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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, March 31, 2022

9:30am- Zoom

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

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

1. CALL TO ORDER:

The meeting was called to order at 9:33 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC220331-01

3. DECLARATION

Executive Council had nothing to declare and will declare any conflict of interest when we come to the items.

4. CORRESPONDENCE

Chief Councillor Robert Dennis is happy with the matrix and will continue with this method to ensure we are on top of all our correspondence.

5. FINANCES

a) January and February Financials

Councillor John Jack is going over the January and February Financials with Executive Council and is happy with where we are at.

MOTION PASSED re: January and February Financials

Resolution #EC220331-02

b) Approval of the Financial Plan

Councillor John Jack is going over the proposed Financial Plan with Executive Council for approval

MOTION PASSED re: Approval of 2022-2023 Financial Plan

Resolution # EC220331-03

c) Pre-Approval of Contracts

The Executive Director mentions that there are 10 contracts for Executive Council to review for their approval. Councillor John Jack has declared a conflict and will join the meeting once this item has completed.

MOTION PASSED re: Approval of Contracts

Resolution # EC220331-04

6. EXECUTIVE COUNCIL REPORTS

Executive Council is going over their reports and have cleared up the confusion regarding portfolios. Chief Councillor Robert Dennis mentions that he's happy with how the Executive Directors report is laid out. Tayii Ha'wiith Derek Peters is suggesting on holding a dinner with the organization and having everyone on one page.

7. DELEGATIONS AND PRESENTATIONS

8. UNFINISHED BUSINESS

a) Enactment of the Animal Control Regulation

Councillor John Jack is going over the report that was provided to Executive Council and is sharing his concerns before enforcing these rules, he is looking at possibly having this postponed on enacting to ensure we have the appropriate staff to ensure things are in place.

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

Resolution # EC220331-05

b) Introduction of the Community Attachment Regulation

Legal Counsel Melinda Skeels is going over the Introduction of the Community Attachment Regulation report.

MOTION PASSED re: Introduction of the Community Attachment Regulation

Resolution # EC220331-06

9. NEW BUSINESS:

a) Housing Authority Nomination of Directors

Looking to nominate 3 people, the Executive Director asked Executive Council if we should wait to approve the nominations all at once or when they come in. Executive Council would like to see a call out

MOTION PASSED re: Housing Authority Director

Resolution # EC220331-07

MOTION PASSED re: Go In-Camera

Resolution #EC220331-08

MOTION PASSED re: Go Out of Camera

Resolution #EC220331-09

The meeting went in camera from 10:44am until 10:55am

b) Drafting Instructions to Amend Human Resource Policy Regulation

The Executive Director is going over the proposed amendments with Executive Council

MOTION PASSED re: Drafting Instructions to Amend Human Resource

Resolution # EC220331-10

c) Drafting Instructions for Code of Conduct

Legal Counsel is going over the report regarding the Code of Conduct with Executive Council to pose drafting instructions on the Code of Conduct

MOTION PASSED re: Drafting Instructions for COCCIA Amendment Act

Resolution # EC220331-11

d) Drafting Instructions for Business License Act

Legal Counsel Melinda Skeels is going over the report to pose drafting instructions on a Business License Act

MOTION PASSED re: Drafting Instructions for Legislation to Regulate Business Activity

Resolution # EC220331-12

e) LOE with RCMP

Councillor Edward Johnson is going over the LOE that the CCG and CDC have reviewed and are recommending to Executive Council to approve and sign. Councillor Trevor Cootes is requesting an

MOTION PASSED re: LOE with RCMP

Resolution # EC220331-13

f) 2022 BC Housing Project

MOTION PASSED re: 2022 BC Housing Project

Resolution # EC220331-14

Executive Council went on lunch from 11:43am until 1:15pm

10. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution # EC220331-15

IN CAMERA MOTION Re:

In-Camera Resolution # EC220331-16

IN CAMERA MOTION Re:

In-Camera Resolution # EC220331-17

IN CAMERA MOTION Re:

In-Camera Resolution # EC220331-18

MOTION PASSED re: Go Out of Camera

Resolution # EC220331-19

The meeting went in camera from 1:16 until 2:27pm

11. ADMINISTRATIVE MATTERS

The next scheduled meeting will be held on April 14, 2022

12. ADJOURN:

The meeting was adjourned at 2:27pm