



huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, July 9, 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, Melinda Skeels- Legal Counsel, Kate Blomfield- Legal Counsel, Nathan Hume- Legal Counsel, Rob Botterell- Legal Counsel

1. CALL TO ORDER:

The meeting was called to order at 10:00 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #200709-01

3. Declarations

At this time Council had nothing to declare

4. Correspondence

a) FNHC-BC re Progress Report on Building a FN Housing Authority

This letter was just an update for Executive Council

b) CMHC re Renovation Programs and Application Intake

Councillor Charlie Clappis informed Council that Huu-ay-aht was approved for a grant

c) Ministry of Environment and Climate Change Strategy re Livestock Watering

This is apart of Councillor John Jacks portfolio; council would like a letter to go back to the ministry thanking them for the update.

d) Early Childhood Educators Act

MOTION PASSED re: Early Childhood Educators Act

Resolution #200709-02

e) CMHC re Approval of Funding

This letter was apart of the CMHC Renovation Program and Application intake

5. Delegations and Presentations

There were no delegations or presentation for this meeting

6. Unfinished Business

a) Pre-Approval of Contracts

MOTION PASSED re: Approval of Contracts

Resolution #200709-03

7. New Business

a) Conversion of pre-approved lands to Treaty Lands

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #200709-04

b) Introduction of TFL 44 Special Investment Bodies Regulation Amendment Regulation

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #200709-05

c) Drafting Instructions for the Budget Act Amendment Act, 2020

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #200709-06

8. Staff Reports

a) Executive Director Report

The Executive Director is going over her monthly report to executive council. Council has asked to have an updated infrastructure list

9. In-Camera Items

MOTION PASSED re: in- Camera

Resolution #200709-07

a) Keeshan IR 9 Specific Claim

IN-CAMERA MOTION PASSED

Resolution #200709-08

IN-CAMERA MOTION PASSED

Resolution #200709-09

b) TFL 44 Monthly Report

c) Executive Council input on Probation Conditions

10. Administrative Matters

The next scheduled meeting is for July 30, 2020

11. ADJOURN:

The meeting was adjourned at 11:45am