



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, May 12, 2022

10:30am – Anacla Government Office

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

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

1. CALL TO ORDER:

The meeting was called to order at 10:38 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC220512-01

3. DECLARATION

Chief Councillor Robert Dennis mentions that he received a print along with a blanket that he will be leaving at the Anacla Government office. The rest of Executive Council had nothing to declare.

4. CORRESPONDENCE

There is a correspondence log that was provided for Executive Council to review.

5. FINANCIALS

a) March Financials

MOTION PASSED re: March Financials

Resolution # EC220512-02

b) Approval of Contracts

The Executive Director mentions that there is only one contract for Executive Council to consider

MOTION PASSED re: Approval of Contracts

Resolution # EC220512-03

6. EXECUTIVE COUNCIL REPORTS

Chief Councillor Robert Dennis mentions that he has been meeting with each councillor individually and is happy with everyone's work.

MOTION PASSED re: Committee of the Whole

Resolution # EC220512-04

7. DELEGATIONS AND PRESENTATIONS

Stan Coleman is here to present to Executive Council regarding a Sawmill opportunity

MOTION PASSED re: Sawmill Opportunity

Resolution # EC220512-05

MOTION PASSED re: Sawmill Opportunity Referral

Resolution # EC220512-06

Executive Council stopped lunch from 12:30 until 1:30pm

8. OLD BUSINESS

a) Enactment of the Community Attachment Regulation

This is the third and final reading of the Regulation, due to the Tayii resigning Council requested Councillor John Jack to sign to certify the regulation.

MOTION PASSED re: Enactment of the Community Attachment Regulation

Resolution #EC220512-07

9. NEW BUSINESS:

a) Safe Driving in Indigenous Communities

Other maa-nulth nations are involved in and wanting to have Executive Council be apart of the multi nation safe driving. Ricardo and Shannon Director of Child and Family Wellness are here to present this opportunity to Executive Council

MOTION PASSED re: Safe Driving in Indigenous Communities

Resolution # EC220512-08

b) Drafting Instructions for Property Tax Rates Regulation 2022

MOTION PASSED re: Drafting Instructions for the Property Tax Rates Regulation, 2022

Resolution # EC220512-09

c) Appointment of Taxation Authority

Executive Council needs to appoint a new member to the committee, the council nominated Duane.

MOTION PASSED re: Appointment for Taxation Authority

Resolution # EC220512-10

d) Kiixin Climate Change Mitigation

Jim Lee is going over the report that was provided to executive council regarding the Kiixin Climate Change Mitigation. Wanting to know what Executive council would like to do to protect the site or if we should let nature take its course.

MOTION PASSED re: Kiixin Climate Change Mitigation

Resolution # EC220512-11

e) NETP Funding

MOTION PASSED re: Nuu-chah-nulth Education and Training Program Paawats Funding

Resolution # EC220512-12

f) UBCIC Membership

MOTION PASSED re: UBCIC Membership

Resolution # EC220512-13

10. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution # EC220512-14

IN CAMERA MOTION Re:

In-Camera Resolution # EC220512-15

IN CAMERA MOTION Re:

In-Camera Resolution # EC220512-17

MOTION PASSED re: Go Out of Camera

Resolution # EC220512-18

The meeting went in camera from 2:07pm until 2:23pm

11. ADJOURN:

The meeting was adjourned at 2:23pm