



huu ayaht

ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Friday, April 19, 2024

10:00 a.m. – Anacla Government Office / Zoom

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

**Excused:**

**Guest:**

**Resource:** Karen Haugen - Executive Director, Alexis Young – Acting Law Clerk, Melinda Skeels – Legal Counsel, Coral Johnson – Director of Community Services, Darren Haines – Legal Counsel, Aaron Enns – Housing Society Manager

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## 1. CALL TO ORDER:

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

## 2. ADOPTION OF THE AGENDA:

Delete: 10a. HR Report March

Add: 9g. Borrowing by Housing Authority  
9h. Capital Spending by Housing and Associated Contracts  
10b. Inquiry Pannel update  
10c. New Citizen

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC240419-01

## 3. DECLARATIONS

Executive Council had no declarations at this time.

## 4. CORRESPONDENCE

### a) Correspondence Log

Executive Council reviews the correspondence log.

## 5. IN-CAMERA SESSION

MOTION PASSED re: Go In-Camera

Resolution #EC240419-02

IN CAMERA MOTION Re:

In-Camera Resolution #EC240419-03

IN CAMERA MOTION Re:

In-Camera Resolution #EC240419-04

MOTION PASSED re: Go Out of Camera

Resolution #EC240419-05

The meeting went in camera from: 10:04 a.m. until 10:30 a.m.

## 6. DELEGATIONS AND PRESENTATION

Executive Council had no delegations or presentations at this time. They moved to agenda item 9c.

MOTION PASSED re: Agenda Item 9c.

Resolution #EC240419-06

## 7. NEW BUSINESS

### a) Introduction and Enactment of the Human Resources Policy Regulation

Legal Counsel Melinda Skeels going over the public complaints policy regulation changes that are dealt with under the new HR policy.

MOTION PASSED re: Introduction and enactment of the Human Resources Policy Regulation

Resolution #EC240419-07

## 8. REPORTS

### a) Executive Council Report March 2024

Executive Council reviewed their March 2024 reports.

MOTION PASSED re: Executive Council March 2024 Report

Resolution #EC240419-08

## 9. UNFINISHED BUSINESS

### a) Government Relations and Strategy Support RFP

Chief Councillor discussing the process that is underway for the Government Relations and Strategy support RFP with Executive Council.

MOTION PASSED re: Government Relations and Strategy Support RFP Working Group

Resolution #EC240419-09

## 10. NEW BUSINESS

### a) Footprints Security

The Executive Director going over the briefing note and draft motion with Executive Council. She mentions that this will be the start of the Witwak program.

MOTION PASSED re: Community Security – Pilot project

Resolution #EC240419-10

**b) Food Support Program**

The Director of Community and Citizen Development going over the proposed food support program and draft motion with Executive Council.

MOTION PASSED re: Food Support Program

Resolution #EC240419-11

**c) Introduction and Enactment to the Citizenship and Treaty Enrollment Act Forms Regulation**

Executive Council reviewed the briefing note and proposed motion for the Introduction and Enactment to the Citizenship and Treaty Enrollment Act Forms Regulation.

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

Resolution #EC240419-12

**d) Dark Sky Festival Bamfield – September 2024**

The Economic Development Officer and Patrick Schmidt from Huu-ay-aht Group of Business going over the briefing note and presentation of the Dark Sky Festival September 2024 with Executive Council.

MOTION PASSED re: Dark Sky Festival -September 2024

Resolution #EC240419-13

Executive Council took a 10-minute break from 11:50 a.m. to 12:00 p.m.

**e) Borrowing by Housing Authority**

Legal Counsel Darren Hines and the Housing Society Manager going over the briefing note and proposed motion with Executive Council. They discussed this will be building for the 8 units with BC Housing.

MOTION PASSED re: Borrowing by the Housing Authority for housing construction project

Resolution #EC240419-14

**f) ACRD Permission Signs**

Chief Councillor John Jack brings forward recommendation to have tsunami inundation zones signs put up in community.

MOTION PASSED re: Tsunami Inundation Zone signs

Resolution #EC240419-15

**11. IN CAMERA SESSION:**

MOTION PASSED re: Go In-Camera

Resolution #EC240419-16

IN CAMERA MOTION Re:

In-Camera Resolution #EC240419-17

MOTION PASSED re: Go Out of Camera

Resolution #EC240419-18

The meeting went in camera from: 12:25p.m. until 12:51 p.m.

MOTION PASSED re: In-Camera Motion EC240419-17

Resolution #EC240419-19

**12. ADJOURN:**

The meeting was adjourned at 12:52 p.m.