



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, June 16, 2020

9:00am – Microsoft Teams

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

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

Guests: Connie Waddell, Amanda Munro

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 #EC200616-01

3. NEW BUSINESS

a) Housing Oversight Body

MOTION PASSED re: Go In-Camera

Resolution #EC200616-02

The meeting went in camera from 9:04am until 10:53am

MOTION PASSED re: Go Out of Camera

Resolution #EC200616-03

Eric Sear from Urban Systems provided an update to Executive Council regarding the Waste Water Treatment Plant

MOTION PASSED re: Waste Water Treatment Plant Project

Resolution #EC200616-04

MOTION PASSED re: Approval of Huu-ay-aht Housing Oversight Body Terms of Reference

Resolution #EC200616-05

John Dumbrell who is a member of the Housing oversight body presents to Executive Council a funding application for them to consider

MOTION PASSED re: Anacla 10 Unit Build Funding Application Requirements

Resolution #EC200616-06

b) Introduction and Enactment Annual Property Tax Rates Regulation Timed item of 2:30

MOTION PASSED re: Introduction and Enactment of the Annual Property Tax Rates Regulation, 2020

Resolution #EC200616-07

3 A) Continued

Legal Counsel provided some background on the Land Use and Zoning Maps Regulation and mentions a letter is being drafted to the BC Government to charge part of the residential tenant act to include Treaty Nations.

MOTION PASSED re: Drafting Instructions Land Use and Zoning Maps Regulation

Resolution #EC200616-08

Amanda Munro provided the communications plan for Executive Council to consider

MOTION PASSED re: Approval of Communications Plan

Resolution #EC200616-09

c) Campground

MOTION PASSED re: Opening of Pachena Bay Campground

Resolution #EC200616-10

d) External Affairs

4. ADJOURN:

The meeting was adjourned at 3:55pm