



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, May 14, 2020
10:00am – Microsoft Teams

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

Resource: Coraleah Bauer (Law Clerk), Trudy Warner (Acting Executive Director), Kathy Waddell (Associate Executive Director), Veronica Morgan (Council Support),

1. CALL TO ORDER:

The meeting was called to order at 10:01a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended (John 2nd Trevor)

Resolution #EC200514-01

3. Declarations

Council had nothing to declare

4. Correspondence

There was no correspondence for this meeting

5. Delegations and Presentations

There were no presentations at today's meeting

6. Unfinished Business

a) Dividend

MOTION PASSED re: John 2nd Trevor

Resolution #EC200514-02

7. NEW BUSINESS:

a) Totem Pole Raising and Location

Councillor Edward Johnson is speaking to the totem pole and is seeking input regarding when it could be raised and where they would like to put.

MOTION PASSED re: Edward 2nd Trevor

Resolution #EC200514-03

b) Canoe Launching/ Huu-ay-aht Days

Executive Council is having a discussion on when we could hold Huu-ay-aht Days and having the canoe launched that day.

c) People's Assembly

Executive Council has report regarding the People's Assembly for their information

d) Infrastructure Policy

Councillor Charlie Clappis is going over the report that was provided to Executive Council and is seeking approval for two feasibility studies to be conducted

MOTION PASSED re: Infrastructure Policy Regulation Charlie 2nd Trevor

Resolution #EC200514-04

MOTION PASSED re: Go In-Camera 11:03 Trevor 2nd John

Resolution #EC200514-05

IN CAMERA SESSION Timed Item 11:00am

IN CAMERA MOTION Re: CMHC Housing :- John 2nd Trevor

In-Camera Resolution #EC200514-06

IN CAMERA MOTION Re: Huumis Board

In-Camera Resolution #EC200514-07

IN CAMERA MOTION Re: Funding Opt.

In-Camera Resolution #EC200514-08

IN CAMERA MOTION Re: Vidflex

In-Camera Resolution #EC200514-09

IN CAMERA MOTION Re: Signing Authority

In-Camera Resolution #EC200514-10

MOTION PASSED re: Go Out of Camera

Resolution #EC200514-11

The meeting went in camera from 11:03 until 1:52pm

MOTION PASSED re: Go Out of Camera

Resolution #EC200514-12

MOTION PASSED re: Kevin

Resolution #EC200514-13

MOTION PASSED re: by election

Resolution #EC200514-14

8. Staff Report

a) Executive Director Report

The Executive Director went over the monthly report to council and asked if anyone had any questions for her.

b) Infrastructure Project Report

The director of infrastructure went over his report with executive council regarding where things were at with all the projects the nations has going on

c) May Long Weekend Communication

Communications provided a report to Executive council of what the communication plan looks for over the long weekend and if council had any input .

9. IN CAMERA SESSION:

10. ADJOURN:

The meeting was adjourned at 2:34pm