



huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, March 18, 2020

9:00am - Teleconference

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

Resource: Coraleah Bauer (Law Clerk), Kathy Waddell (Associate Executive Director), Trudy Warner (Acting Executive Director), Melinda Skeels (Legal Counsel)

1. CALL TO ORDER:

The meeting was called to order at 9:09a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC200318-01

3. NEW BUSINESS

a) HFN GST Act

Councillor John Jack is going over the report that was provided to Executive Council

MOTION PASSED re: Approval of the Huu-ay-aht First Nations Goods and Services Tax Act

Resolution #EC200318-02

b) Electronic Meetings

MOTION PASSED re: Meetings of Government to be Convened Electronically

Resolution #EC200318-03

4. ADJOURN:

The meeting was adjourned at 9:20am