



huu ayaht

ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, November 30, 2022

8:30am- Zoom

---

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

**Excused:** Robert Dennis

**Resource:** Coraleah Bauer-Law Clerk, Cynthia Rayner-Acting Executive Director, Alexis Young- Deputy Law Clerk.

---

## 1. CALL TO ORDER:

The meeting was called to order at 8:50 a.m.

MOTION PASSED re: Appointment of Chair

Resolution #EC221130-01

## 2. ADOPTION OF THE AGENDA:

Add: Pre-Approval of Contracts

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC221130-02

## 3. NEW BUSINESS:

### a) Strategic Plan

Councillor John Jack is speaking to the Strategic plan; he mentions that there is input from citizens from the night before the People's Assembly that was incorporated into the document.

MOTION PASSED re: Approval of Strategic Plan

Resolution #221130-03

**b) Pre-Approval of Contracts**

There are two contracts for executive council to review and consider

MOTION PASSED re: Approval of Contracts

**Resolution #EC221130-04**

**4. ADJOURN:**

The meeting was adjourned at 9:06am