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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, March 17, 2022

8:30am - Zoom

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

Absent: Trevor Cootes

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

Guest: Maegen Giltrow- Legal Counsel, Kim Baird

1. CALL TO ORDER:

The meeting was called to order at 8:31 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC220317-01

3. NEW BUSINESS:

a) Appointment of Acting Speaker

The Law Clerk has advised Executive Council that our current speaker Kit Spense is not available for the sitting of legislature and are needing to appoint an acting speaker.

MOTION PASSED re: Appointment of Acting Speaker

Resolution #EC220317-02

b) Appointment to HFNDC

The Law Clerk has advised Executive Council that since there has been a portfolio change there is a legal process that we are needing to do to have Councillor John Jack appointed to the HFNDC.

MOTION PASSED re: Appointment of Councillor John Jack to HFNDC Board

Resolution #EC220317-03

c) Contribution Agreement with Impact Assessment Agency of Canada

MOTION PASSED re: Contribution Agreement with Impact Assessment Agency of Canada

Resolution #EC220317-04

d) Yaaʔakáap (Social Services Jurisdiction & Coordination Agreement) Project update

Legal Counsel is going over their report that was provided to Executive Council to give them an update on creating our own social service jurisdiction and what it would look like.

3. ADJOURN:

The meeting was adjourned at 9:06 am