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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, May 26, 2022

10:00 a.m. – Anacla Government Office

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

Resource: Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director, Nicole Otte – Executive Assistant

Guest: Zelta Clappis

1. CALL TO ORDER:

The meeting was called to order at 10:05 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC220526-01

3. DECLARATIONS

Councillor John Jack received a copy of Rez Rules and will leave it to Robert to read.

4. UNFINISHED BUSINESS

a) Introduction and Enactment of Property Tax Rates Regulation

Councillor John Jack is going over the Introduction and Enactment to the Property Tax Rates Regulation report.

MOTION PASSED re: Introduction and Enactment of Annual Property Tax Rates Regulation, 2022

Resolution #EC220526-02

5. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC220526-03

IN CAMERA MOTION Re:

In-Camera Resolution #EC220526-04

IN CAMERA MOTION Re:

In-Camera Resolution #EC220526-05

MOTION PASSED re: Go Out of Camera

The meeting went in camera from 10:17 until 10:46am

6. CORRESPONDENCE:

a) Correspondence Log

This was placed in the materials for Executive Councils information

7. FINANCIALS

a) April Financials

Councillor John Jack is going over the April Financials with Executive Council

MOTION PASSED re: April Financials

Resolution #EC220526-07

8. EXECUTIVE COUNCIL REPORTS (April)

a) Portfolio Mandate Review, GA, S 13.k

Chief Councillor Robert Dennis assistant will be scheduling one on one meetings with each Council members.

b) Executive Council Reports Emerging Issues

c) Motions from Emerging Issues

i. BDO Audit Request

MOTION PASSED re: BDO Audit Request

Resolution #EC220526-08

MOTION PASSED re: Land Use Planning

Resolution #EC220526-09

ii. Economic Development Committee

Councillor Duane Nookemis is going over the report that was provided to Executive Council to have new Committee members be placed on the Economic Development Committee, this will provide a more rounded discussion on all levels.

MOTION PASSED re: Economic Development Committee

Resolution #EC220526-10

MOTION PASSED re: Economic Development Committee Review

Resolution #EC220526-11

9. DELEGATIONS AND PRESENTATION

10. NEW BUSINESS:

a) Approval of Grant Application for CMHC Co-Investment Fund

MOTION PASSED re: Application for CMHC Co-Investment Fund

Resolution #EC220526-12

b) Approval of Community Rounds

Approval of Community Rounds July 6 Anacapa, July 11 Port Alberni 12 Nanaimo 21 Victoria 22 Vancouver.
Three topics- Taxation, Tribunal, Citizenship and Treaty Enrollment Act, Additional Councillors

c) Appointment of Finance Committee

MOTION PASSED re: In-Camera

Resolution #EC220526-13

MOTION PASSED re:

Resolution #EC220526-14

MOTION PASSED re: Out of Camera

Resolution #EC220526-15

This meeting went in camera from 11:43am until 11:48am

d) Renaming of geographic features with Nuu-chah-nulth language

Robert is wanting to have Bamfield added to the list for a name change

MOTION PASSED re: Renaming of Geographic features with Names in Nuu-chah-nulth Language

Resolution #EC220526-16

e) Developing a HUU-AY-AHT Youth Council

Councillor Edward Johnson is wanting to develop a Youth Council, the Executive Director

MOTION PASSED: Youth Council

Resolution #EC220526-17

f) Legal Matter

MOTION PASSED re: Legal Matter

Resolution #EC220526-18

11. ADMINISTRATIVE MATTERS

Next meeting June 9, 2022

12. ADJOURN:

The meeting was adjourned at 12:25