



huu ayaht

ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday August 3, 2022

11:00 am – Tigh-na-mara Parksville, In Person

---

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

**Resource:** Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director, Melinda Skeel- Legal Counsel, Rob Botterell- Legal Counsel

**Ha'wiih:** Tommy Happynook, Darlene Nookemis, Christopher Williams, Alec Frank

---

**1. CALL TO ORDER:**

The meeting was called to order at 11:16 a.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC220803-01

**3. Inquiry**

MOTION PASSED re: Go In-Camera

Resolution #EC220803-02

MOTION PASSED re: Go Out of Camera

Resolution #EC220803-03

The meeting went in camera from 11:16 until 12:14pm

MOTION PASSED re: Approval of Inquiry Terms of Reference

Resolution #EC220803-04

Executive Council went for lunch from 12:17pm until 12:59pm

**4. Governance & Accountability Framework under HUU-ay-aht and Canadian Law**

Legal Counsel Rob Botterell is going over HUU-ay-aht First Nations government structure with Executive Council. He mentions that all committees are an arm of Government, and they make recommendations to Executive Council.

**5. Current Issues and Application of Accountability Framework by EC and HC:**

**a) HUU-ay-aht Group of Businesses**

Executive Council agreed of the importance of ensuring that our Government Arm and Business Arm are aligned with each other. The Executive Director will set up monthly meetings to ensure that everyone is on the same page.

**b) Ha'wiih Council Report on Tayii Hawilth Tliishin**

MOTION PASSED re: Go In-Camera

Resolution #EC220803-05

IN CAMERA MOTION Re:

In-Camera Resolution #EC220803-06

MOTION PASSED re: Go Out of Camera

Resolution #EC220803-07

The meeting went in camera from 2:20pm until 3:09pm

**6. ADJOURN:**

The meeting was adjourned at 3:10pm