



huu yaht

ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, February 11, 2021

9:30am – Microsoft Teams

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**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

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**1. CALL TO ORDER:**

The meeting was called to order at 9:32 a.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC210211-01

**3. Declarations**

Executive Council had nothing to declare at this time.

**4. Delegation/ Presentation**

There were no delegation or presentations at todays meeting.

**5. Standing Items**

a) **COVID Update**

Councillor Edward Johnson is providing an update regarding COVID, he mentions that they will be gearing up to doing the second round of the vaccines next Wednesday. He is happy to see that the numbers are decreasing, the rules that Dr. Bonnie had put in place have not been lifted.

**b) Road Update**

The Executive Director is providing the road update, the tentative start date will be on February 22 as they are currently waiting for the drillers to confirm. The latest the start date will be is the beginning of March. Wanting the Executive Director to provide a quarterly report.

**5. Unfinished Business**

**a) Calling the Spring Sitting of Legislature**

MOTION PASSED re: Spring 2021 Session of the Legislature

Resolution #EC210211-02

**b) 3-Year Budget Forecast**

Next steps will be the financial plan, councillor john jack has had one on one meetings with each councillor regarding the budget. We are currently looking for funding to support the budget, john suggests that SMT and EC need to meet.

**6. NEW BUSINESS:**

**a) Huu-ay-aht Traditional Use on Red Cedar**

MOTION PASSED re: Huu-ay-aht Traditional Use on Red Cedar

Resolution #EC210211-03

**b) Detox Policy**

The Director of Child and Family Wellness is going over the Detox Policy and mentions that she has gone through the proper process. Council thanks for the work that was done on the policy, communications piece how many people that have attended treatment centers.

MOTION PASSED re: Detox Policy

Resolution #EC210211-04

**c) Salish Sea Initiative Arms Length Fund (timed item of 10:30)**

Matthew Louie and Donovan Lynch are providing a presentation regarding the arms length funding that Hu-ay-aht could be apart of. Duane Connie and Christine will take the lead on initiative for the 91 M fund and Robert will take the lead on the 50 m fund at this table.

**c) 91 M Funding**

**d) Totem pole**

MOTION PASSED re: Totem Pole

Resolution #EC210211-05

This meeting took a lunch break from 12:00 until 1:00pm

**7. Staff Report**

**8. IN CAMERA SESSION:**

MOTION PASSED re: Go In-Camera

**Resolution #EC210211-06**

IN CAMERA MOTION Re:

**In-Camera Resolution #EC210211-07**

IN CAMERA MOTION Re:

**In-Camera Resolution #EC210211-08**

IN CAMERA MOTION Re:

**In-Camera Resolution #EC210211-09**

MOTION PASSED re: Go Out of Camera

**Resolution #EC210211-10**

The meeting went in camera from 1:03 until 2:53pm

**9. Administrative Matters**

**10. ADJOURN:**

The meeting was adjourned at 2:54