



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, November 24, 2022

10:00am – Zoom

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

Excused: Edward Johnson

Guests: Martha Johnson, Sarah Johnson

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 Cunningham-Communications

1. CALL TO ORDER:

The meeting was called to order at 10:11 a.m.

2. ADOPTION OF THE AGENDA:

Delete: 8a. Approval of Strategic Plan

Add: 10b. Road Project Decision
9c. Extension on Public Complaint
10c. Replacement for Rob

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #20221124-01

3. DECLARATIONS

Councilor John Jack mentions he received a big bag of gifts from Tofino including a bottle of wine, Chief Councilor Robert Dennis wanting to look at new proposed gift prices.

4. CORRESPONDENCE

a) Correspondence Log

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

5. Delegations and Presentation

Council had no delegations or presentations at this time.

6. FINANCIALS

a) October Financials

Councilor John mentions that the Finance Committee did not meet as they will be waiting for the audit to be completed before they meet.

b) Pre-Approval of Contracts

Councilor John going over the proposed contracts with council.

MOTION PASSED re: Approval of Contracts - Shelia Copps

Resolution #221124-02

MOTION PASSED re: Approval of Contracts – Munro Thompson

Resolution #221124-03

7. EXECUTIVE COUNCIL REPORTS

Executive Council had no emerging issues to discuss at this time.

MOTION PASSED re: Executive Council Reports

Resolution #221124-04

8. UNFINISHED BUSINESS

Executive Council has no unfinished business at this time.

9. NEW BUSINESS

a) BC Corrections MOU

Councilor John going over the briefing note with Council.

MOTION PASSED re: Letter of Intent - BC Corrections MOU

Resolution #221124-05

b) Review Citizen Motions

Councilor John going over each Citizen Motion from the 2022 Peoples Assembly with the council. Regarding the Elders Benefits Citizen Motion Executive Council in agreement of deferral to the Finance Committee.

MOTION PASSED re: Citizen Motion - Elders Benefits

Resolution #221124-06

Discussion on the Implementation of Social Services Panel Citizen motion, Executive Council informed that 29 of have been implemented already. Discussion to have more communication and to defer this to the Citizen Development Committee.

MOTION PASSED re: Citizen Motion - Implementation of social services panel

Resolution #221124-07

Executive Council reviewing the Animal Control Officer Citizen motion and suggests that the Acting Executive Director reach out to the Ucluelet First Nations to get a hold of there CAO. Executive Council also reviewed the Anacla Dog Park Citizen Motion, discussion that one is in the process of being completed.

MOTION PASSED re: Citizen motion - Anacla Dog Park

Resolution #221124-08

Executive Council reviewing the Rental Housing Heating Citizen Motion, discussion opened to citizens that were attending meeting, Council able to hear suggestions and discussed heating and construction standards and referred this to the Law and Policy Committee.

MOTION PASSED re: Citizen Motion- Rental Housing Heating

Resolution #221124-09

MOTION PASSED re: Citizen Request

Resolution #221124-10

MOTION PASSED re: Citizen Motion - Rental Housing Heating Discussion

Resolution #221124-11

MOTION PASSED re: Citizen Motion – Huu-ay-aht rental housing construction standards

Resolution #221124-12

Executive Council went over Construction on New Motel Citizen motion and referred to the Development Capital Raise Team and the Economic Development Committee.

MOTION PASSED re: Citizen Motion - Construction on New Motel

Resolution #221124-13

MOTION PASSED re: Cultural Healing 2021 Citizen Motion

Executive Council went over the 2021 Citizen Motion Cultural Healing, and has referred it back to the Citizen Development Committee for further review.

MOTION PASSED re: Christmas Bonus

Resolution #221124-14

Resolution #221124-15

c) Extension on Public Complaint

Law clerk going over draft motion with Executive Council.

MOTION PASSED re: Public Complaint

Resolution #221124-16

10. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #221124-17

IN CAMERA MOTION Re:

In-Camera Resolution #221124-18

IN CAMERA MOTION Re:

IN CAMERA MOTION Re:

MOTION PASSED re: Go Out of Camera

The meeting went in camera from 11:27 am until 11:47 am

11. Administrative Matters:

The Next Meeting is scheduled for December 8th,2022.

12. ADJOURN:

The meeting was adjourned at 11:48 am