



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, May 28, 2020

10:00am- Microsoft Teams

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

Resource: Coraleah Bauer-Law Clerk,

1. CALL TO ORDER:

The meeting was called to order at 10:04 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC200528-01

3. Declarations

Council had nothing to declare

4. Correspondence

There was no correspondence to review at this meeting

5. Financials

a) April Financials

Matthew is going over the monthly financials with council

MOTION PASSED re: April Financials

Resolution #EC200528-02

b) Pre- Approval of Contracts

MOTION PASSED re: Approval of Contracts

Resolution #EC200528-03

6. Executive Council Reports

Chief Councillor Robert Dennis met with each councillor individually to discuss their portfolios. Council will be conducting a review of the committees

7. Delegation and Presentation

8. Unfinished Business

9. New Business

a) Emergency Childcare Benefits

Councillor Edward Johnsons is going over the resolution that was passed at the Citizen Development Committee regarding the emergency childcare policy

MOTION PASSED re: Children Emergency Benefits

Resolution #EC200528-04

b) Signing Authority form NETP

The director of child and family wellness is presenting the standard annual funding we apply for, for Pawaats

MOTION PASSED re: Nuu-chah-nulth Education and Training Program Paawats Funding

Resolution #EC200528-05

c) Infrastructure Policy Regulation Feasibility Study

Councillor Charlie Clappis is wanting to ensure the wood is not rotting on the house of huu-ay-aht and wanting to conduct an analysis. The Executive Director informed council that the work is already in the works.

The meeting went for lunch from 12:30 until 1:30

10. In-Camera Timed Item for 1:30pm

MOTION PASSED re: In-Camera

Resolution #EC200528-06

MOTION PASSED re: out of In-Camera

Resolution #EC200528-07

This meeting went into camera from 1:33pm until 1:56pm

d) Drafting Instructions Property Tax Rates Regulation

MOTION PASSED re: Drafting Instructions Property Tax Rates Regulation

Resolution #EC200528-08

e) Human Resource Policy Regulation

MOTION PASSED re: Approval of the Human Resource Policy Regulation, 2020

Resolution #EC200528-09

f) People's Assembly

Legal Counsel is providing a background to the report that was provided

MOTION PASSED re: Announcement

Resolution #EC200528-10

10) In-Camera Items

11) Administrative Matters

The next Council meeting is scheduled for June 11, 2020

12) ADJOURN:

The meeting was adjourned at 3:03pm