



huu ayaht

ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, October 27, 2022

10:00am – Zoom

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

**Excused:** Jeff Cook

**Guests:** Patrick, Marty, Val, Eric, Kate B, Jamie A, Onyx,

**Resource:** Coraleah Bauer-Law Clerk, Cynthia Rayner- Executive Director, Alexis Young -Deputy Law Clerk, Nicole Otte-Executive Director, Janet Kunstmann- Senior Executive Coordinator, Amanda-Lee- Communications Manager

**Citizens:** Hazel, Zelta

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## 1. CALL TO ORDER:

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

## 2. ADOPTION OF THE AGENDA:

Add: Succession Plan 9c)  
Oomiisqu Celebration 8f)

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC221027-01

## 3. DECLARATIONS

Executive Council had nothing to declare at this time and will declare a conflict when the agenda item presents itself.

## 4. CORRESPONDENCE

### a) Correspondence Log

This is brought to Executive Council for their review and information.

**5. Delegations and Presentation**  
**a) Huu-ay-aht Group of Businesses**

Patrick and the Operations board are here to provide an update with Executive Council to see where things are at relating to our businesses.

**IN CAMERA SESSION:**

MOTION PASSED re: Go In-Camera

Resolution #EC221027-02

IN CAMERA MOTION Re:

In-Camera Resolution #EC221027-03

IN CAMERA MOTION Re:

In-Camera Resolution #EC221027-04

MOTION PASSED re: Go Out of Camera

Resolution #EC221027-05

The meeting went in camera from until 11:03 am – 11:21 am

**b) UVIC/UBC Research Update**

Onyx is here to present to Executive Council their update. They mention that there has been a delay in their Community Engagement Sessions and will have those re selected asap. The Law Clerk to send DFO letter of disappointment along with posting on the website. Regarding the MTS meeting minutes they are asking if we can exclude the in-camera portion of those minutes, Brad to have a presentation with Onyx at the MTS meetings to acquire minutes.

MOTION PASSED re: Request for Approval 1- Draft Research Paper Community Based Archival Research

Resolution EC221027-08

MOTION PASSED re: Request for Approval 2 Draft Research Paper Treaty as Living Documents

Resolution EC221027-09

**6. FINANCIALS**

**a) September Financials**

Councillor John Jack is going over the September Financials.

MOTION PASSED re: September Financials

Resolution #EC221027-06

**b) Appointment of Auditor**

Executive Council went over briefing note on the Appointment of Auditor.

MOTION PASSED re: Appointment of Auditor

Resolution #EC221027-07

**7. EXECUTIVE COUNCIL REPORTS**

**8. NEW BUSINESS**

**a) Approval of Elections Act Amendment Act**

MOTION PASSED re: Election Act Amendments

Resolution #EC221027-10

**b) Infrastructure Project List**

Director of Infrastructure spoke with Executive Council regarding briefing note to add the Port Alberni Government Office to the Infrastructure Project List.

MOTION PASSED re: Infrastructure Project List

Resolution #EC221027-11

**c) HFNDC Appointment**

Chief Councilor went over the briefing note with the Council.

MOTION PASSED re: Appointment of Councillor Evan Cook to HFN DC Board

Resolution #EC221027-12

**d) Oomiisqu Celebration**

Edward is presenting to EC on wanting to select a date to do a celebration on the Oomiisqu.

**9. IN CAMERA SESSION:**

MOTION PASSED re: Go In-Camera

Resolution #EC221027-13

IN CAMERA MOTION Re:

In-Camera Resolution #EC221027-14

IN CAMERA MOTION Re:

In-Camera Resolution #EC221027-15

IN CAMERA MOTION Re:

In-Camera Resolution #EC221027-16

IN CAMERA MOTION Re

In-Camera Resolution #EC221027-17

MOTION PASSED re: Go Out of Camera

Resolution #EC221027-18

The meeting went in camera from until 12:04pm – 12:26pm

**10. Administrative Matters:**

The Next Meeting is scheduled for November 10<sup>th</sup>,2022.

**11. ADJOURN:**

The meeting was adjourned at 12:31pm