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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, August 11, 2022

10:00am – Anacla Government Office

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

Excused: Robert Dennis

Resource: Coraleah Bauer-Law Clerk, Cynthia Rayner- Executive Director, Alexis Young – Deputy Law Clerk, Jim Lee - Strategic Planner

1. CALL TO ORDER:

The meeting was called to order at 10:03 a.m.

2. ADOPTION OF THE AGENDA:

Delete: 7c. Tax Exemption Planning (Discussion)

7d. Infrastructure and Housing Lobbying (Discussion)

7e. UBCM (Discussion)

7f. Provincial and Federal Relations Planning (Discussion)

Add: Cultural Center Logs from TSL

Pre-Approval of Contracts

Moment Factory

Funding Source for Inquiry

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC220811-01

3. DECLARATIONS

Council had nothing to declare at this time

4. CORRESPONDENCE

a) Correspondence Log

This was brought to Executive Council for their information. Council expressed they are wanting to engage and respond to the Wildfire Prevention and Management through the Wildfire Regulation correspondence from the Ministry of Forests.

MOTION PASSED re: Fire Prevention

Resolution #EC220811-02

5. Delegations and Presentation

Council had no delegations or presentations at this time.

6. OLD BUSINESS

a) Enactment of Travel Expense Regulation

MOTION PASSED re: Enactment of Travel Expenses Regulation Amendment Regulation, 2022

Resolution #EC220811-03

7. NEW BUSINESS:

a) Operation Agreement HFN and Housing Authority

Jim Lee is going over report that was provided to Executive Council regarding the Housing Authority. There are 3 board members that Executive Council approved which are working well together. The Housing Authority will be seeking legal council to work with them. Council in agreement that having the Housing Authority is beneficial to the nation.

MOTION PASSED re: Operating Agreement Principles between HFN and Housing Authority

Resolution #EC220811-04

b) Private Citizens Connection to WWTP

Jim Lee is going over the report regarding connections to the Wastewater Treatment Plant. Jim mentions that it would be up to the citizens and private investors to cover the fees to connect to the WWTP.

MOTION PASSED re: External Connections to WWTP in Bamfield

Resolution #EC220811-05

c) PICFI funding application and lease for Roquefeuil Bay

Council will call a special Executive Council meeting for this item on Thursday.

d) Culture Center Logs from TSL

MOTION PASSED re: Cultural Wood From TSL

Resolution #EC220811-06

e) Pre-Approval of Contracts

Councillor John Jack is going over the 6 proposed contracts for Executive Council to consider.

MOTION PASSED re: Motion Approval of Contracts

Resolution #EC220811-07

8. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC220811-08

IN CAMERA MOTION Re:

In-Camera Resolution #EC220811-09

MOTION PASSED re: Go Out of Camera

Resolution #EC220811-10

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

f) Funding Source for Inquiry

MOTION PASSED re: Funding Source for Inquiry

Resolution #EC220811-11

9. Administrative Matters

a) Next Meeting September 15th, 2022

The meeting was adjourned at 11:19 a.m.