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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, June 25, 2020

10:00am- Microsoft Teams

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

Resource: Coraleah Bauer (Law Clerk), Connie Waddell (Executive Director), Kathy Waddell (Associate Executive Director), Veronica Morgan (Council Support) Melinda Skeels (Legal Counsel), Heather Thomson (Communications Manager)

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 Trevor 2nd Derek

Resolution #EC200625-01

Derek is providing an opening comment on welcoming our new Executive Director to the team and mentions she brings a lot of knowledge to the team

3. Declarations

Executive Council has nothing to declare.

4. Correspondence

a) Letters to HFN from Crown INAC re Logging Operations on Keeshan IR 9

Executive Council has asked that Legal Counsel review this letter (Michelle Ellison)

b) Letters to HFN from WFP re Watershed Renewal Funding

Council has asked that the Executive Director prepare a letter for the Chief Councillors approval and signature.

5. Financials

a) May Financials

MOTION PASSED re: May Financials John 2nd Trevor

Resolution # EC200625-02

7. Delegations and Presentations

a) 40-year plan and BC Language Initiative Grant Timed Item of 10:45

Brittany Johnson is going over the 40-year plan and where she is at regarding learning the language and how we can apply it to our modern style. Robert mentions that we are needing our own school with our own teachers to teach the language.

b) Indigenous Language Cooperative Canada Timed item of 11:00

Scott Jeary and James Delorme are here to speak with council regarding the Indigenous Language Cooperative Canada.

Motion passed: be it resolved that EC approves the Cooperative Board subject to the Finance Committee, Ha'wiih Council and Nananiisqu review and recommendations and developing a language strategy plan- John 2nd Edward (July 9th)

Resolution # EC200625-03

6 a) Portfolio Mandate Timed item of 11:30

Councillor Trevor Cootes has asked Elizabeth Cull, Melissa Pasi and Amanda Munro to participate in todays council meeting to provide an update regarding the Bamfield Road, Fisheries and the External Communications.

This meeting went on lunch from 12:10pm until 1:22pm

5. Continuation of Financials

b) Draft Annual Financial Report

Matthew is going over the Annual Financial Report in detail with council, he is working closely with the auditors to have this completed early July.

MOTION PASSED re: Be it resolved that Executive Council moves to approve the Draft Annual Financials John 2nd Trevor

Resolution # EC200625-04

6. Executive Council Reports

a) Portfolio Mandate

Robert mentions that he would like to have further discussion with each councillor regarding their mandate that was assigned to them.

- b) Executive Council Reports Emerging Issues**
- c) Committee overview/call outs**

Executive council is going to be conducting a review of the committees.

- 7. Delegation and Presentation (see above)**
- 8. Unfinished Business**
- 9. NEW BUSINESS:**

- a) Drafting Instructions of the Travel Expense Regulation**

MOTION PASSED re: Drafting Instructions John 2nd Trevor

Resolution # EC200625-05

- b) HST**

MOTION PASSED re: Charlie 2nd Trevor

Resolution # EC200625-06

- c) Drafting Instruction for Eligibility for Land Interest Regulation**

MOTION PASSED re: Drafting Instructions John 2nd Trevor

Resolution # EC200625-07

- d) Drafting Instruction for an Amendment to the Residential Lease Regulation**

MOTION PASSED re: Ed 2nd Trevor

Resolution # EC200625-08

10. IN CAMERA SESSION:

11. ADJOURN:

The meeting was adjourned at 2:43pm