



huu ayaht

ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Monday, March 9, 2020  
12:00pm – **Coast Bastion Hotel**

---

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

**Excused:** Connie Waddell

**Absent:** Derek Peters

**Resource:** Coraleah Bauer (Law Clerk) Trudy Warner (Acting Executive Director), Melinda Skeels (Legal Counsel), Nathan Hume (Legal Counsel), Rob Botterell (Legal Counsel)

---

## 1. CALL TO ORDER:

The meeting was called to order at 12:15pm

## 2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Presented

Resolution #EC200309-01

MOTION PASSED re: In-Camera

Resolution #EC200309-02

## 3. In-Camera

a) Executive Director

b) Contracts

IN-CAMERA MOTION PASSED

Resolution #EC200309-03

MOTION PASSED re: Out of Camera

Resolution #EC200309-04

this meeting went into camera from 12:27pm until 2:29pm

## 4. New Business

a) Drafting Instructions for Amendments to COCCOIA

MOTION PASSED re: Drafting Instructions for an Act to Amend the COCCIA

Resolution #EC200309-05

**b) Special People's Assembly**

MOTION PASSED re: Calling a Special People's Assembly for April 4, 2020

Resolution #EC200309-06

**c) 14 Housing Report Recommendations**

MOTION PASSED re: Implementation of Final Housing Report Recommendations

Resolution #EC200309-07

MOTION PASSED re: In-Camera

Resolution #EC200309-08

IN-CAMERA MOTION PASSED

Resolution #EC200309-09

MOTION PASSED re: Out of Camera

Resolution #EC200309-10

This meeting went into camera from 2:49pm until 2:54pm

MOTION PASSED re: Contract Interim Executive Director

Resolution #EC200309-11

**5. Adjourn**

The meeting was adjourned at 2:56 pm