



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, July 30, 2020
10:00am – Microsoft Teams

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

Excused: John Jack

Resource: Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director, Heather Thomson-
Communications Manager

1. CALL TO ORDER:

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

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC200730-01

3. Declarations

Council had nothing to declare

4. Correspondence

Council reviewed the correspondence they received and delegated to the appropriate portfolios

5. Financials

a) Pre-approval of Contracts

MOTION PASSED re: Approval of Contracts

Resolution #EC200730-02

6. Executive Council Report

Chief Councillor has mentioned that he is satisfied with the communication that he has with each councillor

7. Delegation and Presentation

8. Unfinished Business

9. New Business

a) Organization Chart

MOTION PASSED re: Organization Chart

Resolution #EC200730-03

b) Restoring Wellness in our Community

Councillor Edward Johnson is wanting to put on a wellness workshop for the Senior Management team and Executive Council, this workshop will be to understand addictions and past traumas

MOTION PASSED re: Restoring Wellness in our Community: Addressing the Root Causes of Addiction

Resolution #EC200730-04

c) NRT-First Nations BC Grant Application

The Director of Child and Family wellness is applying for a 25,000 grant to be applied towards the warrior's program

MOTION PASSED re: New Relationship Trust First Nations BC- grant application- Direct Support Stream

Resolution #EC200730-05

d) Wastewater Treatment Plan

MOTION PASSED re: Wastewater Treatment Project

Resolution #EC200730-05

e) Community Cultural Center Update

Councillor Charlie Clappis is providing an update regarding the Community Cultural Center

10. In-Camera Items

11. Administrative Matters

The next scheduled council meeting is on August 13, Council has asked that these meetings start at 9am

12. ADJOURN:

The meeting was adjourned at 12:28pm