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ANCIENT SPIRIT, MODERN MIND

MINUTES OF PEOPLES ASSEMBLY

Saturday, December 4, 2021

Zoom

Attendance: Huu-ay-aht First Nations Citizens (Quorum is 113) we have 115 as of 10:32am

Resource: Coraleah Bauer (Recording Secretary)

1) Call to Order

The People's Assembly was called to order at 10:32 a.m.

The meeting started off by acknowledging those that have passed away this year

\$500 Grand Prize Winner- Ashley Johnson

2) Adoption of Agenda

VERBAL MOTION PASSED re: Adoption of Agenda as Amended (BDO and 2 citizen motions)

Resolution # PA211204-01

3) Executive Council Report on 2020 Citizen Motions

Councillor Edward Johnson is going over the status of the 2020 citizen motions that were passed last year.

4) Presentation of Huu-ay-aht First Nations Annual Report

Chief Councillor Robert Dennis along with the rest of Executive Council are going over the Annual Report with citizens. Councillor John Jack has introduced Paul Fripp from BDO to go over the 2020-2021 Audit.

MOTION PASSED re: Annual Report

Resolution # PA211204-02

5) Appointment of Auditor

Councillor John Jack is presenting the appointment of Auditor and who the Finance Committee along with Executive Council have recommended to the People's Assembly.

MOTION PASSED re: Appointment of Auditor

6) Tribunal Report

The speaker mentions that the report is in the kits for your review

The meeting went on lunch break from 12:37 until 1:19pm

7) Huu-ay-aht Group of Businesses Report

Councillor Trevor Cootes along with the members of the group of businesses Patrick Shmidt, Theresa Gagnon, and Marty Eakins are here to present the Huu-ay-aht Group of Businesses Report

8) Cultural Treasures from RBCM

Councillor Edward Johnson is going over the cultural treasures report that was provided to Citizens asking if families would like to request to have some of the treasure their family members have created.

\$500 Grand Prize winner- Holly Johnson

9) Social Services Project Update

Legal Counsel Maegen Giltrow is here to go over the Social Service Project and is providing an update to citizens.

10) Citizen Motions

a) Cultural Healing

Hinatinyis- Brittany Cote is speaking to her citizen motion, wanting to ensure we are supporting those that have been impacted in residential schools.

MOTION PASSED re: Cultural Healing

Resolution # PA211204-04

b) Increase in Number of Council Members

Ben Clappis is speaking to his citizen motion, with wanting to increase the numbers of council members from five to six.

MOTION PASSED re: Increase number of elected Councillors Ben Clappis 2nd Irene Peters

Called to a Vote- Connie Waddell

Resolution # PA211204-

Citizens are requesting to have this motion tabled to hold engagement sessions on this topic to allow them to have better discussions.

11) ADJOURN:

The People's Assembly was adjourned at **4:02pm**

Final 500 Grand Prize- Clara Clappis



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ANCIENT SPIRIT, MODERN MINE

Record of VERBAL Resolution of the PEOPLE'S ASSEMBLY

(Government Act, s. 86, 87)

| | | |
|--|----------------------|----------------------|
| Motion | | |
| Motion Regarding: <i>Adoption of Agenda</i> | | |
| Date of Assembly: <i>December 4, 2021</i> | | |
| Summary of motion: Be it resolved that the People's Assembly hereby moves the agenda as amended Adding BDO and 2 citizen motions | | |
| Introduced by: | | |
| _____ | _____ | _____ |
| Huu-ay-aht Citizen | Date | Signature of Citizen |
| Seconded by: | | |
| _____ | _____ | _____ |
| Huu-ay-aht Citizen | Date | Signature of Citizen |
| Record of decision: | | |
| <input checked="" type="checkbox"/> Adopted by consensus OR <input type="checkbox"/> Recorded vote called by _____ Huu-ay-aht citizen | | |
| Record of vote: | | |
| Members in Favour: | Members Opposed: | Abstentions: |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Resolution Number | | |
| <input type="checkbox"/> Did not pass OR <input checked="" type="checkbox"/> Passed by the People's Assembly as Resolution #: <u>PA211204-01</u> | | |
| December 4, 2021 | | |
| _____ | _____ | |
| Date | Signature of Speaker | |



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ANCIENT SPIRIT, MODERN MINE

Record of VERBAL Resolution of the PEOPLE'S ASSEMBLY

(Government Act, s. 86, 87)

| | | |
|--|-------------------------|----------------------|
| Motion | | |
| Motion Regarding: <i>Annual Report</i> | | |
| Date of Assembly: <i>December 4, 2021</i> | | |
| Summary of motion: Be it resolved that the People's Assembly hereby moves to accept the Annual Report as presented | | |
| Introduced by: | | |
| <u>Jack Cook</u> | <u>December 4, 2021</u> | |
| Huu-ay-aht Citizen | Date | Signature of Citizen |
| Seconded by: | | |
| <u>Michael Sumida</u> | <u>December 4, 2021</u> | |
| Huu-ay-aht Citizen | Date | Signature of Citizen |
| Record of decision: | | |
| <input checked="" type="checkbox"/> Adopted by consensus OR <input type="checkbox"/> Recorded vote called by _____ Huu-ay-aht citizen | | |
| Record of vote: | | |
| Members in Favour: | Members Opposed: | Abstentions: |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Resolution Number | | |
| <input type="checkbox"/> Did not pass OR <input checked="" type="checkbox"/> Passed by the People's Assembly as Resolution #: <u>PA211204-02</u> | | |
| <u>December 4, 2021</u> Date _____ Signature of Speaker _____ | | |



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ANCIENT SPIRIT, MODERN MINE

Record of WRITTEN Resolution of the PEOPLE'S ASSEMBLY

(Government Act, s. 86, 87)

| | | |
|--|-------------------------|----------------------|
| Motion | | |
| Motion Regarding: <i>Appointment of Auditor</i> | | |
| Date of Assembly: <i>December 4, 2021</i> | | |
| Introduced by: | | |
| <u>John Jack</u> | <u>December 4, 2021</u> | |
| Huu-ay-aht Citizen | Date | Signature of Citizen |
| Seconded by: | | |
| <u>Michael Sumida</u> | <u>December 4, 2021</u> | |
| Huu-ay-aht Citizen | Date | Signature of Citizen |
| Record of decision: | | |
| <input checked="" type="checkbox"/> Adopted by consensus OR <input type="checkbox"/> Recorded vote called by _____ <div style="text-align: right; margin-right: 100px;">Huu-ay-aht citizen</div> | | |
| Record of vote: | | |
| Members in Favour: | Members Opposed: | Abstentions: |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Resolution Number | | |
| <input type="checkbox"/> Did not pass OR <input checked="" type="checkbox"/> Passed by the People's Assembly as Resolution #: <u>PA211204-03</u> | | |
| <u>December 4, 2021</u> Date _____ Signature of Speaker _____ | | |



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ANCIENT SPIRIT, MODERN MINE

WRITTEN MOTION of the PEOPLE'S ASSEMBLY

(Government Act, s. 86)

For ease of reference, this motion may be referred to as:

Motion Regarding Appointment of Auditor

Whereas:

- a) Pursuant to the *Financial Administration Act*, s. 34 the People's Assembly must appoint an auditor at the first session of the People's Assembly for each fiscal year;
- b) John Jack, chair of the Finance Committee, on behalf of Executive Council nominates BDO Canada, LLP ("BDO") to be appointed as auditor;
- c) A report in respect of the matter was provided to the People's Assembly; and
- d) The People's Assembly is of the view that it has been provided with sufficient information in respect of the matter and that a delay in the consideration is not in the best interest of Huu-ayaht.

Be it resolved that the People's Assembly hereby:

- 1) In accordance with the *Government Act*, s.89(7)(c), waives the requirement that the report regarding this matter be delivered fourteen days in advance of consideration; and
- 2) In accordance with the *Financial Administration Act* s.34, the People's Assembly hereby appoints BDO as auditor for the period of April 1, 2022- March 31, 2023.

Appendices attached to Motion:

Written report prepared by Coraleah Bauer-Law Clerk (on behalf of Executive Council).

The following documents:

- nil

Introduced by: John Jack

Date: December 4, 2021

DATE OF PEOPLE'S ASSEMBLY

Administrative Requirements



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ANCIENT SPIRIT, MODERN MINE

WRITTEN MOTION of the PEOPLE'S ASSEMBLY

(Government Act, s. 86)

For ease of reference, this motion may be referred to as:

Motion Regarding Cultural Healing

Whereas:

- a) Work has begun on searching for any unmarked graves at the Alberni Indian Residential School (AIRS); and
- b) Wanting to ensure Huu-ay-aht is being proactive in having a prepared plan to support the community trauma-informed healing.

Be it resolved that the People's Assembly hereby:

- 1) Recommends to Executive Council to have a Trauma informed Specialist along with cultural support in place for those that are impacted from the direct and intergenerational trauma of residential schools; and
- 2) Develop a Critical Response Policy, to lay out the delegation of roles and responsibilities of a Critical Response Team, as well as a Communication and Support Plan.

Appendices attached to Motion:

Written report prepared by Nil.

The following documents:

- Nil

Introduced by: hinatinyis – Brittany Côté

Date: December 4, 2021

DATE OF PEOPLE'S ASSEMBLY

Administrative Requirements