



huu ayaht

ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, September 10, 2020

9:00am – Microsoft Teams

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

**Resource:** Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director, Nicole Otte- Assistant to Executive Director

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**1. CALL TO ORDER:**

The meeting was called to order at 9:14 a.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC200910-01

### **3. Declarations**

Executive Council has nothing to declare at this time

### **4. Correspondence**

#### **a) Fisheries and Oceans re: Relinquishment of Commercial Fishing Licence**

This was sent to all citizens who hold commercial fishing licenses

#### **b) Ministry of Health re: Child Care Licensing Regulation**

This was brought to Executive Council for their information

#### **c) CMHC re: COVID Risk Mitigation Letter**

It was mentioned that this is currently being worked on.

#### **d) Victoria Foundation re: Thank you for Donation**

This was brought to Executive Council for their information

#### **e) Kyuquot re: Press Release KCFN Chief Passing**

This was brought to Executive Council for their information

#### **f) National Procurement Strategy**

This has been sent to the Lands and Natural resource department, the Executive Director will ensure that council receives the package

#### **g) WAH Environmental Strategy Addendum**

This was brought to Executive Council for their information

### **6. Executive Council Reports**

#### **a) June Reports**

#### **b) July Reports**

MOTION PASSED re: June and July Council Reports

Resolution #EC200910-02

### **5. Financials**

#### **a) Pre-Approval of Contracts**

MOTION PASSED re: Approval of Contracts

Resolution #EC200910-03

**b) June and July Financials**

MOTION PASSED re: June and July Financials

Resolution #EC200910-04

**c) Q1 Financials**

MOTION PASSED re: Q1 Financials

Resolution #EC200910-05

**6. Executive Council Reports**

**7. Standing Items**

**a) COVID Update**

The Executive Director will be sending a more detailed report for other first nations and what they are doing regarding COVID. We are now moving into phase 2 in the administration which brings our numbers up to 10 people. The HFN Masks have been ordered and are in place.

Motion PASSED re: In-Camera

Resolution #EC200910-06

**8. Unfinished business**

**9. New Business**

**10. Staff Reports**

MOTION PASSED re: Out of Camera

Resolution #EC200910-07

This meeting went into camera from 10:00am until 10:24am

**a) Executive Director Report**

The Executive Director has mentioned that Interviews for Chief Financial Officer on 16th of September. Legal Counsel Nathan Hume is discussing that Executive Council has mentioned that the interviews council has requested for the UBCM has been accepted.

**11. In-Camera Items**

**12. Administrative Matters**

The next scheduled council meeting will be on Thursday October 8, 2020

**13. ADJOURN:**

The meeting was adjourned at 10:29am