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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Friday, July 29, 2022

9:00am - Zoom

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

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

Guests: Duncan Booth, Andrea D'Angelo, Aleksandra Pruszyńska

Citizens: Kiana Mio

1. CALL TO ORDER:

The meeting was called to order at 9:00 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC220729-01

3. DECLARATIONS

Executive Council had nothing to declare at this time

4. CORRESPONDENCE

a) Correspondence Log

This was placed in the materials for Executive Councils information

5. FINANCIALS

a) June Financials

Councillor John Jack presenting the June Financials to Executive Council.

MOTION PASSED re: June Financials

Resolution #EC220729-02

b) Pre-Approval of Contracts

There are 2 contracts for council to review and consider.

MOTION PASSED re: Pre-Approval of Contracts

Resolution #EC220729-03

6. EXECUTIVE COUNCIL REPORTS

Chief Councillor Robert Dennis mentions that he will speak more on emerging issues at the next special council meeting. Council went into discussion regarding MOU with NEDC, asking how many citizens we are helping and in the ED report that we have helped 17, Council will look more into ideas regarding the MOU for citizens.

7. Delegations and Presentation

a) NTC COVID-19 Vaccine Study

Duncan Booth, Andrea D'Angelo and Aleksandra Pruszyńska present to the Executive Council regarding a community driven COVID-19 Vaccine Study they have been working on. The study is driven by 5 principles and each nation would decide what and how the information is collected.

b) Queens University June Update

Councillor John Jack going over reports that Queens University provided, the comments to be provided to the committee and Heather by the next meeting.

MOTION PASSED re: DFO Letter

Resolution #EC220729-04

MOTION PASSED re: Value Indicator Report

Resolution #EC220729-05

8. OLD BUSINESS

Executive Council had no old business to discuss at this time.

9. NEW BUSINESS:

a) Introduction of Travel Rates Regulation

Councillor John Jack going over the report that was provided to Executive Council.

MOTION PASSED re: Travel Expenses Regulation Amendment Regulation, 2022

Resolution #EC220729-06

b) Appointment of NEDC Board

MOTION PASSED re: Appointment to NEDC Board of Directors

Resolution #EC220729-07

c) Approval of Grant Application for Tourism Relief Fund

MOTION PASSED re: Approval of Grant Application for Tourism Relief Fund

Resolution #EC220729-08

d) Tilbury MBA Amendments

MOTION PASSED re: Tilbury MBA Amendments

Resolution #EC220729-09

Executive Council will take a 5-minute break from 10:21 a.m. until 10:27 a.m.

e) Access to Treaty Lands

Legal Council presenting report to Executive Council regarding options for Access to TSL due to a Facebook post made by a Bamfield resident. Options of enforcement and what that would look like for the Nation.

MOTION PASSED re: Access to Treaty Lands

Resolution #EC220729-10

f) Calling for Summer Legislature

Legal Council presenting to Executive Council the proposed calendar events.

g) Housing Matters

Legal Council presenting to Executive Council the report that was provided.

MOTION PASSED re: Disclosure of Rental Housing Information

Resolution #EC220729-11

h) Inquiry

This will be discussed at the August 3rd, 2022, Special Executive Council meeting.

10. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC220729-12

IN CAMERA MOTION Re:

In-Camera Resolution #EC220729-13

MOTION PASSED re: Go Out of Camera

Resolution #EC220729-14

The meeting went in camera from 11:05 a.m. until 12:02 p.m.

11. Administrative Matters:

The Next Meeting is scheduled for August 11, 2022

12. ADJOURN:

The meeting was adjourned at 12:08 p.m.