, I hope to continue to do all I can to put the Nation in a good position for the long term. To the people of Huu-ay-aht, thank you for allowing me the opportunity to make further contributions to the community. I will do my best!

Alberni-Clayoquot Regional District – Progress Report

I continue to serve the Nation as its representative at the Regional District. As a result of being re-elected, I also continue to be its Chairperson. Primarily and recently, we continue to work towards preparing to attend the Union of BC Municipalities annual convention and to meet with provincial ministers and senior staff.

As Chair of the ACRD, I continue on as a member of a regional advisory committee and as a member of the board of directors for the Island Coastal Economic Trust. This group has been responsible for some of the grants that the HFN has benefitted from for certain projects, and not only HFN but also our relatives in Maa-nulth and Nuu-chah-nulth.

We may want to look into working with the ACRD further on not only solid and liquid waste plus sourcing drinking water, especially for when we start looking at Grappler seriously, but also on Parks and Trails. The ACRD, and especially Bamfield, has a lot of good expertise in setting up and running regional parks and trails, and we may want to go in together on facilities that everyone in Bamfield and the Nation may want to use in the future.

Alberni-Clayoquot Regional District – Emergent Issues

At this stage, the only emergent issue that the ACRD has had to address has been the on-going renegotiations with CUPE staff. At this stage, there seems to be good progress on reaching an agreement, though any further details would need to be kept confidential.

There have been conversations at the ACRD about the impact of short-term rentals, though this has mostly been from a Not In My Back Yard (NIMBY) perspective, it does bear some attention from us as we are now looking at ramping up progress on building our own community. Whether and to what degree we should be open to short-term rental of housing in HFN lands is a question we need to answer before our people start getting their plans in place and then those plans being disappointed.

The best route to a comprehensive policy will likely be a combination of new and improved Land Use Planning, updated Zoning possibly including our own OCP-type document (Official Community Plan), as well as good and strong control over business licensing in our territory.

I have gotten directly involved in a working group developing an approach to something called Social Procurement Policy, which would update local governments' purchasing policies to allow for social-impact considerations such as local content, local labour, local materials, ethical sourcing, cultural respect, and so on. We do many of these things already, but they're not specific to our purchasing policy nor our contracting rules. We can do a lot to codify these values in what we do as a community in regard to sourcing external expertise and services to make sure we don't always just go with whatever is cheapest, but also what is best.

Treaty Implementation – Progress Report

We have a committee, and we will be planning our first meeting in late August. There isn't much else to report on progress beyond attending three Maa-nulth Board Meetings after being appointed to the Board as HFN's representative.

Since then, I have been appointed by the Board as its Vice-President, though I have had no official duties quite yet. I have tentatively scheduled a sit-down with the CAO and the President to go over the current plans and strategies.

We have since gotten unofficial word that the FFA renegotiations have been accepted by the Treasury Board. I am very thankful for all the work that has been done by our administration, our advisors, and our negotiations team on this vital piece of diplomatic and collaborative work that has taken literally years to come to fruition.

We continue to keep watch on what's going on regarding fishing rights and opportunities.

Treaty Implementation – Emerging Issues

It seems as though TMX has sparked the Government of Canada to explore the concept of partial or full ownership of the Trans Mountain Expansion project with First Nations communities. We should work closely with both Maa-nulth and on our own to see what's right for HFN interests.

We're corresponding with the expansion project for a mainland container port at the moment, and a briefing note will be coming soon to a Council package near you. It looks like a project where we don't have much leverage, but support for the project could create opportunities to further demonstrate a comparatively sophisticated approach to provincial and national economic interests.

LNG Related Matters – Progress Report

I continue to be lead hand on anything and everything LNG-related, especially our relationship with Steelhead and its relatives. We have held one meeting with SLNG representatives and will be working with them on exploring what's possible given the global, national and provincial political and economic climate.

LNG Related Matters – Emerging Issues

There are no emerging issues, at least not in an open document. There are a few confidential items that could bear an update, so expect that verbally.

Other Assignments

Executive Director Hiring SubCommittee

Councillors Cootes, Waddell and I have been identified as the Hiring Committee for finding and hiring a new Executive Director. We will be engaging with several executive search firms and choosing one after a 3-quote approach with the Acting Executive Director, Kathy Waddell. We will then work with that firm to create a good and acceptable new description of the job with everything we require as a government, and then embark on finding a permanent Executive Director.

This is perhaps the most urgent and important work being undertaken by Council at the moment, given that we rely on the Executive Director as our sole employee. While we are well-aware of the need for someone in place as soon as possible, we also need to ensure a good fit. The number of changes over the past eight years has been high enough to show us that there are some challenges with our approach as a government to the work being done, and we need to do it right, else we have to do it all over again.

June 2019 Washington, D.C. Today 85°F / 74°F Tomorrow 86°F / 76°F Sunday 88°F / 75°F Search Calendar						
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
May 26	27 10:00am REMINDER: LCAC Training/Aw... 11:00am LCAC Monthly Update Telco; 1... 11:00am REMINDER: LCAC Monthly Up... 11:00am Special Executive Council Mee...	28 LNG Ministerial (BCFNLNGA)	29 1:30pm AVB Committee (ACRD); 3008 5th Ave, Port Alberni British Columbia V9Y 2E3, Canada	30	31 Jun 1	
2	3 4:00pm SGIG Caucus; 1-877-733-5390 9718126087; Fiscal Admin	4 9:00am SGIG Caucus #2; 1-877-733-539... 1:30pm Steering Committee Plenary #1... 4:15pm SGIG Caucus #3 TUES PM; 1-87...	5 PLACEHOLDER: Fiscal In Person Meetings; Vancouver; Fiscal Admin 8:30am MT/SGIG Negotiating Loans Me... 10:15am EXP: Infrastructure (4B); 1-877-... 1:15pm EXP: Infrastructure (4B); 1-877-4...	6 9:00am Exp Need: CLH, L&R, Housing; ... 10:45am Collaborative Process 2.0; 1-87... 1:15pm Collaborative Process 2.0 (Contl...	7	8
9	10 9:00am Haircut	11	12	13 1:00pm Special Executive Council Meeting; Anadia Government Office; Huuayahst Law Clerk	14 4:00pm ADSS Graduation Video Due	15
16	17 10:00am LCAC Training Working Group Telco re 2020 Conference Planning - Agenda & Documents; 1-877-733-5390 ... 11:00am LCAC Monthly Update Telco - Agenda & Documents; 1-877-733-5390 9718126087; LCAC Admin	18	19 8:00am Canceled: TO BE RESCHEDULED: LCAC/CIRNA Working Group Meeting; 25 Eddy Street, 15th Floor, Room 22 Toll-Free: 1-877-413-4790; Local: 619-866-7514, Conf ID: 8873351; LCAC Admin	20 1:00pm Special Executive Council Meeting; Kluen; Huuayahst Law Clerk	21	22
23	24	25 11:00am REMINDER: LCAC PMF Working Group; 1-877-733-5390, 9718126087; LCAC Admin	26 10:00am ACRD CoW Meeting; Port Alberni British Columbia, Canada 6:00pm Canoe Journey's Community M...	27 9:00am Special Executive Council Meeting; Anadia Government Office; Huuayahst Law Clerk	28 Dilidaha! Treaty Ceremony; The Empress (Victoria British Columbia, Canada) 2:00pm Fiscal Policy Discussion w/John, Kathy & Trudy; Teleconference; Nicole Otte	29 4:00pm Dinner for James and Stella
30	Jul 1 CANADA DAY: Holiday (Stat); all of Canada; Council Support	2 10:00am Executive Council Tour of the Territory; Anadia Government Office; 4:00pm 10:00am Tour of HFN Territory; Anadia; Rachel Young	3 10:00am ACRD CoW Meeting; Port Alberni British Columbia, Canada 6:00pm Canoe Journey's Community M...	4 Wildlife Meeting (Maa-nuth)	5	6

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Jun 30	Jul 1 CANADA DAY: Holiday (Stat); all of Canada; Council Support	2 10:00am Executive Council Tour of the Territory; Anadia Government Office; 4:00pm 10:00am Tour of HFN Territory; Anadia; Rachel Young	3 10:00am ACRD CoW Meeting; Port Alberni British Columbia, Canada 6:00pm Canoe Journey's Community Meeting; Anadia - Soaring Eagle; Rachel Young	4 Wildlife Meeting (Maa-nuth)	5	6	
7	8 10:30am Maa-nuth Urgent Board Call 11:30am HelJet 4:00pm SGIG Caucus #1; 1-877-733-5390 9718126087; Fiscal Admin	9 PLACEHOLDER: Fiscal In Person Meetings; Vancouver; Fiscal Admin 8:30am SGIG Caucus#2; 1-877-733-5390... 9:30am EXN: Culture, Language & Herit... 11:00am 2C/HOU Housing Working Gr... 12:00pm Gathering Voices Society AG... 1:00pm Social Well-Being; 1-877-413-4...	10 9:30am Implementation - Intro; Creekm... 9:45am 2B INF - Infrastructure; 1-877-4... 1:00pm Infrastructure (continued); 1-87... 1:00pm Pwd: ABCMTN tech team meet...	11 Veronica on Leave: OUT OF OFFICE; HFN_Admin Regular Executive Council Meeting	12 9:30am ICET Board; Kingfisher Oceans... 1:00pm LGLA Board Meeting	13	
14	15 9:00am Haircut; Parksville British Columbia, Canada 2:00pm Special Executive Council Meeting; Teleconference; Huuayahst Law Clerk	16 Veronica on Leave: OUT OF OFFICE; HFN_Admin 1:00pm Connie, Trevor and I in PAGO 1:00pm Recruitment of the Executive Director; PAGO; Rachel Young	17 11:15am SLNQ; Coast Bastion - Colvle Room	18 10:00am Special Law and Policy Development Committee; Teleconference; Huuayahst Law Clerk 10:20am Special Executive Council Meeting; Teleconference; Huuayahst Law Clerk	19 John to Tofino for ACRD	20	
21 John's Birthday (38 yo)	22 Maa-nuth Board 12:30pm FWJ Meeting invitation; Chum WAG; 1-877-413-4790 pc 3877194 and Webex; Pechter, Beth	23 11:00am First Reading of Legislature; Anadia Government Office; Huuayahst Law Clerk	24 10:00am ACRD Board and ACHD Board; Port Alberni British Columbia, Canada	25 8:00am VIU Board of Governors - Day Two 1:00pm Mandate discussion - Kathy's Office; Kathy Waddell 2:00pm Treaty Implementation Update; Kathy Waddell	26 9:00am Cultural Apology (James Nookemus JR); Pacheedaht Band Office, Kalaid St, Port Renfrew, BC V0S 1X0; Rachel Young 9:30am Parks-Canada Apology; Port Renfrew, BC	27	
28	29 Save the Date - Maa-nuth Board of Directors Meeting; TBD 9:30am Maa-nuth Board of Directors Meeting; Huuayahst and First Nations Administrative Office in Port Alberni; info@maanuth.ca	30 10:00am REMINDER: LCAC/CIRNA WG Caucus; 1-877-733-5390, 9718126087; LCAC Admin 11:00am REMINDER: LCAC/CIRNA Telco with MTCO; 1-877-413-4790, 8877351; LCAC Admin	31 Special Executive Council Meeting; Anadia Government Office; Huuayahst Law Clerk 10:00am Second and Third Reading of Legislature; Anadia Government Office 10:00am SGIG Steering Committee Caucus Telco; 1-877-733-5390, 9718126...	Aug 1 10:00am LCAC Full Telco; 1-877-733-5390 9718126087; LCAC Admin 11:00am REMINDER: LCAC Training Group; Conference Planning; 1-877-733-5390, 9718126087; LCAC Admin	2 AED on Annual Leave; PFI; Council Support 11:00am Canceled: "SAVE THE DATE" Fisheries/Forestry Briefing w/EC Members & Department; TBD; Nicole Otte	3	To Aug



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Councillor: Charlie Clappis

Area of Responsibility: Infrastructure and Housing

Progress on Achieving Key Initiatives

I have been working with staff on providing a 2019/20 new housing plan. This includes researching various funding streams and providers like CMHC and BC Housing. I have been dissecting the Interim Housing Report and preparing for next steps. The main recommendation I have been focused on is 13, where it suggests looking to forming a Housing Authority, as set up in the FAA. This will be a big decision and lots of preparation working towards the spring Legislature.

Emerging Issues

Preparation with Minister Selina Robinson, the Minister of Housing. Also supporting the team on implementing the Housing plan for this fiscal year. There is a lot of work to do, especially ensuring we are following our Laws.

Area of Responsibility: Recreation and Community Development

Progress on Achieving Key Initiatives

I have met Ricardo, the leader behind the Warriors Program, A leadership program for Youth. I helped them build a cabin for Ditidaht for 2 days this month. There are 10 First Nations on the waiting list for this program.

I have rejoined the Bamfield Community School Association board of Directors and attended one meeting.

Emerging Issues

We have been offered an opportunity to start a Warriors program in HFN, which will take planning if we want it as soon as this fall.



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**TREVORCOOTES, EXECUTIVE COUNCIL
JULY REPORT, 2019 EXECUTIVE COUNCIL MEETING**

PORTFOLIO:

- Economic Development
- Training & Employment
- External Communications

ECONOMIC DEVELOPMENT PORTFOLIO

- To work in collaboration with delegated HFN Public Officials to promote the development of diverse, sustainable and strong Huuayaht economy through the development and implementation of the Annual Economic Development Plan
- To work in Collaboration with Business arm to ensure viable and profitable business operations, including the following 10 bullets
- Provide monthly report to Chief Councillor and Executive Council on matters pertaining to Economic Development

ECONOMIC DEVELOPMENT

PROGRESS ON KEY INITIATIVES:

- HFNDC Board held two meetings Received and Approved HGB Annual Plans
- Kiixin Tourism Plan 2019 being implemented
- Held Two day EDC/HFNDC meeting to prepare and move forward for the 2019/2020 fiscal
- Sit on HFN/WFP TFL 44 negotiation team
- Run of the River – EPA work being done to be finalized and work to be finished for EC to make FID decision
- HFNDC board approved annual plans and are working with HGB to build Business Plans for LP's that don't have Business Plans, in progress
- A Huuayaht Citizen successful in application of developing her own business and was successful in applying for Huuayaht Grant.
- LNG – ongoing, participated in First Nations engagement along the pipeline, LNG 101,
- WFP – ongoing, HFN and WFP sign Reconciliation Protocol Agreement, exploring opportunities



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EMERGING ISSUES:

- ITBC MOU getting tourism businesses export ready
- Run of the River work continues.

Training & Employment

- Develop initiatives that promote education and training and capacity in our citizens to ensure sustainable jobs for them
- Achieve the target of 200 HFN people employed by 2020 and 100 training positions by 2020
- Provide monthly report to Chief Councillor and Executive Council on matters pertaining the ET Portfolio

Progress on Initiatives

Emerging Issues

- There is a need to create synergies and bring our efforts together within Training & Employment.

External Communications Federal

- Met with FN to meet our Huuayaht Political Priorities
- Attended Tsawassen FN 10yr anniversary for Treaty