



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, May 25, 2022

9:30am – Zoom

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

Ha'wiih: Hii ni naa sim (Tommy)

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

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 Proposed

Resolution #EC220525-01

3. NEW BUSINESS:

a) Presentation of Property Tax Rates Regulation

MOTION PASSED re: Presentation of Property Tax Rates Regulation, 2022

Resolution #EC220525-02

b) Appointment to the Personnel Committee

Councillor John Jack is requesting to Executive Council to appoint Duane Nookemis to the Personnel Committee

MOTION PASSED re: Appointment to the Personnel Committee

Resolution #EC220525-03

c) Appointment to HFNDC

Executive Council will need to appoint Councillor Duane Nookemis and Ha'wiith Councillor Jeff Cook to the HFNDC Board to replace Councillor John Jack and Tyaii Ha'wiith Derek Peters

MOTION PASSED re: Appointment of Councillors Duane Nookemis and Jeff Cook to HFNDC Board

Resolution #EC220525-04

4. ADJOURN:

The meeting was adjourned at 9:38am