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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, July 7, 2022 – Anacla Government Office

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

Resource: Vanessa Sabbas – Acting Law Clerk, Paul Rokeby-Thomas – Acting Executive Director/Chief Financial Officer, Jim Lee – Strategic Planner, Janet Kunstmann – Senior Executive Coordinator

1. CALL TO ORDER:

The meeting was called to order at 10:12 a.m.

2. ADOPTION OF THE AGENDA:

Delete: 7a. Tabled – Queens University June Update
9c. Tabled – Business Offer

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC220707-01

3. DECLARATIONS

There was nothing to declare at this time.

4. CORRESPONDENCE

Update to Executive Council of all correspondence since last meeting as FYI.

5. FINANCIALS

a) May Financials

Chief Financial Officer, Paul Rokeby-Thomas presented May Financials for Executive Council to review and receive.

MOTION PASSED re: May Financials

Resolution #EC220707-02

b) Pre-Approval of Contracts

Paul Rokeby-Thomas presented four contracts for approval by Executive Council.

MOTION PASSED re: Approval of Contracts

Resolution #EC220707-03

6. EXECUTIVE COUNCIL REPORTS

The monthly progress reports of:
Chief Councillor Robert Dennis (Chief Councillor and Lands, Natural Resources, Fisheries & Wildlife),
Councillor Brad Johnson (),
Councillor Edward Johnson (),
and
Executive Director Connie Waddell
were received.

MOTION PASSED re: To Receive Executive Director Report

Resolution #EC220707-04

7. DELEGATIONS AND PRESENTATIONS

a) TABLED – Queens University June Update

8. UNFINISHED BUSINESS

9. NEW BUSINESS

a) Appointment of Tribunal Vice Chair

Executive Council re-appoint Brent Mullin as Tribunal Vice-Chair.

MOTION PASSED re: Appointment of Tribunal Vice-Chair

Resolution #EC220707-05

b) Presentation of Travel Rates Regulation

Robert presented amendments to the Travel Rates Regulation to Executive Council.

MOTION PASSED re: Travel Expense Regulation Amendment Regulation, 2022

Resolution #EC220707-06

c) TABLED – Business Offer

d) Nananiqsu Christmas Gala

Edward presented a report on bringing back the Nananiqsu Christmas Gala fundraiser.

MOTION PASSED re: Nananiqsu

Resolution #EC220707-07

e) Nananiqsu Van Purchase

Edward presented a report on the need for purchasing a van for Nananiqsu to use for traveling to events.

MOTION PASSED re: Nananiqsu Van Purchase

Resolution #EC220707-08

f) Pawaats Daycare Needs Assessment

Edward presented a report on the need to prepare for a bigger daycare.

MOTION PASSED re: Pawaats Daycare Needs Assessment

Resolution #EC220707-09

g) Housing Development Update

Jim Lee presented a report on Housing Authority Strategy update and subdivision plans to Executive Council.

MOTION PASSED re: Housing Development Update

Resolution #EC220707-10

h) By-Election Timeline and Process

Executive Council reviewed and discussed the By-Election Timeline from Elections Commissioner Kit Spence.

MOTION PASSED re: Electronic Voting

Resolution #EC220707-11

i) Anacla Planning Committee

John Jack would like to have an Anacla Planning Committee in place with Brad Johnson as Chair, committee members Duane Nookemis and Robert Dennis and advertise for 2 community members.

MOTION PASSED re: Anacla Planning Committee

Resolution #EC220707-12

10. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC220707-12

IN CAMERA MOTION Re:

In-Camera Resolution #EC220707-13

IN CAMERA MOTION Re:

In-Camera Resolution #EC220707-14

IN CAMERA MOTION Re:

In-Camera Resolution #EC220707-15

IN CAMERA MOTION Re:

In-Camera Resolution #EC220707-16

MOTION PASSED re: Go Out of Camera

Resolution #EC220707-17

The meeting went in camera from 11:40 a.m. until 1:34 p.m.

11. ADJOURN:

The meeting was adjourned at 1:35 p.m.