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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, March 14, 2024  
10:00am – Anacla Government Office / Zoom

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

**Resource:** Coraleah Bauer - Law Clerk, Karen Haugen – Executive Director, Alexis Young – Deputy Law Clerk, Karl Stephan – Legal Counsel, Melinda Skeels – Legal Counsel, Raja Narayanan – Chief Financial Officer, Piyush Pushkarma – Economic Development Officer

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## 1. CALL TO ORDER:

The meeting was called to order at 10:03 a.m.

## 2. ADOPTION OF THE AGENDA:

Delete: 6b. HR Report February

Add: 10c. Follow-up on All Committee Meeting  
10d. HFNDC Board Appointment

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC240314-01

## 3. DECLARATIONS

Executive Council has no declarations at this time.

## 4. CORRESPONDENCE

### a) Correspondence Log

Executive Council reminded that the Correspondence Log is FYI.

## 5. DELEGATIONS AND PRESENTATION

Executive Council had no delegations or presentations at this time.

## 6. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC240314-02

IN CAMERA MOTION Re:

In-Camera Resolution #EC240314-03

IN CAMERA MOTION Re:

In-Camera Resolution #EC240314-04

IN CAMERA MOTION Re:

In-Camera Resolution #EC240314-05

IN CAMERA MOTION Re:

In-Camera Resolution #EC240314-06

MOTION PASSED re: Go Out of Camera

Resolution #EC240314-07

MOTION PASSED re: In-Camera Motion - EC240314-06

Resolution #EC240314-08

The meeting went in camera from 10:03 am until 11:10 pm.

## 7. FINANCIALS

### a) Preapproval Of Contracts

Executive Council had no preapproval of contracts to review at this time.

## 8. Reports

### a) Executive Director Report – February 2024

The Executive Director going over the summary of the Executive Director February 2024 report. She mentions some key items, the work on the Wastewater Treatment project, culture camp and dance practices that are on going. The continued grant writing and the ongoing community engagements happening regarding community safety and planning.

MOTION PASSED re: Executive Director Report – February 2024

Resolution #EC240314-09

## 9. OLD BUSINESS

### a) Terms of Reference for the Anacla Community Planning Committee

Councillor Stephen Rayner giving the overview of the minor changes that came from the review of the terms of reference for the Anacla Community Planning Committee at the Law and Policy and Development Committee meeting.

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

Resolution #EC240314-10

## **10. NEW BUSINESS:**

### **a) Letter of Expectation – RCMP**

Councillor Stella Peters going over the briefing note, proposed Letter of Expectation, Terms of Reference for the Community Consultation Group (“CCG”), and motion with Executive Council. She mentions that this process takes place every two years.

MOTION PASSED re: Letter of Expectation and Terms of Reference for Community Consultation Group

Resolution #EC240314-11

### **b) Economic Development Plan**

Economic Development Officer Piyush Pushkarma going over the changes to the Economic Development Plan 2024 for proposal to the Spring Session of Legislation. He mentions the consultation process that was undertaken for the proposed plan, with the Economic Development Committee, Finance Committee, Lands and Natural Resources Committee and Ha’wihi Council.

MOTION PASSED re: Economic Development Plan 2024

Resolution #EC240314-12

### **c) Follow-up on All Committee Meeting**

Executive Councillors gave a verbal update on what they took from the All-committee meeting that was held on March 11, 2024. They mention looking forward to holding further meetings in the future, they would like to have a standing Committee Update item for the Committee of the Whole monthly meetings. Deputy Chief Councillor Edward Johnson appointed as Chair for remaining of meeting.

MOTION PASSED re: Chair Appointment

Resolution #EC240314-13

### **d) HFNDC Board Appointments**

Councillor Evan Cook going over the briefing note and proposed motion with Executive Council.

MOTION PASSED re: Aligning HFN DC Board and Economic Development Committee membership.

Resolution #EC240314-14

## **11. Administrative Matters:**

The Next Meeting is scheduled for March 28, 2024

## **12. ADJOURN:**

The meeting was adjourned at 12:09 pm.