



huu yaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, February 6, 2020

10:00am- Ratcliff Office- Vancouver

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), Paul Rokeby-Thomas (Chief Financial Officer)

Guests: Jeff Cook, Darlene Nookemis, Jack Cook, Marge White, Nathan Hume, Trudy Warner, Rob Botterell, Stan Coleman

1. CALL TO ORDER:

The meeting was called to order at 10:22 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC200206-01

3. IN-CAMERA ITEMS

MOTION PASSED re: In Camera

Resolution #EC200206-02

a) TFL 44 Negotiation Report

IN-CAMERA MOTION PASSED

Resolution #EC200206-03

IN-CAMERA MOTION PASSED

Resolution #EC200206-04

b) Calling Special People's Assembly

IN-CAMERA MOTION PASSED

Resolution #EC200206-05

MOTION PASSED re: Out of Camera

Resolution #EC200206-06

This Meeting went into camera from 10:23am until 3:12pm

c) HFN Independent Housing Panel Final Report and Recommendations

MOTION PASSED re: HUU-AY-AHT First Nations Independent Housing Panel Final Report and Recommendations

Resolution #EC200206-07

4. ADJOURN:

The meeting was adjourned at 3:48pm