



huu ayahT

ANCIENT SPIRIT, MODERN MIND

MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

Thursday, March 21, 2024

Following the Third Reading of the Spring 2024 Session of Legislature
Anacla Government Office

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, Raja Narayanan – Chief Financial Officer, Charlie Clappis – Director of Capital and Infrastructure, Hannah MacDonald – Legal Counsel

1. CALL TO ORDER:

The meeting was called to order at 11:25 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC240321-01

3. NEW BUSINESS:

a) Approval of Financial Plan

Chief Councilor John Jack going over the financial plan procedure and reminds citizens to review the Annual Budget act and Annual Financial Plan. The Executive Director mentions reflecting on the reports that were completed, and that a change to reference is the Community Services, Child and Family Wellness and Oomisquii Mother Centre will all be separate line items in the plan. The Chief Financial Officer going over the proposed plan with Executive Council.

MOTION PASSED re: Approval of 2024-2025 Financial Plan

Resolution #EC240321-02

b) Infrastructure Project List

Director of Capital and Infrastructure Charlie Clappis going over the briefing note, proposed infrastructure project list and motion to Executive Council. He mentions that this list has been a on going list since 2019. Councillor Stephen Rayner thanks him for all the hard work that has been put into the list.

MOTION PASSED re: Infrastructure Project List

Resolution #EC240321-03

Executive Council recessed at 12:00 pm and reconvened at 1:09 pm

MOTION PASSED re: Recess

Resolution #EC240321-04

MOTION PASSED re: Reconvened

Resolution #EC240321-05

c) Child and Family Wellness Update

Legal Counsel Hannah McDonald and the Director of Child and Family Wellness presenting updates and proposed contracts for work that is being completed for the needs assessment and grant process. Councillor Edward Johnson mentions this work started in 2016 and stems from the 30 recommends report. Hannah mentions that the work they are focusing will be to bring into force and implementation of the Yaaʔakáap Child and Family Wellness Act, successfully opening and operating the Oomiiqsu, and securing long term, needs based sustainable funding for the implementation of the Yaaʔakáap Child and Family Wellness Act, Oomiiqsu and the rest of HUU-ay-aht's current and future child and family services and programs.

MOTION PASSED re: Approval of contracts with MNP LLP, Gwaii Engineering and Deloitte

Resolution #EC240321-06

4. ADJOURN:

The meeting was adjourned at 2:04 pm.