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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, January 30, 2024

10:00 am – Zoom

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

**Excused:** Edward Johnson

**Guest:** Heather Castleden

**Resource:** Karen Haugen - Executive Director, Coraleah Bauer – Law Clerk, Alexis Young – Deputy Law Clerk, Raja Narayanan – Chief Financial Officer, Piyush Pushkarna - Economic Development Officer, Jim Lee

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## 1. CALL TO ORDER:

The meeting was called to order at 1000 a.m.

## 2. ADOPTION OF THE AGENDA:

Delete: 9b. Cermaq Canada

9d. Proposed Collaboration

Add: 6c. 2024-2025 Budget Forecast

9e. Presentation of Housing Regulations Amendment Regulation

9f. Virtual Reality

9g. ABCMTN Appointment BOD

9h. Development of Sarita Run of the River Project

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC240130-01

## 3. DECLARATIONS

Chief Councillor John Jack mentions he was gifted a cedar wooden pen from the Government of BC. And Councillor Stephen Rayner will excuse himself for item 9h.

## 4. CORRESPONDENCE

### a) Correspondence Log

Executive Council reviews the correspondence log.

## **5. DELEGATIONS AND PRESENTATION**

Heather Castleden from the UBC/UVIC Research committee came to give an update to Executive Council. They invited Executive Council and Ha'wiih Council to attend their regular monthly meetings for the continued work on the 15-year review. And she mentions they are still working through the information from the data interviewing that was completed.

## **6. FINANCIALS**

### **a) Pre-Approval of Contracts**

The Executive Director Karen Haugen and the Director of Child and Family Wellness Shannon Zimmerman going over the proposed Warriors Contract for Executive Council's review and consideration. Councillor Theresa Nookemus declared a conflict and excused herself from the meeting.

MOTION PASSED re: 02- Approval of Contract with Leonard Nookemis

Resolution #EC240130-02

### **b) December 2023 Financials**

The Chief Financial Officer and Executive Director going over the December 2023 Monthly Financial briefing note that was provided to Executive Council.

MOTION PASSED re: December 2023 Financials

Resolution #EC240130-03

### **c) Budget Forecast**

The Chief Financial Officer going over the 3-year Budget Forecast with Executive Council. The Executive Director mentions a potential change regarding the Investment Wealth Fund section and will be brought back to the committee to provide input.

MOTION PASSED re: 3-year Budget Forecast

Resolution #EC240130-04

## **7. Executive Council Report December 2023**

Councillor Stella Peters mentions from her report that she sat on the panel for a Climate Change Health gathering. And requests the Proposed Collaboration agenda item go to the next Executive Council meeting.

### **a) Executive Director Report December 2023**

The Executive Director going over the December 2023 report with Executive Council. Some highlights would be the work that's been done on the Human Resource Policy Regulation and that it will be moving on forward to the appropriate committees. Council had discussion on the partnership with NTC and what is being utilised and will continue the conversation at a future meeting.

MOTION PASSED re: Executive Director Report

Resolution #EC240130-05

## **8. OLD BUSINESS**

### **a) Inquiry Panel Recommendations**

Executive Council went over the briefing note and proposed motion.

MOTION PASSED re: Implementation of Inquiry Panel Recommendations – Legislative Elements

Resolution #EC240130-06

**b) Street Names**

The Executive Director going over the proposed road names for Upper Anacla, she mentions that these were recommended by the Ha'wiih Council and Nananiiqsu group.

MOTION PASSED re: Road Names for Upper Anacla

Resolution #EC240130-07

**9. NEW BUSINESS**

**a) Community Comprehensive Plan – Utilize VIU**

Executive Council moved to table this item to the next Executive Council meeting.

MOTION PASSED re: Tabled item - Community Comprehensive Plan - Utilize VIU

Resolution #EC240130-08

**b) IWF Custodian's Requirements**

Executive Council going over the materials and proposed motion.

MOTION PASSED re: Confirmation of Roles as Required by Barrantagh and RBC IS

Resolution #EC240130-09

**c) Presentation of the Housing Regulations Amendment Regulation, 2024**

Councillor Stephen Rayner going over the briefing note and proposed motion with Executive Council.

MOTION PASSED re: Presentation of the Housing Regulations Amendment Regulation, 2024

Resolution #EC240130-10

Executive Council took a 5-minute break from 11:40 am to 11:45 am.

**d) Virtual Reality**

Executive Council going over briefing note and proposed motion and requests that further investigation go into the project and be brought back to Executive Council.

MOTION PASSED re: Virtual Reality Platform

Resolution #EC240130-11

**e) ABCMTN Appointment BOD**

Executive Council going over briefing note and proposed motion, the Executive Director mentions the decision deadline is coming up.

MOTION PASSED re: Appoint a HFN member delegate and alternate for the upcoming AGM for the Alliance of BC Treaty Nations Holding Society

Resolution #EC240130-12

Councillor Stephen Rayner declared a conflict for item 9f. and left meeting for this item.

**f) Development of Sarita Run of the River Project**

Councillor Evan Cook, Economic Development Officer Piyuash Pushkarna and Strategic Planner Jim Lee going over the briefing note and proposed motion with Executive Council. The Executive Director mentions that they will be looking into other power opportunities in the future.

MOTION PASSED re: Development of Sarita Run of River Micro Hydro Project (SRR)

**Resolution #EC240130-13**

**10. IN CAMERA SESSION:**

MOTION PASSED re: Go In-Camera

**Resolution #EC240130-14**

IN CAMERA MOTION Re:

**In-Camera Resolution #EC240130-15**

IN CAMERA MOTION Re:

**In-Camera Resolution #EC240130-16**

IN CAMERA MOTION Re:

**In-Camera Resolution #EC240130-17**

MOTION PASSED re: Go Out of Camera

**Resolution #EC240130-18**

The meeting went in camera from 12:19 pm until 12:46 pm

**11. ADJOURN:**

The meeting was adjourned at 12:46pm.