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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, November 30, 2023
3:00 pm – Anacla Government Office

Attendance: John Jack (Chair), Edward Johnson, Brad Johnson, Stephen Rayner, Evan Cook, Theresa Nookemus

Excused: Stella Peters

Guest:

Resource: Karen Haugen - Executive Director, Coraleah Bauer – Law Clerk, Alexis Young – Deputy Law Clerk, Raja Narayanan – Chief Financial Officer, Charlie Clappis – Director of Infrastructure and Capital Projects

1. CALL TO ORDER:

The meeting was called to order at 12:30 p.m.

2. ADOPTION OF THE AGENDA:

Delete: 5a. HIRMP

Add: 9d. Bringing Into Force of Legislation
9e. Portfolio Reassignment
9f. Review of Citizen Motion
9g. Hoobiyee Celebration

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC231130-01

Executive Council Recessed from 12:35 pm to 3:04 pm

MOTION PASSED re: Recess

Resolution #EC231130-02

MOTION PASSED re: Call to Order

Resolution #EC231130-03

3. DECLARATIONS

Executive Council had no declarations at this time.

4. CORRESPONDENCE

a) Correspondence Log

Chief Councillor John Jack asks Council if there was anything needing to be pulled from the correspondence log. Executive Council moved to request a letter be drafted and sent regarding the Ministry of Water Land and Resources Stewardship, BC Biodiversity and Ecosystem Health Framework portion of the correspondence log.

MOTION PASSED re: Response Letter – Correspondence Log - Ministry of Water Land and Resources Stewardship

Resolution #EC231130-04

5. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC231130-05

IN CAMERA MOTION Re:

In-Camera Resolution #EC231130-06

IN CAMERA MOTION Re:

In-Camera Resolution #EC231130-07

IN CAMERA MOTION Re:

In-Camera Resolution #EC231130-08

IN CAMERA MOTION Re:

In-Camera Resolution #EC231130-09

IN CAMERA MOTION Re:

In-Camera Resolution #EC231130-10

MOTION PASSED re: Go Out of Camera

Resolution #EC231130-11

The meeting went in camera from 3:12 pm until 3:38 pm

6. DELEGATIONS AND PRESENTATION

Executive Council had no delegations or presentations at this time.

7. FINANCIALS

a) Pre-Approval of Contracts

The Executive Director Karen Haugen going over the 3 proposed road contracts for Executive Council's review and consideration.

MOTION PASSED re: Approval of Contract with Parsons Corporation

Resolution #EC231130-12

MOTION PASSED re: Approval of Contract with Meridian Forest Services

Resolution #EC231130-13

MOTION PASSED re: Approval of Contract with Coastal Bridge

Resolution #EC231130-14

b) October Financials

The Executive Director going over the October 2023 Monthly Financial briefing note that was provided to Executive Council.

MOTION PASSED re: October 2023 Financials

Resolution #EC231130-15

8. Executive Council Report October

Executive Council has nothing to highlight from their report.

MOTION PASSED re: Executive Council October 2023 Report

Resolution #EC231130-16

9. OLD BUSINESS

Executive Council had no old business at this time.

10. NEW BUSINESS

a) Strategic Plan

The Executive Director going over the Strategic Plan with Executive Council, she mentions that the work has been completed and they had received input from citizens at the People’s Assembly and Ha’wiih Council has reviewed the plan as well.

MOTION PASSED re: Strategic Plan

Resolution #EC231130-17

b) Drafting Instructions for Housing Regulation

Executive Council reviewing the briefing note and proposed motion.

MOTION PASSED re: Drafting Instructions for Rental Housing Regulation Amendments

Resolution #EC231130-18

c) 2024 Lot Plan-Residential for Housing Regulation

The Executive Director going over the briefing note and proposed motion with Executive Council.

MOTION PASSED re: 2024 Residential Lot Plan for Leases

Resolution #EC231130-19

d) Bringing Into Force of Legislation

The Deputy Law Clerk going over the briefing note and proposed motions with Executive Council, she mentions that this is the next step after the People’s Assembly passed the proposed legislation.

MOTION PASSED re: Bringing into force Amendments Approved by People’s Assembly

Resolution #EC231130-20

MOTION PASSED re: Bringing into force Amendments Approved by People’s Assembly

Resolution #EC231130-21

e) Portfolio Resignment

Chief Councillor John Jack goes over the Portfolio resignation with Executive Council.

f) Review Citizen Motion

Executive Council reviewed the 2023 Citizen motion that was passed at the People's Assembly. They have referred it to the Lands and Natural Resources committee for further review and consideration.

MOTION PASSED re: Citizen Motion - Restitution of Ancestral Lands

Resolution #EC231130-22

g) Hoobiyee Celebration

Executive Councillor Edward Johnson and Ha'wiih Councillor Theresa Nookemus speaking to Executive Council about the Hoobiyee Celebration that will be happening in the new year. Executive Council directs to have a letter be drafted on behalf of the nation.

MOTION PASSED re: Hoobiyee Planning

Resolution #EC231130-23

11. Administrative Matters:

The Next Meeting is scheduled for December 14, 2023.

12. ADJOURN:

The meeting was adjourned at 4:14 p.m.