



huu ayaht

ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, March 30, 2021

1:30pm – Zoom

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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 1:34p.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC210330-01

**3. NEW BUSINESS:**

**a) Financial Plan**

MOTION PASSED re: Approval of the 2021-2022 Financial Plan

Resolution #EC210330-02

**b) Introduction and Enactment of the Human Resource Policy Regulation Amendment Regulation (No.2) 2021**

MOTION PASSED re: Introduction and Enactment of the Human Resource Policy Regulation Amendment Regulation (No.2), 2021

Resolution # EC210330-03

**c) HFN Development Corporation Annual Filing**

MOTION PASSED re: HDC Annual Consent

Resolution # EC210330-04

**d) Minors Trust Fund**

MOTION PASSED re: Minors Trust Fund

Resolution # EC210330-05

**e) Request of Funds**

MOTION PASSED re: Request Funds from HUU-ay-aht Group of Business

Resolution # EC210330-06

**f) Pre-Approval of Contracts**

MOTION PASSED re: Approval of Contracts

Resolution # EC210330-07

**4. IN CAMERA SESSION:**

MOTION PASSED re: Go In-Camera

Resolution # EC210330-08

IN CAMERA MOTION Re:

In-Camera Resolution # EC210330-09

MOTION PASSED re: Go Out of Camera

Resolution # EC210330-10

The meeting went in camera from 2:05 until 2:17pm

**5. ADJOURN:**

The meeting was adjourned at 2:17pm