



huu ay aht

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 with the assistance of the CFO Paul Rokeby-Thomas are presenting the appointment of Auditor

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 Operating Board, 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

Connie Waddell: Called to a Vote

Resolution # PA211204-

Wanting to have this tabled and to have engagement sessions with citizens to have a better discussion

11) ADJOURN:

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

Final \$500 Grand Prize- Clara Clappis