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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, January 9, 2020
10:00am – Anacla Government Office

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

Excused: Connie Waddell

Resource: Nicole Otte (Acting Law Clerk), Kathy Waddell (Acting Executive Director) Paul Rokeby-Thomas (CFO)

1. CALL TO ORDER:

The meeting was called to order at 10:10am

2. ADOPTION OF THE AGENDA:

Executive Council reviewed the agenda and made amendments

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC200109-01

3. Declarations

Council had nothing to declare at this time

4. Correspondence

The correspondence was provided. Executive Council made no comments.

5. Delegation and Presentations

a) Letter of Support

A Bamfield community member was seeking a letter of support from council and came in to present to Executive Council.

MOTION PASSED re: West Side Government Dock

Resolution #EC200109-02

6. Unfinished Business

a) Queens Monthly Update

This was taken off the agenda, Queen's will give an update at the February Executive Council meeting

b) Housing

i.) Residential Leases Legal Review

Councillor Clappis discussed the need for a legal review of the Residential Lease Agreement. Legal Counsel discussed the Residential Lease and will do a review of the agreement and the legal issues

MOTION PASSED re: Residential Leases Legal Review

Resolution #EC200109-03

ii.) Housing Authority

Councillor Clappis discussed the housing governance structure options and the need to complete a financial feasibility study on the options, along with legal counsel to advise on the steps to approve an HFN Public Body

MOTION PASSED re: Housing Governance Structure Options Feasibility Study and HFN Public Body

Resolution #EC200109-04

iii.) Housing Legislation

Councillor Clappis discussed amending the Housing Regulations along with amending the Residential Lease Regulation

MOTION PASSED re: Social Housing Regulation Amendments

Resolution #EC200109-05

MOTION PASSED re: Residential Lease Regulation Amendments

Resolution #EC200109-06

7. New Business

a) West Coast Trail

Councillor Johnson discussed the West Coast Trail Guardian program with Executive Council.

MOTION PASSED re: Transfer of HGB Contract

Resolution #EC200109-07

b) Cultural Center

Councillor Johnson discussed the Cultural Center with Executive Council. Discussion on the grant that was received and the location of the Cultural Center along with the Cultural Interpretive Center.

c) Cultural Proposal

Councillor Johnson gave an update on the Cultural Proposal to Executive Council. Discussion to establish a sub-committee to oversee the planning and organizing of the annual events.

d) Elder Subsidy

Councillor Clappis discussed the recommendation from the Finance Committee with Executive Council. The CFO discussed the various deductions from the Elder's Subsidy, taxes and claw backs. This will be discussed with Legal Counsel.

e) Dividends Communication

Councillor Clappis discussed the recommendation from the Finance Committee.

f) October 2019 People's Assembly Motions

Councillor Clappis gave an update on the two motions that were referred to the Finance Committee.

Government Member Honorarium and Travel Expenses – Executive Council did not make a further resolution to this. Clarification was given on what Executive Council wanted from the Finance Committee

HGB Office Location - Executive Council did not make a further resolution to this, clarification was given on what Executive Council wanted from the Finance Committee

g) Architect T. Saunders

Councillor Clappis introduced Todd Saunders who discussed where he was from and provided photos of the different buildings that he has designed.

h) Committee Terms of Reference

Councillor Clappis discussed that the terms of reference for committee's is outdated and should be reviewed.

MOTION PASSED re: Updating Committee Terms of Reference

Resolution #EC200109-08

i) Infrastructure Policy

This agenda item was not discussed and will be on the next meeting agenda

8. STAFF REPORTS

a) Executive Director Report

The Acting Executive Director gave a verbal report and discussed the Community Engagement Sessions and the topics for the upcoming engagement sessions.

9. In-Camera Items

MOTION PASSED re: In-Camera

Resolution #EC200109-09

- a) TFL44 Monthly Report**
- b) Interim Appointment**
- c) Hiring Freeze**
- d) Personal Matter**

MOTION PASSED re: Out of Camera

Resolution #EC200109-10

This meeting went into camera from 2:42pm until 3:35pm

10. Administrative Matters

Next meeting is scheduled for January 30, 2020

11. ADJOURN

The meeting was adjourned at 3:36pm

MOTION PASSED re: Adjourn

Resolution #EC200109-11