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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, January 28, 2021

9:30am- Microsoft Teams

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

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

Guest: Tara Schmidt- BC Housing, Malcolm McNaughton- BC Housing, Elizabeth Cull- Hill & Knowlton

1. CALL TO ORDER:

The meeting was called to order at 9:31 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC210128-01

3. Declarations

Council had nothing to declare at this time.

4. Delegation and Presentation

a) BC Housing Operational Funding

Tara Schmidt and Malcolm McNaughton from BC Housing are here to go over the operational funding and mentions that they are currently looking for funding from various sources. Tara mentions they are looking for long term funding and that a letter of support would be helpful to have.

5. Correspondence

a) Letter to HFN from Ministry of Municipal Affairs re: Local Government Act Canvassing on Residential Properties

This item has been deferred to Councillor Duane Nookemis

b) Letter to HFN from Indigenous Service Canada re: Response to Exercising Jurisdiction

This item has been deferred to Councillor Edward Johnson

6. Financials

a) October Financials

The Chief Financial Officer is going over the October financials with council.

b) November Financials

The Chief Financial Officer is going over the October financials with council.

MOTION PASSED re: October and November Financials

Resolution #EC210128-02

c) Draft Budgets

The Chief Financial Officer is going over the draft budget 2020-2021 financials with Executive Council

MOTION PASSED re: 3-year Budget Forecast

Resolution #EC210128-03

7. Executive Council Reports

Chief Councillor Robert Dennis will be conducting one on one meeting with council to discuss where things are at with their mandate.

8. Unfinished Business

a) Amendments to the Human Resource Policy

The Executive Director is going over the report and identifying the potential changes that she is wanting to change to Executive Council.

MOTION PASSED re: Approval of the *Human Resources Policy Regulation Amendment Regulation, 2021*

Resolution #EC210128-04

b) Campground Opening

Council is having a discussion on what it would look like to have the campground open for this season.

9. New Business

10. in-Camera Items

11. Administrative Matters

The next scheduled meeting is on February 11, 2021.

12. ADJOURN:

The meeting was adjourned at 11:50 a.m