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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Thursday March 7, 2024

10:00am – Barclay Stamps Boardroom / Zoom

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

**Resource:** Coraleah Bauer – Law Clerk, Karen Haugen – Executive Director, Alexis Young – Acting Law Clerk, Raja Narayanan – Chief Financial Officer, Melinda Skeels – Legal Counsel, Naz Mitha – Legal Counsel

**Guest:** Cst James Wingfield, Ha’wiih Council – Sherri Cook, Phyllis Williams, Tommy Happynook, Jane Peters

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## 1. CALL TO ORDER:

The meeting was called to order at 10:07 a.m.

## 2. ADOPTION OF THE AGENDA:

Delete: 9d. Government Relations and Strategy Support

Add: 6c. 3<sup>rd</sup> Quarter Financials

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC240307-01

## 3. DECLARATIONS

Executive Council has no declarations at this time.

## 4. CORRESPONDENCE

### a) Correspondence Log

Executive Council reviewing the Correspondence Log, Deputy Chief Councillor mentions that January was a busy month for correspondence and reminds Executive Council to review.

## **5. DELEGATIONS AND PRESENTATION**

Cst James Wingfield gave a verbal update on the Indigenous Policing services that are provided to the nation. He mentions the work that is being done on the new Letter of Expectation and terms of reference for the Community Consultation Group (“CCG”). And the community engagement sessions that have taken place and the intention for ones in the future. A written update will be given to the Executive Director.

## **6. FINANCIALS**

### **a) Preapproval Of Contracts**

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

MOTION PASSED re: Approval of Contract - Deloitte

Resolution #EC240307-02

### **b) Monthly Financials – January 2024**

The Chief Financial Officer is going over the January 2024 monthly financials with Executive Council. He mentions work that has been continued and reflects in the financials for the Wastewater Treatment project, Capital and Infrastructure projects, and the playground updates.

MOTION PASSED re: January 2024 Financials

Resolution #EC240307-03

### **c) 3<sup>rd</sup> Quarterly Financial Reports**

The Chief Financial Officer is going over the 3<sup>rd</sup> quarterly financial report with Executive Council, he mentions that this is for the period of October 2023 – December 2023. The Executive Director reminds Council that the first distribution of the Specific Claims came during this quarter, and that discussions regarding HFN gravel costs will be had in the future.

MOTION PASSED re: Quarter 3 Financial Statements

Resolution #EC240307-04

### **d) Financial Recommendation**

The Chief Financial Officer thanking the Executive Director for arranging AFOF financial training for Senior management team and managers that will be taking place in April.

## **7. Reports**

### **a) Executive Council Report – January 2024**

Executive Council going over the January 2024 Executive Council Report. Any emerging issues to be brought out at this time. Councillor Brad Johnson mentions the discussions that are on going regarding Metis asserting rights in British Columbia.

MOTION PASSED re: Executive Council January 2024 Report

Resolution #EC240307-05

**8. OLD BUSINESS**

**a) Elder Cultural Advisor Recommendation**

Councillor Stella Peters going over the briefing note and proposed motion with Executive Council, she mentions that this recommendation came from discussion with the Citizen Development Committee.

MOTION PASSED re: Cultural Advisor

Resolution #EC240307-06

**9. NEW BUSINESS:**

**a) School District 70 Pacific Rim Request**

Councillor Stella Peters going over the briefing note and proposed motion with Executive Council and that they are seeking appointment and alternate for the School District 70 Pacific working group.

MOTION PASSED re: School District 70 Pacific Rim Working Group Appointment and Alternate

Resolution #EC240307-07

**b) North Island College VR Technology**

Councillor Stella Peters going over the briefing note with Executive Council. Executive Council would like further information brought back to a future meeting.

MOTION PASSED re: Virtual Reality Projects

Resolution #EC240307-08

**c) Recommendations from 6-month Review**

The Deputy Law Clerk going over the proposed motion with Executive Council.

MOTION PASSED re: Law and Policy Development Committee Appointment

Resolution #EC240307-09

Executive Council recessed at 11:27 am and reconvened at 11:34 am.

MOTION PASSED re: Recess

Resolution #EC240307-10

MOTION PASSED re: Reconvene

Resolution #EC240307-11

**10. IN CAMERA SESSION:**

MOTION PASSED re: Go In-Camera

Resolution #EC240307-12

IN CAMERA MOTION Re:

In-Camera Resolution #EC240307-13

IN CAMERA MOTION Re:

In-Camera Resolution #EC240307-14

MOTION PASSED re: Go Out of Camera

Resolution #EC240307-15

The meeting went in camera from 11:34 am until 1:38 pm.

Executive Council thanks Ha'wiih Council for attending meeting.

**11. Administrative Matters:**

The Next Meeting is scheduled for March 14, 2024

**12. ADJOURN:**

The meeting was adjourned at 1:39 pm.