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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Friday, October 14, 2022

10:00am – Anacla Government Office

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

**Resource:** Coraleah Bauer-Law Clerk, Cynthia Rayner- Executive Director, Alexis Young -Deputy Law Clerk, Rob Botterell- Legal Council, Kate Blomfield- Legal Council

**Citizens:** Zelta Clappis

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## 1. CALL TO ORDER:

The meeting was called to order at 9:57 a.m.

## 2. ADOPTION OF THE AGENDA:

Delete: Assessment of Paawats Daycare, Election Act Amendment Act

Add: Discussion on Saturdays Events, S.87 Maa-nulth, Huumiis, Moment Factory

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC221014-01

## 3. DECLARATIONS

Chief Councillor received a carving and a mask from Tim Paul. Jeff received a carving which is hanging up at the Port Alberni Office.

## 4. CORRESPONDENCE

### a) Correspondence Log

This is brought to Executive Council for their review and information, Robert mentions that its up to each portfolio holder to ensure we are answering these letters.

## 5. Discussion on Saturdays Events

Executive Council is speaking regarding the events that has taken place on Saturday. There are concerns and citizens are reaching out to council members as there is a division within the Nation. Citizens are not feeling safe under the current leadership. Meeting with house members of the ?Apwinisathh, Robert mentions that if he knew it was going to impact the way it did then he wouldn't have stood, needing to rectify the actions.

MOTION PASSED re: Discussion on Saturdays Events

Resolution #EC221014-02

## 6. FINANCIALS

### a) July / August Financials

Councillor John Jack is going over the July and August Financials with Executive Council

MOTION PASSED re: July Financials

Resolution #EC221014-03

MOTION PASSED re: August Financials

Resolution #EC221014-04

### b) Pre-Approval of Contracts

Councillor John Jacks is going over the two contracts that are being put forward for Executive Councils review and approval

MOTION PASSED re: Approval of Contracts

Resolution #EC221014-05

## 7. EXECUTIVE COUNCIL REPORTS

Executive Council had no emerging issues to discuss at this time

MOTION PASSED re: Executive Council Reports

Resolution #EC221014-06

### a) Executive Director Report

This was brought forward to Executive Council for their information.

## 8. UNFINISHED BUSINESS

### a) Oomiisqu Lease

Legal Counsel Ewa Holender from Ratcliff is here to go over the report that was provided to Executive Council regarding the Oomiisqu Lease.

MOTION PASSED re: Oomiisqu Lease

Resolution #EC221014-07

MOTION PASSED re: In Camera

Resolution #EC221014-08

IN CAMERA MOTION PASSED re:

Resolution #EC221014-09

MOTION PASSED re: Out of Camera

Resolution #EC221014-10

This meeting went in camera from 11:29am until 11:37am

**b) Temporary Housing Feasibility Study**

MOTION PASSED re: Table Item

Resolution #EC221014-11

**9. NEW BUSINESS:**

**a) Forestry Training**

Councillor Brad Johnson is speaking on the forestry training opportunity

MOTION PASSED re: Forestry Training Opportunity

Resolution #EC221014-12

**b) Legislature Calendar**

MOTION PASSED re: Fall 2022 People's Assembly

Resolution # EC221014-13

**c) SPCA Agreement**

MOTION PASSED re: SPCA Agreement

Resolution # EC221014-14

**d) Elders Housing**

This will come to the next executive council meeting

MOTION PASSED re: Housing Survey

Resolution # EC221014-15

**e) Kwumut Lelum Protocol**

Executive Councillor Edward Johnson is going over the proposed protocol agreement for Executive Council review and approval.

MOTION PASSED re: Provision of Services by Kw'umut Lelum

Resolution # EC221014-16

**f) Patient Travel Top up**

MOTION PASSED re: HFN Patient Travel Policy Amendment

Resolution # EC221014-17

**g) Post-Secondary Living**

MOTION PASSED re: Post-Secondary Living Allowance

Resolution # EC221014-18

**h) S.87 Maa-nulth**

MOTION PASSED re: S.87 Maa-nulth Taxation

Resolution # EC221014-19

**10. IN CAMERA SESSION:**

MOTION PASSED re: Go In-Camera

Resolution # EC221014-20

IN CAMERA MOTION Re:

In-Camera Resolution # EC221014-21

IN CAMERA MOTION Re:

In-Camera Resolution # EC221014-22

Executive Council went from break at 12:17 until 1:00pm

IN CAMERA MOTION Re:

In-Camera Resolution # EC221014-23

IN CAMERA MOTION Re:

In-Camera Resolution # EC221014-24

MOTION PASSED re: Go Out of Camera

Resolution # EC221014-25

The meeting went in camera from 12:14 until 2:33pm

MOTION PASSED re: Huumiis Ventures Corporation (“Huumiis”) and HFN Forestry Consulting Services (“HFNFCS”) Annual Consent Resolutions

Resolution # EC221014-26

**11. Administrative Matters:**

The Next Meeting is scheduled for October 27,2022

**12. ADJOURN:**

The meeting was adjourned at 2:37pm