



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, April 14, 2022

10:00am- Anacla Government Office

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

Guests: Zelta Clappis, Beth O'Conner- RCMP, Barry Lee- RCMP

1. CALL TO ORDER:

The meeting was called to order at 10:08 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC220414-01

3. DECLARATIONS

Executive Council have nothing to declare at this time. Council will declare a conflict when items arise

4. DELEGATION AND PRESENTATION

a) At Risk Youth

Beth O'Conner and Berry Lee from the RCMP are here to present to Executive Council regarding gangs in schools that involve violence as some of these youths are nuu-cha-nulth. Age ranges from 13-year-old females being jumped by 8 youth males, there are 2 gangs AFN and NDH (Natural Born Hustlers) there are 30 incidents that they have discovered so far.

5. OLD BUSINESS

a) Drafting Instructions for Travel Rates Regulation

Councillor John Jack is going over a report that was provided to Executive Council regarding travel rates informing Executive Council that we are needing to pick the work back up from passing the resolution back in 2020.

6. NEW BUSINESS:

a) Appointment of Speaker

MOTION PASSED re: Appointment of Speaker

Resolution # EC220414-02

b) HIRMP

MOTION PASSED re: HIRMP

Resolution # EC220414-03

7. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution # EC220414-04

IN CAMERA MOTION Re:

In-Camera Resolution # EC220414-05

IN CAMERA MOTION Re:

In-Camera Resolution # EC220414-06

MOTION PASSED re: Go Out of Camera

Resolution # EC220414-07

The meeting went in camera from 11:18 am until 12:14pm

8. ADJOURN:

The meeting was adjourned at 12:15pm John 2nd Brad