



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, April 9, 2020
10:00am – Microsoft Teams

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

Excused: Derek Peters

Resource: Coraleah Bauer (Law Clerk), Trudy Warner (Acting Executive Director), Kathy Waddell (Acting Executive Director), Melinda Skeels (Legal Counsel), Maegen Giltrow (legal counsel), Nathan Hume (legal Counsel)

1. CALL TO ORDER:

The meeting was called to order at 10:02 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC200409-01

3. Declarations

Council had nothing to declare at this time

4. Correspondence

There was no correspondence for council to review

5. Delegations and Presentation

There was no delegations or presentations currently

6. Unfinished Business

a) COVID-19 Activity Reporting

Council had no recommendations from the taskforce at this time

7. New Business

a) Letter of Expectations

MOTION PASSED re: Letter of Expectations

Resolution #EC200409-02

b) Funeral Policy

Councillor Edward Johnson is going over the funeral policy with council

MOTION PASSED re: Funeral Assistance Policy

Resolution #EC200409-03

MOTION PASSED re: COVID-19 Relief for Funerals

Resolution #EC200409-04

c) February Financials

The chief financial officer is going over the financials with Executive Council

MOTION PASSED re: February Financials

Resolution #EC200409-05

d) Alternate Maa-nulth Board of Director

Councillor John Jack is looking to appoint a citizen or a staff member as the alternate board of director

MOTION PASSED re: Appointment of Alternate Maa-nulth Board of Director

Resolution #EC200409-06

e) Pre-Approval of Contracts

MOTION PASSED re: Approval of Contracts

Resolution #EC200409-07

f) Telus Offer of Help

Telus has reached out to the nation and offered help with delivering items to citizens due to COVID

MOTION PASSED re: Telus Offer to Help

Resolution #EC200409-08

g) Appointment of Speaker

Councillor Charlie Clappis is going over the report regarding the appointment of speaker

MOTION PASSED re: Appointment of Speaker

Resolution #EC200409-09

8. Staff Report

Acting Executive Director Trudy Warner is going over the monthly report with council

MOTION PASSED re: Interpretive Center

Resolution #EC200409-10

MOTION PASSED re: Emergency Childcare Benefit

Resolution #EC200409-11

9. In-Camera Items

MOTION PASSED re: Go In-Camera

Resolution #EC200409-12

The meeting went in camera from 1:17pm until 2:40pm

IN CAMERA MOTION Re

In-Camera Resolution #EC200409-13

MOTION PASSED re: Go Out of Camera

Resolution #EC200409-14

- a) TFL 44 Update**
- b) Public Health Protection Measures**
- c) By-Election**

MOTION PASSED re: Recommendation regarding by-election COVID 19

Resolution #EC200409-15

MOTION PASSED re: Drafting Instructions to Amend Election Act

Resolution #EC200409-16

10. Administrative Matters

The next scheduled council meeting will take place on April 30, 2020

11. ADJOURN:

The meeting was adjourned at 2:42pm