



huu ayaht

ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, June 30, 2021

9:30 am - 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, Coral Johnson – Acting Executive Director, Vanessa Sabbas – Records Management Clerk, Heather Thomson – Communications Manager, Nicole Otte – Executive Assistant

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**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 #210630-01

### **3. DECLARATIONS**

At this time Executive Council had nothing to declare

### **4. TFL 44 UPDATE:**

Legal counsel Rob Botterell along with Shannon Janzen and Daniel Johnston provided update to Executive Council regarding TFL 44. Shannon went over 7-point plan regarding the protesting incident that took place on May 3<sup>rd</sup>

- 1) RCMP and WorksafeBC notified of incident
- 2) Contractor investigation
- 3) Third party advisor, which is Daniel Johnston
- 4) Paused operations – to continue once investigation of contractor complete
- 5) Reinforcement of protocols in place for non-engagements in relation to protestors
- 6) Meeting with Huu-ay-aht, Ditidaht and Pacheedaht leadership and follow-up
- 7) Engagement and ensuring USW is fully involved in investigations

### **5. CORRESPONDENCE**

The correspondence log was provided to Executive Council

### **6. PRE-APPROVAL OF CONTRACTS:**

Councillor John Jack brought forward one contract to review and consider.

MOTION PASSED re: Approval of Contracts

Resolution #210630-02

### **7. EXECUTIVE COUNCIL REPORTS**

Executive Council had an opportunity to speak to their monthly report, Chief Councillor Robert Dennis mentioned that his emerging issues have now been completed.

### **8. Q1 FINANCIALS FROM HGB**

Trevor Cootes invited Angela, Patrick and Teresa to present to Executive Council the Q1 Financials of HGB

MOTION PASSED re: Q1 Financials from Huu-ay-aht Group of Businesses

Resolution #210630-03

Angela and Patrick went over the PowerPoint that has been created to go over the things that HGB has been working on

MOTION PASSED re: In-Camera

Resolution #210630-04

MOTION PASSED re: Out of In-Camera

Resolution #210630-05

This meeting went into camera from 10:59am until 11:53am

**9. NEW BUSINESS:**

**a) Housing Funding**

Councillor Charlie Clappis is going over the reports that were provided to Executive Council

MOTION PASSED re: Approval of S95 CHMC Loan for Housing

**Resolution #210630-06**

MOTION PASSED re: BC Housing Program Application

**Resolution #210630-07**

**b) Admin of Community Economic Recovery Funds**

MOTION PASSED re: CERIP Funding for Campground Expansion Project

**Resolution #210630-08**

**c) NETP Paawats Funding**

MOTION PASSED re: NETP Paawats Funding

**Resolution #210630-09**

**10. ADJOURN:**

The meeting was adjourned at 12:22 p.m.