



huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, February 8, 2024

10:00am – Anacla Government Office / Zoom

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

Resource: Alexis Young – Acting Law Clerk, Karen Haugen – Executive Director

Guests: Patrick Schmidt, Teresa Gagnon – Huu-ay-aht Group of Business

1. CALL TO ORDER:

The meeting was called to order at 10:00 a.m.

2. ADOPTION OF THE AGENDA:

Delete: 9b. Cultural Plan

Add: 8a. Community Comprehensive Plan – Utilize VIU
8b. Proposed Collaboration

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC240208-01

3. DECLARATIONS

a) Gifts Above \$50

Councillor Stella Peters is declaring two gifts she received, one being a gift basket from St Jeans, and the second being a cheque for \$300 from the Bamfield Community School Association. Executive Council moved to allow Councillor Stella to keep the cheque.

MOTION PASSED re: Stella Peters - Gift Declaration

Resolution #EC240208-02

4. CORRESPONDENCE

a) Correspondence Log

Executive Council is reminded that the Correspondence Log is FYI.

5. FINANCIALS

a) Preapproval Of Contracts

The Executive Director mentions that there is no pre-approval of contracts at this time.

6. Reports

a) Executive Director Report – January 2024

The Executive Director going over the key items in the January 2024 report. The Chief Councillor John Jack requests an update on the cultural advisor position come back for the next meeting. A citizen came to speak to Executive Council. Discussion had regarding Huu-ay-aht's relationship with NTC and FNHA.

MOTION PASSED re: Citizen Request

Resolution #EC240208-03

MOTION PASSED re: Executive Director Report – January 2024

Resolution #EC240208-04

MOTION PASSED re: E Relationships with FNHA and NTC

Resolution #EC240208-05

7. OLD BUSINESS

a) Community Comprehensive Plan – Utilize VIU

Councillor Edward Johnson going over the briefing note with Executive Council and the process that has been completed at the Anacla Community Planning Committee level.

MOTION PASSED re: VIU Students to Implement Recommendations from the Community Comprehensive Plan (CCP)

Resolution #EC240208-06

b) Partnership Proposal for Book Project

Councillor Stella Peters going over the briefing note and proposed motion with Executive Council. A working group will be created for this project.

MOTION PASSED re: Partnership Proposal for Book Project

Resolution #EC240208-07

8. NEW BUSINESS:

a) Calling Spring Legislature

The Deputy Law Clerk going over the briefing note and proposed motion with Executive Council. She mentions the proposed dates are March 12, 2024 for the First Reading, and March 21, 2024 for the Second and Third Reading.

MOTION PASSED re: Spring 2024 Session of the Legislature

Resolution #EC240208-08

b) Introduction and Enactment of the Housing Regulations Amendment Regulation

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

MOTION PASSED re: Introduction and Enactment of the Housing Regulations Amendment Regulation, 2024

Resolution #EC240208-09

c) Anacla Community Planning Committee Terms of Reference

Councillor Edward Johnson going over the terms of refence for the Anacla Community Planning Committee with Execuitve Council and the process that has be completed.

MOTION PASSED re: Terms of Reference for the Anacla Community Planning Committee

Resolution #EC240208-10

Executive Council recessed at 11:18am and reconvened at 11:34am.

MOTION PASSED re: Recess

Resolution #EC240208-11

MOTION PASSED re: Reconvene

Resolution #EC240208-12

9. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC240208-13

IN CAMERA MOTION Re:

In-Camera Resolution #EC240208-14

MOTION PASSED re: Go Out of Camera

Resolution #EC240208-15

The meeting went in camera from 11:34 am until 12:45 pm.

10. Administrative Matters:

The Next Meeting is scheduled for February 29, 2024

11. ADJOURN:

The meeting was adjourned at 12:45 pm.