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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, April 30, 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), Brenda McLuhan (legal counsel), Rob Botterell (legal Counsel)

1. CALL TO ORDER:

The meeting was called to order at 10:09 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC200430-01

3. Declarations

Council had nothing to declare at this time

4. Correspondence

Council received one letter from the Coast Guard Advisory

5. Financials

a) Quarterly Financials

Councillor John Jack is going over the quarterly financials with Executive Council

MOTION PASSED re: Quarterly Financials

Resolution #EC200430-02

b) March Financials

MOTION PASSED re: March Financials

Resolution #EC200430-03

6. Executive Council Reports

Chief Councillor Robert Dennis asks council if there are any emerging issues they need to raise from their reports

7. Delegations and Presentation

There was no delegations or presentations currently

8. Unfinished Business

9. New Business

a) Enactment of Minors Revision Regulation

MOTION PASSED re: Enactment of Minors Revision Regulation

Resolution #EC200430-04

b) Cut off Lands Distribution

Legal Council Melinda Skeels is going over the report that was provided to Executive Council, council has asked that a communication piece be created for some citizens.

a) BC Aboriginal Child Care Society Master Funding Agreement

the Director of Child and Family Wellness is seeking support from council to apply for a grant

MOTION PASSED re: BC Aboriginal Child Care Society Master Funding Agreement

Resolution #EC200430-05

b) RBT2/ Maa-nulth First Nations and VFPA Mutual benefits agreement and consent letter

Councillor John Jack is going over the materials that were provided to council

MOTION PASSED re: Approval of Robert's Bank Terminal 2/ Fraser Port Authority MBA

Resolution #EC200430-06

10. In-Camera Items

MOTION PASSED re: Go In-Camera

Resolution #EC200430-07

IN CAMERA MOTION Re

In-Camera Resolution #EC200430-08

IN CAMERA MOTION Re

In-Camera Resolution #EC200430-09

IN CAMERA MOTION Re

In-Camera Resolution #EC200430-10

IN CAMERA MOTION Re

In-Camera Resolution #EC200430-11

- a) **HR Report**
- b) **TFL 44 Update**
- c) **Tayii Role**
- d) **Health and Safety Matters**

MOTION PASSED re: Go Out of Camera

Resolution #EC200430-12

The meeting went in camera from 11:50am until 1:29pm

11. Administrative Matters

The next scheduled council meeting will take place on May 14, 2020

12. ADJOURN:

The meeting was adjourned at 1:30pm