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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, February 25, 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

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 #EC210225-01

3. Declarations

Executive Council had nothing to declare at this time

4. Correspondence

Executive Council acknowledged the correspondence and ask that if there was anything that needed to be addressed that we do so in a letter

5. Financials

a) December Financials

MOTION PASSED re: December Financials

Resolution #EC210225-02

b) 3rd Quarterly Report

The Chief Financial Officer is going over the quarterly report with Executive Council, Councillor Trevor Cootes mentions that we should have the financials more reader friendly for citizens that are participating in the council meetings.

MOTION PASSED re: 3rd Quarterly Financials

Resolution #EC210225-03

c) Draft Budget Act, 2021

MOTION PASSED re: Budget Act, 2021

Resolution #EC210225-04

d) Approval of Contracts

MOTION PASSED re: Approval of Contracts

Resolution #EC210225-05

6. Executive Council Reports

7. Delegation and Presentation

8. Unfinished Business

a) Introduction and Enactment of the Human Resource Policy

9. NEW BUSINESS:

a) Financial Administration Act Amendment Act, 2021

MOTION PASSED re: The Financial Administration Act Amendment Act, 2021

Resolution #EC210225-06

b) Citizenship and Treaty Enrolment Act Amendment Act

Legal Council Melinda Skeels is going over the proposed changes with Executive Council, this will be going to the Spring Sitting of Legislation

MOTION PASSED re: The Citizenship and Treaty Enrolment Act Amendment Act, 2021

Resolution #EC210225-07

c) Community Safety Act

Legal Counsel Melinda Skeels is going over the proposed Community Safety Act with Executive Council, this Act was created based off the Citizen motion that was presented at the 2017 People's Assembly.

MOTION PASSED re: The Community Safety Act

Resolution #EC210225-08

MOTION PASSED re: Drafting Instructions for Community Safety Regulations

Resolution #EC210225-09

d) Enforcement Framework Amendment Act

Legal Counsel Melinda Skeels is going over the proposed Enforcement Framework Amendment Act with Executive Council for review and consideration.

MOTION PASSED re: Approval of Enforcement Framework Amendment Act, 2021

Resolution #EC210225-10

MOTION PASSED re: Go In-Camera

Resolution #EC210225-11

IN CAMERA MOTION Re:

In-Camera Resolution #EC210225-12

IN CAMERA MOTION Re:

In-Camera Resolution #EC210225-13

IN CAMERA MOTION Re:

In-Camera Resolution #EC210225-14

MOTION PASSED re: Go Out of Camera

Resolution #EC210225-15

This meeting went on break from 12:00pm and will reconvene at 1:00pm

The meeting went in camera from 11:48 until 3:01pm

8. Unfinished Business

b) Introduction and Enactment of the Human Resource Policy

Councillor John Jack is going over the proposed changes to the Human Resource Policy Regulation

MOTION PASSED re: Introduction and Enactment of the Human Resource Policy Regulation

Resolution #EC210225-16

e) Repatriation MOU

MOTION PASSED re: Development of MOU with Royal BC Museum to Repatriate Treasures

Resolution #EC210225-17

f) 10 year Treaty Anniversary

Councillor Charlie Clappis mentioned that our 10 year Treaty Anniversary is coming up and wanting to start discussions around it.

6. Executive Council Reports

Legal Counsel Rob Botterell is going over the Communications plan regarding TFL 44 with Executive Council and some proposed dates for the upcoming Community Engagement Sessions.

MOTION PASSED re: Community Engagement Sessions

Resolution #EC210225-18

10. IN CAMERA SESSION:

11. ADJOURN:

The meeting was adjourned at 3:33pm