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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, February 24, 2022

9:30am- Zoom

Attendance: Robert Dennis (Chair) John Jack, Edward Johnson, Brad Johnson, Derek Peters, Duane Nookemis

Excused: Trevor Cootes

Resource: Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director

Guest: Zelta Clappis

1. CALL TO ORDER:

The meeting was called to order at 9:31 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC220224-01

3. DECLARATIONS

Executive Council had nothing to declare at this time

4. CORRESPONDENCE

The correspondence table is their for Executive Council to view.

5. FINANCIALS

a) December Financials

Chief Financial Officer Paul Rokeby-Thomas is presenting the December Financials to Executive Council

MOTION PASSED re: December Financials

Resolution # EC220224-02

b) Budget Forecast

Chief Financial Officer Paul Rokeby-Thomas is presenting the Budget Forecast to Executive Council for their approval.

MOTION PASSED re: 3-year Budget Forecast

Resolution # EC220224-03

c) Pre-Approval of Contract

Executive Director Connie Waddell is going over the 3 proposed contracts for Executive Council to consider.

MOTION PASSED re: Approval of Contracts

Resolution # EC220224-04

6. EXECUTIVE COUNCIL REPORTS

Chief Councillor Robert Dennis mentions that he will be meeting with each councillor to go over their portfolios, he will also be looking at the amounts for major/ minor portfolios.

7. DELEGATION AND PRESENTATION

8. UNFINISHED BUSINESS

9. NEW BUSINESS:

a) Introduction Animal Control Regulation

Legal Counsel Melinda Skeels is going over the Animal Control Regulation for introduction

MOTION PASSED re: Introduction of the Animal Control and Care Regulation

Resolution # EC220224-05

b) Community Attachment Regulation

Legal Counsel is going over the proposed regulation for presentation

MOTION PASSED re: Presentation of the Community Attachment Regulation

Resolution # EC220224-06

c) Drafting Instructions Citizenship and Treaty Enrolment Act

MOTION PASSED re: Drafting Instructions for an Act to Amend the Citizenship and Treaty Enrolment Act

Resolution # EC220224-07

d) Drafting Instructions Housing Authority Act

MOTION PASSED re: Drafting Instructions for Housing Authority Legislation

Resolution # EC220224-08

10. IN CAMERA SESSION TIMED ITEM OF 11:30am

MOTION PASSED re: Go In-Camera

Resolution # EC220224-09

IN CAMERA MOTION Re:

In-Camera Resolution # EC220224-10

IN CAMERA MOTION Re:

In-Camera Resolution # EC220224-11

IN CAMERA MOTION Re:

In-Camera Resolution # EC220224-12

IN CAMERA MOTION Re:

In-Camera Resolution # EC220224-13

Executive Council went to lunch from 12:23 until 1:22pm

IN CAMERA MOTION Re:

In-Camera Resolution # EC220224-14

IN CAMERA MOTION Re:

In-Camera Resolution # EC220224-15

MOTION PASSED re: Go Out of Camera

Resolution # EC220224-16

The meeting went in camera from 11:28am until 2:06pm

e) Infrastructure List

Jim lee is going over the proposed 2022 infrastructure list with Executive Council for their approval.

MOTION PASSED re: Infrastructure List 2022

Resolution # EC220224-17

f) Calling the Spring 2022 Legislature

The Law Clerk has proposed dates for Executive Council to approve to hold the Spring session of Legislature

MOTION PASSED re: Spring 2022 Session of the Legislature

Resolution # EC220224-18

g) Google Mutual Benefits Agreement

MOTION PASSED re: Google Mutual Benefits Agreement

Resolution # EC220224-19

h) Salish Sea Guardian Association

MOTION PASSED re: Salish Sea Guardian Association

Resolution # EC220224-20

i) HIRMP Update

Bryce Bancroft, Christine Gruman and Marina Rayner are here to provide an update regarding the HIRMP

j) Community Safety Act

Councillor Duane Nookemis has expressed concerns with the Community Safety Act and wanting to have some discussion on ways to have it improved.

11. IN CAMERA SESSION:

See above of a timed item of 11:30am

12. ADJOURN:

The meeting was adjourned at 3:53pm