



huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, December 8, 2022

10:00am – Zoom

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

Excused: Jeff Cook

Guests: Patrick Schmidt, Marty Eakins, Teresa Gagnon, Sarah Johnson, Hazel Cook,

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, Michelle Ellison-Legal Council, Natalia Sudeyko-Legal Council, Kevin Neary-Legal Council

1. CALL TO ORDER:

The meeting was called to order at 9:09 a.m.

2. ADOPTION OF THE AGENDA:

Delete: 5a. Huu-ay-aht Group of Business

Add: 10d. Legal Update
9b. Appointment of Settlement Trustee
6c. Christmas Bonus
9c) IRMP Extension

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #221208-01

3. DECLARATIONS

Chief Councilor Robert Dennis got invited to a hockey game and sat in the box office.

4. CORRESPONDENCE

a) Correspondence Log

Chief Councilor Robert Dennis recommends the correspondence log be moved to the Committee of the Whole meetings.

5. Delegations and Presentation

Council had no delegations or presentations at this time.

6. FINANCIALS

a) October Financials

Councilor John Jack mentions that the November financials and Audit will be reviewed at the Finance meeting next week.

MOTION PASSED re: October Financials

Resolution #221208-02

b) Pre-Approval of Contracts

Acting Executive Director reviewed the Contracts with Executive Council.

MOTION PASSED re: Pre-Approval of Contracts

Resolution #221208-03

7. EXECUTIVE COUNCIL REPORTS

Councilor Robert Dennis mentions that Council will discuss the emerging issues at the Committee of the Whole meetings.

MOTION PASSED re: Executive Council Reports

Resolution #221208-04

8. UNFINISHED BUSINESS

a) Treaty Implementation

Consultant Crystal Jack is here to present to Executive Council on all of the updates regarding Treaty Implementation. She mentions there are a lot of momentum in reconciliation. Crystal mentions she would like to start providing Executive Council updates more regularly.

b) Assessment on Pawaats Daycare

Charlie the Director of Infrastructure requesting to have this added to the January 12,2023 Executive Councilor meeting. Chief Councilor Robert mentions the need to have something developed for staff housing, suggesting having discussions regarding this at the Committee of the Whole meeting.

9. NEW BUSINESS

a) Drafting Instruction for Budget Act 2023

Councilor John Jack going over the motion with Council.

MOTION PASSED re: Drafting Instructions for the Budget Act, 2023

Resolution #221208-05

b) Appointment of Settlement Trust Trustees

Councilor John Jack and the Law Clerk Coraleah going over the motion with Council.

MOTION PASSED re: Appointment of Settlement Trust Trustees

Resolution #221208-06

Executive Council recessed from 9:36am to 10:00am

MOTION PASSED re: Recess

Resolution #221208-07

c) IRMP Extension

Councilor Duane Nookemis going over the IRMP Extension request to Council.

MOTION PASSED re: Hišuk ma ćawak IRMP

Resolution #221209-08

10. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #221208-09

IN CAMERA MOTION Re:

In-Camera Resolution #221208-10

IN CAMERA MOTION Re:

In-Camera Resolution #221208-11

IN CAMERA MOTION Re:

In-Camera Resolution #221208-12

IN CAMERA MOTION Re:

In-Camera Resolution #221208-13

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In-Camera Resolution #221208-16

IN CAMERA MOTION Re:

In-Camera Resolution #221208-17

IN CAMERA MOTION Re:

In-Camera Resolution #221208-18

IN CAMERA MOTION Re:

In-Camera Resolution #221208-19

MOTION PASSED re: Go Out of Camera

Resolution #221208-20

The meeting went in camera from until 10:27 am – 1:24 pm

d) Administrative Matters:

The Next Meeting is scheduled for January 12th,2022.

e) ADJOURN:

The meeting was adjourned at 1:24 am