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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday April 11, 2024

10:00am – Zoom

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

Excused: Stella Peters

Resource: Karen Haugen – Executive Director, Alexis Young – Acting Law Clerk, Karl Stephan – Legal Counsel, David Takahashi – Highbridge Human Capital, Janet Kunstmann – Executive Assistant, Amanda-Lee Cunningham – Communications Manager, Raja Narayanan – Chief Financial Officer

Guest:

1. CALL TO ORDER:

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

2. ADOPTION OF THE AGENDA:

Delete: 10b. Committee Matter

Add: 5a. Introductions – Indigenous Policing Unit
8a. Government Relations and Strategy Support RFP

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC240411-01

3. DECLARATIONS

Chief Councillor John Jack and Councillor Edward Johnson will be filling the forms out for bottles of Sakai they received as a gift.

4. CORRESPONDENCE

a) Correspondence Log

Executive Council reviews the correspondence log.

MOTION PASSED re: Correspondence Log

Resolution #EC240411-02

5. FINANCIALS

a) Preapproval Of Contracts

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

MOTION PASSED re: Approval of Contract with Zimmfor Management Services

Resolution #EC240411-03

b) February 2024 Financials

The Chief Financial Officer is going over 2024 February monthly financial statements, he mentions that they have received the Oomiiqsu Mother Centre funding.

MOTION PASSED re: February Financials 2024

Resolution #EC240411-04

6. Reports

a) Executive Director Report – March 2024

Executive Director going over the March 2024 report with Executive Council. She mentions there is a new summary page that highlights key items from the report.

MOTION PASSED re: Executive Director Report

Resolution #EC240411-05

7. NEW BUSINESS:

a) Presentation of the *Human Resources Policy Regulation Amendment Regulation, 2024*

The proposed regulation was reviewed by Ha'wiih Council and the Finance Committee. Councillor Evan Cook thanking the Executive Director on the work that's been put into the changes. David Takahashi from Highbridge Human Capital going over the proposed changes to the regulation and new employee handbook.

MOTION PASSED re: Presentation of the Human Resources Policy Regulation Amendment Regulation, 2024

Resolution #EC240411-06

b) Presentation of the *Citizenship and Treaty Enrolment Act Forms Regulation, 2024*

The Acting Law Clerk going over the briefing note, proposed regulation and new forms with Executive Council.

MOTION PASSED re: Presentation of the Citizenship and Treaty Enrolment Act Forms Regulation

Resolution #EC240411-07

c) Drafting Instructions for the *Annual Property Tax Rates Regulation, 2024*

The Acting Law Clerk going over the briefing note and motion with Executive Council, she mentions that the *Real Property Tax Act* requires that after March 31 and before May 28 each year Executive Council by regulation, establish a tax rate for each property class for that year.

MOTION PASSED re: Drafting Instructions for the Property Tax Rates Regulation, 2024

Resolution #EC240411-08

d) Appointment of the Speaker

The Acting Law Clerk going over the briefing note and motion with Executive Council.

MOTION PASSED re: Appointment of Speaker

Resolution #EC240411-09

8. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC240411-10

MOTION PASSED re: Go Out of Camera

Resolution #EC240411-11

The meeting went in camera from 11:20 am until 11:32 am

e) Committee Matter

Executive Council going over the proposed motion.

MOTION PASSED re: Guardian Coordinator Position

Resolution #EC240411-12

9. DELEGATIONS AND PRESENTATION

Executive Council has asked that 5b. Research Advisory Committee Update be tabled until the next Committee of the Whole meeting.

MOTION PASSED re: Guardian Coordinator Position

Resolution #EC240411-13

10. Administrative Matters:

The Next Meeting is scheduled for April 19, 2024

11. ADJOURN:

The meeting was adjourned at 11:35 am.