



huu ay aht

ANCIENT SPIRIT, MODERN MIND

**Executive Council Report
August 2021**





huu ayahT

ANCIENT SPIRIT, MODERN MIND

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August 2021

Chief Councillor Robert Dennis Report

Responsibilities	
1) Representing government in relations with other governments.	<ul style="list-style-type: none"> • Developing approach to work with EC on how to improve relations with other government to achieve outcomes for portfolio issues.
2) Representing government in relations with other indigenous organizations.	<ul style="list-style-type: none"> • Developing approach to work with EC on how to improve relations with other indigenous organizations to achieve outcomes for portfolio issues. • August 3, 2021 attended the Tseshaht meeting
3) Ensuring HFN citizens are fully informed on HFN issues.	<ul style="list-style-type: none"> • Stress this point with EC at portfolio review on Monday August 30, 2021. Only Trevor and Edward showed for the meeting. All other EC members were absent from the meeting without excusal forms.
4) Developing and maintaining effective systems of communication with Huuayaht citizens and other governments.	<ul style="list-style-type: none"> • Want to stress to EC that maintaining effective systems of communication is vitally important to advance issues that are for the benefit of Huu-ay-aht citizens.
5) Protecting and enhancing Huuayaht aboriginal and treaty rights.	<ul style="list-style-type: none"> • Advancing aboriginal and treaty rights is very important. The MFN final agreement enable HFN to participate in the Specific Claims process. • I'm please that we settled the IR 1 Road Claim and have been paid the \$6.3 M. • Compensation for timber values for IR 9 logging is currently under negotiation. • August 16 and 17 I attended Specific Claim interview with HFN citizens.
6) Ensuring adherence to, and enforcement of, The constitution, Huuayaht legislation, Huuayaht policies	
7) Promoting and maintaining a sound Huuayaht economy.	
8) Promoting Huuayaht values, culture, traditions, and language.	

9) Ensuring proper management and administration of government.	<ul style="list-style-type: none">• Had my August 31, phone conversation regarding HFN administration and management of HFN government.
10) Preparing for and participating in the Legislation, Executive Council and People's Assembly;	<ul style="list-style-type: none">• August 31, attended and chaired Executive Council meeting.
11) Establishing the duties of a Councillor, including <ol style="list-style-type: none">i. Establishing or dissolving portfolios, andii. Assigning portfolios to r removing portfolios from Councilors;	<ul style="list-style-type: none">• August 30, attended HFN EC Team meeting to review portfolio. Only Edward and Trevor showed.
12) Acting as the public spokesperson for the Legislature, Executive Council, and People's Assembly.	
13) Carrying out additional roles, responsibilities, powers, duties and functions set out in Huuayaht legislation and policy.	<ul style="list-style-type: none">• I was on Holidays from August 2 to 27 and returned to work on August 30.

Councillor Aicitah Edward R. Johnson August 2021 Progress Report:

Area of Responsibility:

Community Health
Citizen Development committee
Language, Culture and Education
Citizenship

Progress on Achieving Key Initiatives Citizen Development Committee

- Interview re Meeting Strategic Plan Goal - This was a discussion to get views as part of HUU-AY-AHT's leadership regarding how HUU-AY-AHT can best meet the Strategic Plan goal "Our children will grow up safe, healthy and connected to our home & our culture/values." It is part of HUU-AY-AHT's legislation and policy development project under the federal legislation - An Act respecting First Nations, Inuit and Métis children, youth and families S.C. 2019, c. 24, (also referred to as Bill C-92): This project builds from the Social Services Panel Report and the 2020 Social Services Project Independent Evaluation. Members from our Coordination Agreement Team will be conducting the interviews, and interviewees will have the option of keeping responses anonymous. CES to follow with our HFN to seek input.
- Attended Child & Family Wellness Team BBQ in ANACLA
- Attended Child & Family Wellness Team BBQ in Port Alberni, BBQ was well attended. I met with Gord Johns at the barbeque to talk about our Oomiiqus Aboriginal Mothers Center project.
- Made calls to the NANANIIQSU for meeting and set meeting date for September 22, 2021.
- SSE press release in the works – will be released soon.
- In need of CDC member. Had CDC meeting on August 20, 2021.

Emerging Issues

- None.

Progress on Achieving Key Initiatives Language, Culture and Education

- Attended CLH Call with Canada
- Attended culture night in ANACLA at the HOH
- Attended SGIG Caucus
- Going to be working on a HUU-AY-AHT language challenge day
- In talks with Scott Jerry from FNEF
- BCAS meeting
- Letter to RBCM in the works

Emerging Issues

- None.

Progress on Achieving Key Initiatives **Citizenship**

- Chaired Citizenship Committee meeting. This committee meets every 2nd Friday of the month. It is HFN Law to have a Citizenship Committee meeting every Month if there are applications to review; however, no committee meeting was held this month as there were no applications submitted.

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Progress on Achieving Key Initiatives **Community Health**

- Now that we are back from holidays and in full swing, we need to come up with dates for Celebration of Life planning to acknowledge losses over the pandemic.
- IRS memorial plaque to be put up at community garden in lower Anacla very soon - in the works.
- Annual Huuayaht days – am recommending that we identify the following days to celebrate our “Huuayahtness”: April 1st first weekend following, May long weekend, first weekend of spring break this would be March
- Am working on scheduling virtual community engagement sessions regarding programs that youth and young adults would like to see on and off TLS.
- We need exercise equipment for upper HOH.

Emerging Issues

- Huuayaht day
- Exercise equipment for upper HOH

Other

- July Portfolio report discussion with HFN Executive Director.
- I was on Holidays on August 5, 6, 16, and from the 23rd to the 27th.
- Am reading the “Green Book”. What is the Green Book? It is the new Fiscal Policy document that SGIGs worked with CIRNA to develop and was approved by Cabinet in 2019. It was called the green book only because internally the feds printed it on green paper. I had no idea what the green book was until it was referenced in a meeting I was in so I looked it up and asked about this green book. In my CLH meeting, we are now working through each of the annexes to develop methodologies for expenditure need costing for CLH. <https://www.rcaanc-cirnac.gc.ca/eng/1566482924303/1566482963919>

Councillor Duane Nookemis Progress Report: August 2021

Areas of Responsibility: Treaty Implementation and Lands

Annual leave from August 1 to August 31, 2021.

****Highlight**** HFN was successful in establishing a one-year license from DFO for a commercial allocation of Sarita Chinook, in accordance with Treaty clause 10.3.0 which allows Nations to commercially harvest surplus salmon in terminal areas. Surplus salmon is defined as the amount of salmon that returns to a river system in excess of requirements for escapement and brood stock. The fishery is communal and DFO is supportive of negotiating a multi-year agreement before next season. This is a major milestone in our Fish Treaty Implementation Plan and is linked to efforts in our Watershed Renewal Program.

Meetings/Dates:	Progress/ Next Steps:	Emerging Issues:
August 3, 2021- Naa-nulth Fiscal Team Prep for Infrastructure Negotiations	Update on data needed	
August 4, 2021 – Weekly Fraser River Salmon Conference Call	Update	
August 9, 2021 – Alliance BC Action Plan Approach	Update on action plan	
August 9, 2021 - Interview with Maegan Giltrow re Strategic Plan Goal	Done	
August 10, 2021 – Maa-nulth FN Capital Infrastructure Mtg	Make sure HFN has all data up to date	
August 11, 2021 – Weekly Fraser Salmon Conf. Call	Update	
August 12, 2021 – Alliance G2G Work Planning Meeting	Crystal attended	

August 12, 2021 - HIRMP Old Growth Subgroup meeting	Update on next steps	
August 17, 2021 – Patchworks Demo – HFN and WFP	Working group meeting	
August 17, 2021 – Special EC Mtg	Done	
August 18, 2021 – Weekly Fraser River Salmon Conference Call	Update	
August 19, 2021 – Alliance G2G Work Planning Meeting	On direction Alliance wants BC take	
August 23, 2021 – SSI Arms-Length Fund Webinar Planning Committee Mtg	Updates	
August 24, 2021 – Alliance-BC G2G Workplan and Action Plan Mtg	Crystal and Jim attended	
August 25, 2021 – Weekly Fraser River Salmon Conference Call	Update	
August 30, 2021 – Maa-nulth Board of Directors Meeting	Updates needed from Nation	Approval from Nation for negotiations TMX – take Maanulth share of the 50M. Fortis – approval of negotiations (done). Trans mountain investment (due diligence done as MaaNulth or on our own – need to decide.
August 31, 2021 – EC meeting	Done	

Council Report for John Alan Jack July 2021 to August 2021

Note to Reader: This report will mostly be an update about July and into August 2021; as I took most of July 2021 off, there isn't much there to report from an Emerging Issues perspective.

Finance – Progress Report

[We have engaged with a headhunter for the filling of our CFO position: Waterhouse. They have informed us that the process will likely go past September and into October given that many good quality candidates will be on holiday during the weeks of July and August.]

The reports of candidates have come in slowly, though communications with Grant from Waterhouse have let us know that we're likely to see more coming at the end of August and into September. That being said, there appear to be some internal solutions for the Accountant Position within the department that our Executive Director is pursuing.

Finance – Emerging Issues

Much Activity has gone into the fiscal relationship negotiations happening federally, and this is due to the upcoming federal election. It's likely that, by the time of this report, I have already filed the deal worked out on Housing and Infrastructure by the larger group. I will have advocated for accepting the negotiated approach as it is, mostly because it's not likely we'll be able to take the time before tools are set down in the election to wring more blood from the stone.

If and when the Liberals come back as a minority government, we will need to focus effort in this group to completing sections of the FFA much quicker than the previous three years.

We are also looking at updating our investment policies to take into account the realities of owning an interest in TFL 44, especially given our investment in that asset changes our approach to investment as a whole. Our expectations and the tools we use to evaluate progress in our investments must change to allow for that to be counted and evaluated correctly.

Alberni-Clayoquot Regional District – Progress Report

I continue to sit as the Chair of the ACRD.

We are focusing now on replacing the CAO from a headhunted list of candidates that will likely be found and interviewed by late September or early October.

We have continued conversations with both ACRD staff and Bamfield representative, Bob Beckett, on pursuing cooperation on items relevant to HFN's interests such as parking in Bamfield, water access for Grappler Creek, and waste water solutions once they're completed.

Climate Change – Progress Report

By this time, I have conducted some desktop research on our approach to Climate Change as a nation and have identified three areas of focus for future work: (1) identifying the carbon footprint for our organization, on our territory, and our people including away-from-home citizens; (2) identifying activities to mitigate or eliminate our greenhouse emissions as an organization, on our territory, and with our people even away from home; and (3) climate change adaptation where we identify threats and opportunities that will come as a result of climate change such as proactive management for fires and floods, as well as any ecological renewal efforts we may embark.

The plan so far is to bring this conversation to relevant committees, administrators and other groups to seek out ideas, responses and opportunities for continued progress on this work. This will include working with the Province and Federal governments, likely including much effort on applying for funding that will likely be achievable with an NDP and (likely) Liberal government in Victoria and Ottawa respectively.

Law and Policy Development – Progress Report

Our approach to housing will likely take up much of our future efforts in the near-term, though we have been mostly working through introduction of legislation and regulations that will allow HFN to exclude individuals from residing on our territory for reasons such as violent crime. In addition to housing, we will look at identifying a process for designating certain areas of our territory open to homesteading or off-grid living in some way.

Huumiis Ventures LP and HFN Forestry Consulting Services LP

My time devoted to these items has reduced since the last report to be between 2/5th and 1/5th of my time on a roughly weekly basis, and this has become much more manageable. As a result, you will see an uptick in the work being done on Climate Change, and Law and Policy Development.

Please see next pages for images of my Calendar...

Today < > July 2021		Parksville, Canada					
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
Jun 27	28 Save the Date - Maa-nuth Board of Directors Meeting; TBD 8:00am MTRIC Workshop #6 w CIRNA; CIRNA Zoom details below; LCAC Ad... 9:30am Maa-nuth Board of Directors... 10:00am Community Engagements - EF... 10:00am Community Engagements - EF...	29 1:00pm Huu-ay-aht Economic Re-opening Kickoff; Anada; Nicole Otte 2:00pm EFA - Huu-ay-aht Weekly Touchbase; Microsoft Teams Meeting; Kam Sandhu 2:30pm Special Council Meeting; https://zoom.us/j/96151829886?pwd=MTJkQ2pUSVhVWV93aVh5STdo...	30 9:30am Executive Council Meeting; https://zoom.us/j/91229166463?pwd=b2RkZmVpbnRmZnlsGUFmZjZ2Z0... Huuayht Law Clerk 2:00pm Alliance of BC Modern Treaty Nations Leadership Meeting - Fisheries; https://msiongroup-ca.zoom.us/j/93...	Jul 1	2	3	
4	5 10:00am Bi-Weekly EC Team Meeting; Microsoft Teams Meeting; Nicole Otte 10:00am SGIG Caucus; Fiscal Admin 4:00pm Vaccine #2!!!	6 8:00am Steering Committee Call; Fiscal Admin 10:00am Special Executive Council Meeting; Anada Government Office... 2:00pm EFA - Huu-ay-aht Weekly Touchbase; Microsoft Teams Meeting...	7 Fiscal Meeting Placeholder; Fiscal Admin 10:15am pre-interview meeting; Micro... 10:30am "Timeslot Saved" Accountant... 10:30am Financial Accountant Intervie... 1:00pm SGIG Caucus; Fiscal Admin	8 8:00am Tax Call; Fiscal Admin 1:00pm Steering Committee Call; Fiscal Admin	9 9:00am COVID19 Meeting; https://msiongroup-ca.zoom.us/j/9125007821; Fiscal Admin 10:30am SGIG Caucus; Fiscal Admin	10	
11	12 9:00am BC-MTN Fiscal Process Meeting with BC Finance; https://msiongroup-ca.zoom.us/j/79490927; Alliance Admin	13 2:00pm EFA - Huu-ay-aht Weekly Touchbase; Microsoft Teams Meeting... 3:00pm Alliance - BC Meeting Regarding Draft Action Plan; https://... 4:00pm Gathering Voices Society Board Meeting 4:00pm Alliance Tech Team Caucus; h...	14 +2	15 10:00am Canceled: Finance Committee; Huuayht Law Clerk	16 8:45am Development Opportunities ... 10:00am Special Executive Council Me... 11:00am Canceled: BC-MTN Fiscal Pro... 2:30pm ACRD/Tseahat Working Gro... 2:30pm Tseahat First Nation and AC... 5:00pm Haircut; johnjack@gmail.com	17	
18	19 10:00am Bi-Weekly EC Team Meeting; Microsoft Teams Meeting; Nicole Otte 10:30am Alliance Tech Team Caucus; https://msiongroup-ca.zoom.us/j/73... 11:00am G2G Meeting with BC; https://zoom.us/j/79490927; Alliance... 11:00am LCAC Monthly Update Meet...	20 9:30am Law and Policy Development Committee; https://zoom.us/j/94160933663?pwd=... 10:00am Bi-Weekly Covid Update Meeting; Microsoft Teams Meeting; Nicole Otte 2:00pm EFA - Huu-ay-aht Weekly Touchbase; Microsoft Teams Meeting...	21 10:30am Alliance Tech Team Caucus; https://msiongroup-ca.zoom.us/j/335141968; Alliance Admin 11:00am Weekly Fraser River Salmon Conference Call; Virtual - Microsoft Teams; Wanless, Madeline 1:30pm Alberni Valley & Bamfield Services Committee Meeting - Meet St...	22 8:30am SGIG Caucus - Workplan & Research Projects Needed; Fiscal Admin 11:00am CUSMA E-commerce Webinar on July 22, 2-4pm EDT / Webinaire de... 12:00pm SC - Work planning Call; Fiscal Admin 1:00pm FH - Community Engagement...	23 9:30am Finance Committee Meeting; Microsoft Teams Meeting; Huuayht Law Clerk 1:30pm Canceled event with note: FN/INGA Board Meeting, July 23, 2021 @ Fri Jul 23, 2021 1:30pm - 3:30pm (POT) (john.j@huuayht.org; Zoom; ea@fnlinga.com)	24	
25	26 Save the Date - Maa-nuth Board of Directors Meeting; TBD 9:00am IAMC Tier 1 Regional Session; https://us02web.zoom.us/j/865997664?pwd=ZDhMeDVRIG9SUURkOvVDh3NjczOj9pamEtdmIamC-tmX.com	27 2:00pm Canceled: EFA - Huu-ay-aht Weekly Touchbase; Microsoft Teams Meeting; Kam Sandhu	28 12:00pm Diversity & Inclusion Panel Series #4 - Economics Reconciliation; ea@fnlinga.com 1:30pm ACRD Board/Hospital District Meetings; via Zoom; Meetings	29 10:00am Executive Council Meetings; Port Alberni Government Office; Huuayht Law Clerk 2:30pm CFO discussion with Grant re: Action Plan Response; https://msiongroup-ca.zoom.us/j/335141968; Alliance Admin	30 10:00am Meeting w/Connie & John; Microsoft Teams Meeting; Nicole Otte 11:00am MTN Fiscal Tech Team Caucus; https://msiongroup-ca.zoom.us/j/73... 1:30pm BC-MTN Fiscal Process Meeting; https://zoom.us/j/79490927; Alliance... 3:00pm BC-Alliance Information Shari...	31	

Today < > August 2021		Parksville, Canada					
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
Aug 1	2 10:00am Bi-Weekly EC Team Meeting; Microsoft Teams Meeting; Nicole Otte	3 Fiscal Meeting Placeholder; Fiscal Admin 2:00pm SAVE THE DATE - IAMC-TMX BC Coastal Regional Emergency Management Workshop - August 3-5, 2021; Vir 4:00pm 8:00am SGIG Caucus; Fiscal Admin 10:00am Bi-Weekly Covid Update Meeting 10:30am SC Call with Canada; Fiscal A... +2	4 11:00am Weekly Fraser River Salmon Conference Call; Microsoft Teams; Wanless, Madeline 11:00am Weekly Fraser River Salmon Conference Call; Microsoft Teams; Wanless, Madeline 1:30pm ACRD Board/Hospital District Meetings; via Zoom; Meetings	5 12:00pm Budget 2021 TROUINE Funding Discussion with CIRNA; Zoom details below; Fiscal Admin 2:30pm CFO discussion with Grant re: Candidate withdrawal (Walsh); Micro...	6 9:00am COVID19 Meeting; https://msiongroup-ca.zoom.us/j/9749265883; Fiscal Admin 10:30am SGIG Caucus; Fiscal Admin	7	
8	9 11:00am HFN - Interview re Meeting Strategic Plan Goal; Microsoft Teams Meeting; Maegen Giltrow 1:00pm Alliance - BC Action Plan Approach; https://msiongroup-ca.zoom.us/j/79... 2:00pm Alliance Action Plan Approach Caucus; https://msiongroup-ca-zoo...	10 10:30am B2021 Allocation Discussion Call; Fiscal Admin 11:30am FH - Child & Family Wellness B82; Pachena Beach; Nicole Otte 1:30pm Maa-nuth Marine Mammals Subcommittee; MS Teams; O'Connell... 2:00pm Canceled: EFA - Huu-ay-aht	11 9:00am Gravel production for capital projects and gravel pit; Microsoft Teams Meeting; Stephen Rayner 10:00am Meeting w/RBC Noelle Bellomire Investment Opportunities; Microsoft Teams Meeting; Nicole Otte 11:00am Weekly Fraser River Salmon Conference Call; Microsoft Teams; W...	12 9:00am Alliance G2G Work Planning Meeting; https://msiongroup-ca.zoom.us/j/33... 1:00pm B2021 Allocation Discussion Call; Fiscal Admin 3:00pm Phone meeting - John Jack/Connie Waddell; Teams; Janet Kunstmann	13 9:00am B2021 Action Plan Discussion with Canada; Fiscal Admin 10:30am FW: Invitation: Indigenous Agriculture @ Fri 13 Aug 2021 10:30 - ... 1:00pm B2021 Allocation Call; Fiscal Admin 1:30pm Michael Lee Call	14	
15	16 10:00am Bi-Weekly EC Team Meeting; Microsoft Teams Meeting; Nicole Otte 10:30am Lady Rose Marine Services upcoming service closure; Via Zoom; Janice Hill 1:30pm Lady Rose Marine Services upcoming service closure discussion; https://portalberni.zoom.us/j/953273...	17 10:00am Bi-Weekly Covid Update Meeting; Microsoft Teams Meeting; N... 10:30am Special Executive Council Meeting; Microsoft Teams Meeting; H... 11:30am FH - Child & Family Wellness Team B82; Port Alberni - Blair Park; H... 2:00pm Audit Prep Update; Microsof...	18 9:00am B2021 Allocation Call; https://msiongroup-ca.zoom.us/j/8596495752; Fiscal Admin 11:00am Weekly Fraser River Salmon Conference Call; Microsoft Teams; Wanless, Madeline 2:30pm Canceled: BC - HFN Employer Health Tax Grant Agreement; Microso...	19 10:00am Finance Committee; Microsoft Teams Meeting; Huuayht Law Clerk 2:00pm Alliance-BC G2G Work Planning Meeting; https://msiongroup-ca.zoom.us/j/79490927; Alliance Admin	20 1:00pm BC-HFN Employer Health Tax Grant Agreement; Microsoft Teams Meeting; Wray, Jonathan FINEX 4:00pm COVID-19 Management Plan Update; https://msiongroup-ca.zoom.us/j/79490927; Alliance Admin	21	
22	23	24 11:00am Weekly Meeting Bamfield Road call with Connie; Microsoft Teams Meeting; Gordon, Kevin 2:00pm Audit Prep Update; Microsoft Teams Meeting; Tina Graham 2:00pm Alliance-BC G2G Workplan and Action Plan Meeting; https://msiongroup-ca.zoom.us/j/79...	25 10:00am COW meetings; via Zoom; Meetings 11:00am Weekly Fraser River Salmon Conference Call; Microsoft Teams; Wanless, Madeline 1:30pm ACRD Board/Hospital District Meetings; via Zoom; Meetings	26	27 12:00pm Finance Committee Meeting; Microsoft Teams; Huuayht Law Clerk 12:00pm B2021 Allocation - Sharing Information Discussion; Fiscal Admin 1:30pm FN/INGA Board Meeting, August 27, 2021; https://zoom.us/j/91720335927?pwd=V0EkcGpSUURhZmVhFjZkdGR1bDdo...	28	
29	30 Save the Date - Maa-nuth Board of Directors Meeting; TBD 9:30am Confirmed: August Maa-nuth Board of Directors Monthly Meeting; https://zoom.us/j/97365379402; Admin Assistant 10:00am Bi-Weekly EC Team Meeting; Microsoft Teams Meeting; Nicole Otte	31 10:00am Executive Council Meetings; AGO; https://us02web.zoom.us/j/864... 10:00am Bi-Weekly Covid Update Meeting; Microsoft Teams Meeting; N... 11:00am Alliance-BC G2G Workplan ... 12:00pm Alliance Post-Meeting Caucus 2:00pm EFA - Huu-ay-aht Weekly Tou...	Sep 1 10:00am Alberni Valley & Bamfield Services Committee Meeting; ACRD Boardroom & via Zoom; Meetings 11:00am UBCM session AV orientation & discussions via zoom (details below); Josh Van Loon 11:00am Weekly Fraser River Salmon Conference Call; Microsoft Teams; W...	2	3 9:30am Robert/John Portolio discussion; Microsoft Teams Meeting; Janet Kunstmann	4	

Councillor: Charlie Clappis August Report

Responsibility	Holidays in August
Infrastructure and Housing	
Recreation and Community Development	<ul style="list-style-type: none">• August 27-29-Chaperon Warriors trip
Land Use and Zoning	
Emergency Preparedness	
Community Involvement	
Governance	<ul style="list-style-type: none">• August 31st-Exectuive Council Meeting

**TREVORCOOTES, EXECUTIVE COUNCIL
August Report, 2021 Executive Council Meeting**

EC/Member of Legislature:

- EC established Covid 19 task force participate weekly on work and recommendations to EC
 - Weekly meeting stopped in August and is standing item on EC meetings
- In Acting Chief Councillor role for the first half of August, while Robert D was on annual leave
- With BC Reopening Plan launched in May, June seen the ability for businesses to open and business travel to resume within Covid Guidelines

PORTFOLIO:

- Economic Development
- Training & Employment
- External Communications
- CMB Cooperative Management Board

Economic Development Portfolio:

- To work in collaboration with delegated HFN Public Officials to promote the development of diverse, sustainable and strong Huuayaht economy through the development and implementation of the Annual Economic Development Plan
- To work in Collaboration with Business arm to ensure viable and profitable business operations, including the following 10 bullets
- Provide monthly report to Chief Councillor and Executive Council on matters pertaining to Economic Development

ECONOMIC DEVELOPMENT

Progress on Key Initiatives:

- Held HFNDC board meeting
 - approving \$500,000 in loan to HFN on supporting \$25 million dollar raise
 - May a HFNDC board approved a motion for a performance evaluation to be created by Indigenomics, completion date by mid Sept.
- Covid 19 has greatly impacted Huuayaht Economic Activity. We have been working diligently with the Province and Feds on guidelines and restrictions and sharing the impacts on our community and our businesses. We are going to be working over the next month on an Economic Recovery Plan, an amended Economic Development Plan reflecting Covid 19 impacts, as Chair of the HFNDC board we are going to be reviewing revised Annual Plans for each of our LP's Limited Partnerships.
- Run of the River – Continue to meet with BC Hydro working towards finalizing EPA by fall of 2021, meetings with BC Hydro picking up meeting twice a month
 - Met with CIB on Financial components to the project 3rd meeting

- Seeking \$4.7 million in funding for our Clean Energy Run of the River project
- Status is ongoing
- With the positive Road Decision in sept 2020, the Ec Dev Portfolio will be working in the next 3 yrs to be prepared for the opportunities that will come with the completion of the road.
 - As Chair of HFNDC board worked with Chair Op Board Angela Wesley on a Huuayaht Economic Summit for Feb 19, 2021
 - Held a Virtual Huuayaht Economic Summit, next steps are coming to create a process to have recommendations come to HFNDC the work will include engagement with EC, Ha'wiih, Nananiisqu and Huuayaht Citizens, target to hold a 2022 Huuayaht Economic Summit status is ongoing.
 - Holdfast and Indigenomics contracted to assist Huuayaht through Ec Summit Process
- WFP – attended meetings related to TFL 44 transaction
- As chair of the HFNDC board worked with Karen Haugen as acting Chair of Operating Board
- EDC/HFNDC EDC has set the timeline for bringing the EDP through process leading up to spring legislature
 - Consideration is being given to hosting an Economic Summit, last one held was in 2017
- Huuayaht Tourism Destination Plan – Collaborative Agreement signed with ITBC in May 2019, ITBC helping Huuayaht build Destination Plan
 - Draft Kiixin Destination Plan presented to EDC and will be presented as apart of EDP at spring legislature with input from Citizens, EC, Hawiih and Nanaiisqu.
 - With EDC and EC leaders did a virtual tour with Talaysay tours, look how we can possibly do Kiixin virtual tours
- 15 Huuayaht Citizens have successfully accessed the \$5000 Entrepreneur Grant

Emerging Issues:

- Finalizing Business Plan and EPA Energy Purchase Agreement with BC Hydro
- EDC would like to revisit the land use plan to help support EDC prepare our Economic Development plan for the 2022 Spring Legislature. This is a priority for EDC and sees this as critical in preparation for the Bamfield Main chip seal being completed.
- Economic Development Committee/HFN Dev Co Board working to ensure our Huuayaht Group of Businesses are ready for the opportunities that are coming with the Bamfield Road Upgrades.

Employment & Training

- Added to my portfolios for the 2021/2022 fiscal
- Develop initiatives that promote education and training and capacity in our citizens to ensure sustainable jobs for them
- Achieve the target of 200 HFN people employed by 2020 and 100 training positions by 2024
- Provide monthly report to Chief Councillor and Executive Council on matters pertaining the ET Portfolio

Progress on Initiatives

- Working with Executive Director, HGB, TFL 44 LP on an Action Plan for our Community
- Coastal Worker Certificate ongoing, thanks to Seanna, Hamish, Brent and myself working with WFP and NIC on development.

Emerging Issues

- Met with Executive Director on approach to job actions plan

External Communications Federal

- Working with H&K on Federal Strategy ongoing
- Priorities Fisheries Strategy and Housing/Infrastructure system.
- 1 priority pushing road issue ongoing
- Helping push Huuayaht Fisheries goals externally
- Helping Infrastructure portfolio holder push housing priority externally

Other Duties assigned – Law & Policy Development committee: attended one meeting

Progress on Initiatives

- Federal Election called in August, worked with H&K on draft letter to each party on Huuayaht priorities
- Huuayaht Political Priorities
 - The Bamfield Road
 - Housing
 - Fisheries
 - Fiscal Finance Agreement
 - Climate Change
 - TFL 44

Cooperative Management Board

- FN Caucus meet with Parks, Dididaht and Pacheedaht on a monthly basis.
- Business Resumption plan working on a date to reopen the WCT, priority is community safety and to ensure measures are in place to keep staff and hikers safe. Huuayaht recognizes the importance of the Economic Recovery for Huuayaht, Dididaht, and Pacheedaht
- No meetings in month of August