



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, April 29, 2021

9:30am - 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 9:37 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC210429-01

3. DECLARATIONS

Robert, Trevor and Duane received coffee mugs on their last business trip, these did not exceed \$50.00

4. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC210429-02

IN CAMERA MOTION Re:

In-Camera Resolution #EC210429-03

IN CAMERA MOTION Re:

In-Camera Resolution #EC210429-04

MOTION PASSED re: Go Out of Camera

Resolution #EC210429-05

The meeting went in camera from 9:42 until 10:46

5. CORRESPONDENCE

a) Correspondence log

Executive Council have mentioned that they like this new system that was put in place for receiving the correspondence.

5. FINANCIALS

a) February Financials

Councillor John Jack is going over the financials that were provided to Executive Council.

MOTION PASSED re: February Financials

Resolution #EC210429-06

6. EXECUTIVE COUNCIL REPORTS:

Executive Council is going over their reports and the emerging issues.

Executive Council is inquiring about the Executive Director report that was provided, councillor Edward would like to see a section in the report that states where things were at regarding implementing the 30 recommendations.

7. DELEGATIONS AND PRESENTATIONS

8. UNFINISHED BUSINESS

9. NEW BUSINESS:

a) Citizen Development Survey

Citizen Development Officer Miya Inkster is going over the report that was provided to executive council.

MOTION PASSED re: Citizen Development Survey

Resolution #EC210429-07

c) Drafting Instructions Property Tax Rates Regulation

Councillor John Jack is going over the report that was provided to Executive Council, as each Year council must set rates

MOTION PASSED re: Drafting Instructions for the *Property Tax Rates Regulation, 2021*

Resolution #EC210429-08

d) Appointment of Speaker

MOTION PASSED re: Appointment of Speaker

Resolution #EC210429-09

e) Paawats Daycare

MOTION PASSED re: Port Alberni Paawats Daycare

Resolution #EC210429-10

f) CMHC Housing Program

Jim Lee is going over the report that was provided to Executive Council regarding the funding opportunity that Executive Council has.

MOTION PASSED re: CMHC Housing Program

Resolution #EC210429-11

g) Cabinscape Opportunity

MOTION PASSED re: Cabinscape

Resolution #EC210429-12

h) Declaration

MOTION PASSED re: The Hišuk ma ćawak Declaration

Resolution #EC210429-13

10. ADJOURN:

The meeting was adjourned at **12:49pm**