



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, January 14, 2021

9:30am- Microsoft Teams

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

Excused: Trevor Cootes

Resource: Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director, Nicole Otte- Assistant to Executive Director, Shannon Zimmerman- Director of Child and Family Services, Stephanie Long- Chief Financial Officer

1. CALL TO ORDER:

The meeting was called to order at 9:34 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC210114-01

3. Declarations

Executive Council had nothing to declare at this time

4. Correspondence

a) Tommy Happynook Jr.

Council mentions this should go to the Ha'wiih table but are made aware that Tommy might want to have a one-on-one conversation with each councillor.

b) Parks Canada re: Reservation System Delay

This item has been referred to Councillor Trevor Cootes

c) Ministry of Indigenous Relations and Reconciliation re: Emergency Management of BC

This item has been referred to Councillor Duane Nookemis

- d) **Canada re: Feminist Foreign Policy Dialogue**

This item has been referred to Councillor Edward Johnson

- e) **Ministry of Finance: Provincial Regulations to Enhance Care Insurance**

This item has been referred to Councillor Duane Nookemis

- f) **Ministry of Municipal Affairs re: COVID and Infrastructure Stream**

This item has been referred to Councillor Charlie Clappis

- g) **Ministry of Justice re: Federal Interpretation Act Amendments/ non derogation clause**

This item has been referred to Councillor Edward Johnson

- h) **ACRD re: Voyent Alert Emergency Notification Program**

This item has been referred to Councillor Duane Nookemis

- i) **Letter from Western Canada Marine Response Corporation re: marine Oil Spill Response Guide**

This item has been referred to Councillor Duane Nookemis

- j) **Letter from Minister of Public Safety re: Ticket Sales Act**

This item has been referred to Councillor John Jack

- k) **Letter from FNHA re: Early Access to Vaccines**

This item has been referred to the Executive Director

- l) **Letter from MCFD re: Conversations Resumed on Proposed Amendments**

This item has been referred to Councillor Edward Johnson

5. Delegation/Presentation

- a) **Oomiiqsu with BC Housing**

The Director of Child and Family Wellness is going over the report that was provided to Executive Council, she mentions we are waiting for public hearing regarding the Mother Center.

- b) **Field Course Thank You**

Deborah Curran is here to thank council for allowing for them to do the field course work. A cheque will be provided to Huu-ay-aht as a thank you for your time and participation.

6. Standing Item

a) COVID Update

Councillor Edward Johnson is providing an update on how the Vaccines went in the Anacla Community

7. Unfinished Business

a) ACRD Application

MOTION PASSED re: Repatriation Grant

Resolution #EC210114-02

b) 2021 Residential Lot Plan

Councillor Charlie Clappis mentions that each year the Citizen Development Committee reviews the lot plan and puts forward a recommendation to Executive Council

MOTION PASSED re: 2021 Residential Lot Plan

Resolution #EC210114-03

c) House of HUU-ay-aht Remediation Grant Application

MOTION PASSED re: House of HUU-ay-aht Remediation Grant

Resolution #EC210114-04

d) Pre-Approval of Contracts

The Executive Director mentions to council that we have two contracts for approval

MOTION PASSED re: Approval of Contracts

Resolution #EC210114-05

8. New Business

a) Repatriation Grant

MOTION PASSED re: Repatriation Grant

Resolution #EC210114-06

b) Rapid Word Collection Workshop

MOTION PASSED re: Rapid Word Collection Workshop

Resolution #EC210114-07

9. Staff Reports

a) Executive Director Report

10. In Camera Items

MOTION PASSED re: Go In-Camera

Resolution #EC210114-08

IN CAMERA MOTION Re:

In-Camera Resolution #EC210114-09

MOTION PASSED re: Go Out of Camera

Resolution #EC210114-10

The meeting went in camera from 10:49 until 11:07am

11. Administrative Matters

a) Upcoming Events

This was brought to council to inform them of any upcoming events

b) Next Meeting

the next scheduled Executive Council meeting is on January 28, 2021

12. ADJOURN:

The meeting was adjourned at 11:08am