



huu ayaht

ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, December 10, 2020

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 #EC201210-01

**3. Declarations**

Council had nothing to declare at this time

**4. Correspondence**

**a) Letter to Dr. Sayers from DFO re: Herring**

Robert is happy with the work as we are being funded for this

**b) Letter to HFN from UBCM re: Richter Thank you**

a letter has been sent to UBCM

**c) Letter to HFN from Parks Canada part 1 of 3**

there is no further action on this

**5. Financials**

**a) September Financials**

CFO Stephanie Long is going over the September Financials with Executive Council, Council would like to see how much we are spending regarding COVID in the event we can look for more provincial or federal money

MOTION PASSED re: September Financials

Resolution # EC201210-02

**b) HGB 3<sup>rd</sup> Quarterly Report (timed item of 10:30)**

Chief Financial Officer Patrick Schmidt is going over the 3<sup>rd</sup> quarterly financials with Executive Council

**6. Executive Council Reports**

Executive Council has deferred this to have one on one meetings with the chief councillor but has asked that the Law clerk to post the reports.

**7. Delegation and Presentation**

**a) Queens University Update (timed item 11:30)**

**8. Unfinished Business**

**a) Child and Family Wellness Finance Policy**

This policy has gone to both Ha'wiih and Nanaaniqsu for review and consideration per the request of Executive Council, both who are in support of the policy.

**9. New Business**

**a) Unity Declaration for Restricted Non-Essential Travel**

Councillor Edward Johnson mentions that we are needing to be in unison for nonessential travel

**b) Update on Tilbury Jetty/ Fortis Negotiations**

MOTION PASSED re: Tilbury Fortis Negotiations

Resolution # EC201210-03

**c) Citizen Motions**

MOTION PASSED re: Citizen Motion- Animal Control

Resolution # EC201210-04

## **10. Staff Report**

### **a) Executive Director Report**

this was brought to executive council for their review, Robert has asked the council if there was any questions or comments towards the report.

## **11. IN CAMERA SESSION:**

MOTION PASSED re: Go In-Camera

**Resolution # EC201210-05**

IN CAMERA MOTION Re:

**In-Camera Resolution # EC201210-06**

IN CAMERA MOTION Re:

**In-Camera Resolution # EC201210-07**

IN CAMERA MOTION Re:

**In-Camera Resolution # EC201210-08**

MOTION PASSED re: Go Out of Camera

**Resolution # EC201210-09**

The meeting went in camera from 10:35am until 11:24

## **7. Delegation and Presentation**

### **a) Queens University**

Heather Castleden and Vanessa Sloan Morgan are going over their November monthly report with council and are seeking approval on a few items

MOTION PASSED re: Queens University- Confidentiality clause for research interviews with Huu-ay-aht First Nations Staff

**Resolution #EC201210-10**

MOTION PASSED re: Queens University- Maa-nulth Letter

**Resolution #EC201210-11**

MOTION PASSED re: Queens University- Government to Government Minutes

**Resolution #EC201210-12**

## **1. ADJOURN:**

The meeting was adjourned at 11:55 Derek 2<sup>nd</sup> John