



huu ayahT

ANCIENT SPIRIT, MODERN MIND

Councillor: Charlie Clappis

Month: December

Area of Responsibility: Infrastructure and Housing

Progress on Achieving Key Initiatives

Various approvals including approving the appointment of an owner's representative for Infrastructure Projects. Accepted Final Housing Panel Report

Emerging Issues

- 2019/20 Project Development
- Creation of a Housing Authority Decision by late January-Financial Feasibility Study
- Sewer Project is holding up future development and could possibly affect funding applications.

Area of Responsibility: Finance

Progress on Achieving Key Initiatives

Held monthly meeting. Setup budgeting process

Emerging Issues

2020/21 Budgeting Process

Area of Responsibility: Recreation and Community Development

Progress on Achieving Key Initiatives

Coordinated work on Fitness and Youth Center

Emerging Issues

Program or Initiative Budgeting

General Duties

Participating in hiring committee for the Executive Director and various supporting work



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Councillor: Charlie Clappis

Month: January

Area of Responsibility: Infrastructure and Housing

Progress on Achieving Key Initiatives

Meeting with Housing Panel. Legislation amendments approved at the January meeting.

Emerging Issues

- 2019/20 Project Development
- How to implement the Housing Panel Report in phases
- Sewer Project is holding up future development and could possibly affect funding applications.

Area of Responsibility: Finance

Progress on Achieving Key Initiatives

Held meetings starting the budgeting process including Director presentations

Huumiiss Ventures & HFN Forestry Consulting Services Director alternate appointment, various meetings to get caught up with structure.

Emerging Issues

Area of Responsibility: Recreation and Community Development

Progress on Achieving Key Initiatives

Coordinated work on the Fitness and Youth Center. Participate in the warrior program meetings

Emerging Issues

Planning and Budgeting



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**TREVORCOOTES, EXECUTIVE COUNCIL
NOVEMBER REPORT, 2019 EXECUTIVE COUNCIL MEETING**

PORTFOLIO:

- Economic Development
- Training & Employment
- External Communications

ECONOMIC DEVELOPMENT PORTFOLIO

- To work in collaboration with delegated HFN Public Officials to promote the development of diverse, sustainable and strong Huuayaht economy through the development and implementation of the Annual Economic Development Plan
- To work in Collaboration with Business arm to ensure viable and profitable business operations, including the following 10 bullets
- Provide monthly report to Chief Councillor and Executive Council on matters pertaining to Economic Development

ECONOMIC DEVELOPMENT

PROGRESS ON KEY INITIATIVES:

- WFP – TFL 44 1st week of Nov attended meeting,
- EDC/HFNDC one meeting held
- Kiixin Destination Plan – Collaborative Agreement signed with ITBC in May 2019, ITBC helping Huuayaht build Destination Plan
 - Attending International Indigenous Tourism Conference, Kiixin Tours finalist in Best Outdoor Experience
 - Showcased Kiixin Video
- Held EDC/HFNDC meeting to prepare and move forward for the 2019/2020 fiscal
- RUN of the RIVER – working on Design Op, Cap Ex and Financial Model
- Attended National Hemp & Cannabis Conference – Research and Report to be compiled for EDC consideration
- 10 Huuayaht Citizens have successfully accessed the \$5000 Entrepreneur Grant



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EMERGING ISSUES:

- ITBC MOU getting tourism businesses export ready
- Run of the River work continues

Training & Employment

- Develop initiatives that promote education and training and capacity in our citizens to ensure sustainable jobs for them
- Achieve the target of 200 HFN people employed by 2020 and 100 training positions by 2020
- Provide monthly report to Chief Councillor and Executive Council on matters pertaining the ET Portfolio

Progress on Initiatives

- Working with Executive Director and Brent on plan.
- Coastal Worker Certificate ongoing, thanks to Seanna, Hamish, Brent and myself working with WFP and NIC on development.

Emerging Issues

- There is a need to create synergies and bring our efforts together within Training & Employment.

External Communications Federal

- Working with H&K on Federal Strategy
- 1 priority pushing road issue.



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TREVORCOOTES, EXECUTIVE COUNCIL DECEMBER REPORT, 2019 EXECUTIVE COUNCIL MEETING

PORTFOLIO:

- Economic Development
- Training & Employment
- External Communications

ECONOMIC DEVELOPMENT PORTFOLIO

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ECONOMIC DEVELOPMENT

PROGRESS ON KEY INITIATIVES:

- WFP – TFL 44 attended 3 meetings and engaging with FN in TFL 44
- EDC/HFNDC was postponed until January
- Kiixin Destination Plan – Collaborative Agreement signed with ITBC in May 2019, ITBC helping Huuayaht build Destination Plan
 - Attending International Indigenous Tourism Conference, Kiixin Tours finalist in Best Outdoor Experience
 - Showcased Kiixin Video
- Run of the River – Met with BC Hydro reps that are in charge of HFN Run of the River EPA, working on Design Op, Cap Ex and Financial Model
- 10 Huuayaht Citizens have successfully accessed the \$5000 Entrepreneur Grant

EMERGING ISSUES:

- ITBC MOU getting tourism businesses export ready
- Run of the River work continues



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Training & Employment

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Progress on Initiatives

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External Communications Federal

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- 1 priority pushing road issue.

Other Duties assigned – Law & Policy Development committee: attended one meeting



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December EC Progress Report

Councilor Edward R. Johnson:

Area of Responsibility: Community Health, Language and Culture, Citizenship Committee, Cooperative Management Board (CMB) and Citizen Development Committee (CDC)

Progress on Achieving Key Initiatives

Community Health

Attended VI Regional Caucus December 3 - 5, 2019

Participated in Vancouver Island Partnership Accord Steering Committee Dinner Meeting with Chiefs and Leadership on Dec 2nd. Over the course of the three days we covered First Nations Health Council update that includes an overall update on their work, including fulfilling the commitments of the Tripartite Memorandum of Understanding on Mental Health and the Social Determinants of Health, an update on "How We Engage," including updates on the Gathering Wisdom for a Shared Journey Forum X that was on Dec 3rd.

Dec 4th First Nations Health Authority update on programs and services, including hearing from the FNHA Regional Team on outstanding commitments, and regional business from the previous sessions.

Dec 5th First Nations Health Directors Association (FNHDA) provided training opportunities and reporting back following the recent FNHDA AGM.

I have Connected with Eunice Joe to get orientation to better understand the FNHA.

Cooperative Management Board (CMB) Dunes Meeting with Parks Canada on Dec 9th Where we discussed kiixa (Keeha) Dune signs Talked about having the three Sacred principles, our logo and translation having all three languages English, French and Huuayaht. There'll be a sign at the dunes and a sign at beach access.

CMB 101 Discussion with Tammy Dorward on December 20th was a great conversation gave me a better understanding of this committee, we all so talked about meeting regularly throughout the year which is exactly what this committee needs to build a better and stronger relationship.

Emerging Issues

Next steps are coming up with what we want on sign in regards to our three sacred principles and logo at (Keeha) Dune.

Citizen Development Committee (CDC) Survey Finalization For the social services project

We've brought the survey to citizens through the CES is to accomplish three things. Introduce the framework and the survey so citizens know it's coming and have opportunity to ask about the process for collecting data. To ensure that we are working towards "Prior Informed Consent" which is a cornerstone to any research project. To gain an understanding from citizens about the questions themselves: do they make sense, do they understand them, will they offend, will they get good data that we can use. The community engagement sessions were a huge success we've incorporated their thoughts and ideas into the survey, we have a Citizen Development Committee meeting on the 28th of January to finalize the survey. CMB 101 one Dec 20th.

Witness child coming back from out of care in Van, Where I was given a chance to do a chant in the courtroom. I could see this happening other times where we show are support with a child going back home i should meet and talk more about this with children and families Department.

Emerging Issues

Finalize the survey on January 28th CDC meeting.

Language and Culture B.C. Language Initiative Program 2020–2021 Funding was headed in jest before the holidays should hear back in the spring if we get it. Language Revitalization Projects Funding levels vary between \$20,000 and \$100,000 a yr for the next three yr. Looking the meet with other language programs going on in other FN.

brought in the new year with other Nuu-chah-nulth on Dec 31st singing and dancing in Victoria was a good night of culture this is something we should do for next year in Anacla and Port Alberni.

Citizenship Committee We meet every first Friday of the Month meeting have been good, we have to look in the getting another committee member.

Emerging Issues

Need to announce committee member position.

December 2nd attend the Vancouver Island Partnership Accord Steering Committee Dinner Meeting with Chiefs and Leadership at Tigh Na Mara

December 3 – 5, 2019 at Tigh Na Mara Updates from the First Nations Health Council, First Nations Health Authority and the First Nations Health Directors Association, Special EC Meeting and CES in Port Alberni.

December 4th, 2019 at Tigh Na Mara Updates from the First Nations Health Council, First Nations Health Authority and the First Nations Health Directors Association and in CES Vancouver

December 5, 2019 at Tigh Na Mara Updates from the First Nations Health Council, First Nations Health Authority and the First Nations Health Directors Association,

December 6th, 2019 Citizenship Committee Meeting and Special Council Meeting

December 9th 2019 Dunes Meeting with Parks Canada at PAGO

December 10th 2019 CES Nanaimo

December 11th 2019 CES Victoria

December 12th 2019 Regular EC meeting AGO

December 13th 2019 Meeting with Patrick the Guardian Program HGB office.

December 16th, 2019 Special EC meeting AGO

December 17th, 2019 PAGO

December 18th 2019 Call to Debrief of CES survey feedback, West Coast Night VFC

December 19th Witness child coming back from out of care in Vancouver.

December 20th 2019 Cooperative Management Board (CMB) 101 meeting and Special Executive Council Meeting Nanaimo.

December 31st Culture Night in Victoria