



huu ay aht

ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, June 29, 2022

10:00 a.m. – Zoom

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

**Resource:** Vanessa Sabbas – Acting Law Clerk, Jim Lee – Acting Executive Director

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**1. CALL TO ORDER:**

The meeting was called to order at 10:02 a.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC220629-01

**3. NEW BUSINESS:**

**a) By-Election Timeline and Process**

Executive Council selected September 10, 2022, as the By-Election date.

MOTION PASSED re: Calling a By-Election

Resolution #EC220629-02

Executive Council appointed Kit Spence as Elections Commissioner for the 2022 Huu-ay-aht By-Election.

MOTION PASSED re: Appointing an Elections Commissioner

Resolution #EC220629-03

**4. ADJOURN:**

The meeting was adjourned at 10:10 a.m.