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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

June 11, 2020

9:00am- Microsoft Teams

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

Excused: Derek Peters

Resource: Coraleah Bauer (Law Clerk), Trudy Warner (Acting Executive Director), Kathy Waddell (Associate Executive Director), Veronica Morgan (Council Support), Melinda Skeels (Legal Counsel), Nathan Hume (Legal Counsel)

1. CALL TO ORDER:

The meeting was called to order at 9:03 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC200611-01

3. Declaration

Council had nothing to declare

4. Correspondence

Law clerk will ensure the correspondence will organized for council to review

5. Delegation and Presentation

There are no presentations for this meeting

6. Unfinished Business

Council had no unfinished business

7. New Business

a) Introduction and Enactment of the Human Resource Policy

Councillor John Jack is going over the report that provided council to have the human resource policy regulation be changed

MOTION PASSED re: Introduction of the Human Resource Policy John 2nd Trevor

Resolution #EC200611-02

MOTION PASSED re: Enactment of the Human Resource Policy John 2nd Trevor

Resolution #EC200611-03

b) Elections Act Amendment Act

Legal Counsel is providing a background regarding the Elections Act and the timetable they are proposing to Executive Council to consider. Including Nananiqsu in the process

MOTION PASSED re: Elections Act Amendments Process John 2nd Trevor

Resolution #EC200611-04

c) Pacific Salmon Treaty- Mitigation Fund

Robert is providing an update regarding the Pacific Salmon Treaty. The work is continuing; Robert has Trevor working on this for External Communication

d) Data Access Approval

Contractor Paul Rokeby-Thomas is going over the report that was prepared, he mentions that this is part of the fiscal policy table; they are looking for more funding regarding the gaps funding.

e) Annual Property Tax Rates Regulation

Councillor John Jack is going over the Annual Property Tax Rates Regulation

MOTION PASSED re: Presentation of the Annual Property Tax Rates Regulation John 2nd Trevor

Resolution #EC200611-05

8. Staff Reports

a) Executive Director Report

Trudy has asked Executive Council If they have any input on the report that was provided, council did not have any at this moment.

b) Report on Resolutions and Decisions

I. Trailer for Lower Anacla

The Executive Director is providing an update on the status of this resolution, she mentions there are numerous steps to ensure this is being done safely.

II. Totem Pole Issue

The Executive Director is providing an update on the status of this resolution, she mentions she is struggling to connect with the carver but plans on sending him a letter

III. Me Too Strategy

The Executive Director is providing an update on the status of this resolution, she mentions the job posting has been extended. She mentions that this position can be complete by next week or the end of the month depending on the wishes of council.

IV. External Relations

The chief councillor would like to know how this portfolio can be best utilized, council members need to identify what they would like to be brought forward to the provincial and federal level.

V. Budget Act 2020 Review

This will come out of the Strategic Priority Task Force recommendation for Executive Council to consider

VI. Pre- Approval of Contracts

MOTION PASSED re: Approval of Contracts Trevor 2nd Charlie

Resolution #EC200611-06

MOTION PASSED re: Data Access Approval Trevor 2nd John

Resolution #EC200611-07

9. In-Camera

MOTION PASSED re: In-Camera 11:21 Trevor 2nd John

Resolution #EC200611-08

- a) TFL 44 Update
- b) Specific Claims

IN-CAMERA MOTION PASSED Trevor 2nd Edward

Resolution #EC200611-09

IN-CAMERA MOTION PASSED Trevor 2nd Edward

Resolution #EC200611-10

MOTION PASSED re: Out of Camera John 2nd Trevor

Resolution #EC200611-11

This meeting was in camera from 11:21am until 11:57am

10. Administration

The next meeting will be held on June 25, 2020

11. ADJOURN:

The meeting was adjourned at **11:57am**