



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, November 12, 2020

9:00am – 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

1. CALL TO ORDER:

The meeting was called to order at 9:08 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC201112-01

3. Declarations

Council had nothing to declare at this time

4. Correspondence

a) Letter to HFN from MFLNRORD re FES Accomplishment Report Accompanying Letter

This was brought to council for their review

b) Forest Enhancement Society re 2020 Accomplishment Report 1 and 2

This was brought to council for their information

c) Letter to HFN from Forest Enhancement Society re Accomplishment Report Letter

This was brought to council for their information

d) Requesting a Letter of Support to Build a Central Nuu-cha-nulth Cultural Centre in Port Alberni

Nuu-cha-nulth is looking to build a centre and would like HUU-ay-aht to support this project

MOTION PASSED re: Letter of Support

Resolution #EC201112-02

5. Delegation/Presentation

There was no Presentation at this Executive Council meeting

6. Standing Item

a) COVID Update

The Executive Director is going over the two reports that are done weekly and monthly for the financials.

7. Unfinished Business

a) Pre-Approval of Contracts

MOTION PASSED re: Approval of Contracts

Resolution # EC201112-03

b) Child and Family Wellness Finance Policy

This will come back to Executive Council at its next meeting

c) Strategic Plan

There has not been much change in the strategic plan, the Executive Director mentions that we are needing to place COVID in this plan.

MOTION PASSED re: In-camera

Resolution # EC201112-04

MOTION PASSED re: out of in-camera

Resolution # EC201112-05

This meeting went in camera from 10:00am until 10:12am

d) Appointment of Auditor

MOTION PASSED re: Appointment of Auditor

Resolution # EC201112-06

8. New Business:

a) Introduction to Zoning and Land Use Planning Maps Regulation

MOTION PASSED re: Introduction to Zoning and Land Use Planning Maps Regulation

Resolution # EC201112-07

b) CMHC Grant Application

MOTION PASSED re: CMHC Housing Grant Application

Resolution # EC201112-08

c) HGB Distribution

MOTION PASSED re: Citizen COVID Support Payment

Resolution # EC201112-09

d) ACRD

MOTION PASSED re: ACRD Housing Grant Application

Resolution # EC201112-10

9. Staff Reports:

Executive Director is looking for direction for the 6th avenue house and what we are wanting to do with it now.

10. In-Camera Items

11. Administrative Matters

The next meeting is scheduled to be held on November 26, 2020

12. ADJOURN:

The meeting was adjourned at 11:12am