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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, February 27, 2020

10:00am – **Anacla Government Office**

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

Excused: Connie Waddell, Derek Peters

Resource: Coraleah Bauer (Law Clerk), Kathy Waddell (Acting Executive Director) Paul Rokeby-Thomas (Chief Financial Officer)

1. CALL TO ORDER:

The meeting was called to order at 10:24am

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC200227-01

3. Declarations

Council member Clappis declared a Hockey Ticket

4. Correspondence

Executive Council has reviewed the correspondence that has been sent to them for review

MOTION PASSED re: Correspondence Letter- Ticket Sale Act

Resolution #EC200227-02

5. Financials

a) January Financials

The Chief Financial Officer provided an update regarding the January Financials

MOTION PASSED re: January Financials

Resolution #EC200227-03

b) Approval of the Financial Administration Act

MOTION PASSED re: Approval of the Financial Administration Act Amendment Act, 2020

Resolution #EC200227-04

c) Budget Act, 2020

MOTION PASSED re: Presentation of the Budget Act, 2020

Resolution #EC200227-05

6. Executive Council Reports

Executive Council is going of their monthly reports and reporting on their emerging issues that have

7. Delegations and Presentations

a) Music Festival at Pachena Bay Campground (Timed item of 1pm)

8. Unfinished Business

a) Queens Monthly Update

This was provided by Heather Castleton and Vanessa Sloan Morgan for council's information

9. New Business

a) 2024 Tax Changes Strategy

MOTION PASSED re: 2024 Tax Changes Political Discussion with relevant Self Governing Indigenous Government and Crown representatives

Resolution #EC200227-06

b) Presentation of the Minors Revision Regulation

MOTION PASSED re: Presentation of the Minors Revision Regulation, 2019

Resolution #EC200227-07

c) Transfer of WCT Guardians Contract

Council member Johnson along with Kathy and Christine are providing discussion regarding the west coast train guardians

7a. Music Festival at Pachena Bay Campground (Timed item of 1pm)

Ben Howell is providing a presentation to Executive Council regarding a music festival that his company is wanting to host at the Pachena Bay Campground

MOTION PASSED re: Music Festival at Pachena Bay Campground

Resolution #EC200227-08

d) Additional Citizenship Committee Member

MOTION PASSED re: Citizenship Committee

Resolution #EC200227-09

e) Proposed Anacla Community Development Committee

MOTION PASSED re: Anacla Community Development Committee

Resolution #EC200227-10

f) Bamfield Road- Urban Systems Contract

MOTION PASSED re: Contingency Fund Request- Alberni-Bamfield Road Field Survey Project

Resolution #EC200227-11

10. Staff Reports

Kathy is providing a update to council regarding the Executive Directors monthly report

MOTION PASSED re: Proposed Changes to Legislature Agenda

Resolution #EC200227-12

MOTION PASSED re: In-Camera

Resolution #EC200227-13

11. In-Camera Items

a) New Citizen

IN-CAMERA MOTION PASSED

Resolution #EC200227-14

b) Executive Director

IN-CAMERA MOTION PASSED

Resolution #EC200227-15

IN-CAMERA MOTION PASSED

Resolution #EC200227-16

MOTION PASSED re: Out of Camera

Resolution #EC200227-17

This meeting went into camera from 1:59pm until 2:52pm

12. Administrative Matters

The next scheduled meeting is for March 12, 2020

13. ADJOURN

The meeting was adjourned at 2:52pm