



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, March 18, 2021

8:30am- Zoom

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 8:33 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended
Adding: IRMP

Resolution #EC210318-01

3. NEW BUSINESS:

a) Pre-Approval of Contracts

MOTION PASSED re: Approval of Contracts

Resolution #EC210318-02

b) Integrated Resource Management Plan

MOTION PASSED re: Hišuk ma ćawak Integrated Resource Management Plan

Resolution #EC210318-03

4. ADJOURN:

The meeting was adjourned at 8:54am