



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, March 11, 2021

9:30am- **Zoom**

Attendance: Robert Dennis (Chair) John Jack, Edward Johnson, Charlie Clappis, Duane Nookemis

Excused: Derek Peters, Trevor Cootes

Resource: Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director, Heather Thomson-
Communications Manager, Nicole Otte- Assistant to Executive Director

1. CALL TO ORDER:

The meeting was called to order at 9:35 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC210311-01

3. DECLARATIONS:

The Chief Councillor mentioned he received a gift from BCAFN which he has distributed amongst staff at the Anacra Government Office

4. CORRESPONDENCE:

The Chief Councillor has gone through the correspondence and has delegated each letter to the appropriate portfolio holder.

5. DELEGATION/PRESENTATION:

a) Queens University Update

Heather Castleden and Vanessa Sloan Morgan are providing their monthly update to council, they mentioned that the advisory committee has met twice and are seeking suggestions on what items they should be looking at in the archive.

6. STANDING ITEMS:

a) COVID Update

Councillor Edward Johnson is providing an update on COVID. He mentions that BC is hoping to have people vaccinated by July, he mentions that BC's thoughts are the more people who have their first round of vaccines the better as it has been proved to be approx. 85% effective.

b) Road Update

Executive Director Connie Waddell mentions they are now starting to secure contracts for the road and will be able to provide a better report to council at the next regular meeting.

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

a) Management Structure Options for HFN Utilities

MOTION PASSED re: Management Structure Options for HFN Utilities

Resolution #EC210311-02

b) Voyent-Alert ACRD MOU

MOTION PASSED re: Voyent Alert- ACRD MOU

Resolution #EC210311-03

c) New Committee Members

Councillor Duane Nookemis has selected his committee members to form the Hahoulthee committee.

MOTION PASSED re: Committee members

Resolution #EC210311-04

d) Approval of Contracts

The Executive Director mentions to council there is only one contract for them to review and approve at this time

MOTION PASSED re: Approval of Contracts

Resolution #EC210311-05

e) Salish Sea Initiative

Chief Councillor Robert Dennis is going over the report that was provided to Executive Council regarding the funding opportunity with Salish Sea Initiative

MOTION PASSED re: Direction Regarding SSI Funding

Resolution #EC210311-06

MOTION PASSED re: Go In-Camera

Resolution #EC210311-07

MOTION PASSED re: Go Out of Camera

Resolution #EC210311-08

This meeting went in camera from 10:49am until 10:52am

f) Drafting Instructions for Human Resource Policy Regulation

MOTION PASSED re: Drafting Instructions for Human Resource Policy Regulation

Resolution #EC210311-09

9. STAFF REPORT:

MOTION PASSED re: Housing Oversight Board

Resolution #EC210311-10

10. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC210311-11

MOTION PASSED re: Go Out of Camera

Resolution #EC210311-12

This meeting went in camera from 11:02 until 11:17am

11. ADMINISTRATIVE MATTERS:

The next scheduled meeting will be on March 25, 2021

12. ADJOURN:

The meeting was adjourned at 11:18am