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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, August 13, 2020

9:00am – Microsoft Teams

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

**Excused:** Derek Peters

**Resource:** Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director, Heather Thomson- Communications Manager, Vanessa Sabbas- Acting Executive Assistant to Executive Director

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**1. CALL TO ORDER:**

The meeting was called to order at 9:12 a.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC200813-01

**3. Declarations**

Council had nothing to declare

**4. Correspondence**

There was no correspondence for todays meeting

**5. Delegation and Presentation**

There were no delegations or presentations for council

**6. Unfinished Business**

**a) Queens University Report**

This was provided to Executive Council for their information

**7. New Business**

**a) Presentation of Residential Lease Regulation Amendment Regulation, 2020**

Councillor Charlie Clappis is going over the report with Executive Council

MOTION PASSED re: Presentation of Residential Lease Regulation Amendment Regulation, 2020

Resolution #EC200813-02

**b) Cultural Center Update**

Councillor Charlie Clappis is providing an update regarding the Cultural Center, he mentions that we need to allow contractors in the lower village to do some contract work.

**c) Community Comprehensive Plan Update**

Councillor Charlie Clappis mentions that the work is three quarters complete, the Executive Director will be providing a report to Executive Council in September for their review and consideration.

**d) \$250,000 Funding Application**

MOTION PASSED re: \$250,000 Funding Application - TMX / Finance Canada

Resolution #EC200813-03

**e) Extension of Maa-nulth Implementation Committee**

MOTION PASSED re: Extension of Maa-nulth Implementation Committee

Resolution #EC200813-04

**8. Staff Report**

**a) Executive Director Report**

Chief Councillor Robert Dennis thanks Connie for taking on the Executive Director role and thanks her for the work she is doing for the nation

**9. In-Camera Items**

MOTION PASSED re: In-Camera

Resolution #EC200813-05

**a) Organizational Chart**

**b) TFL 44 Monthly Report**

MOTION PASSED re: Out of Camera

Resolution #EC200813-06

This meeting went in camera from 10:03am until 10:25am

**10. ADJOURN:**

The meeting was adjourned at 10:25 a.m.