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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, May 9, 2024

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

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, Shannon Zimmerman – Director of Child and Family Wellness, Darren Haines – Legal Counsel, Raja Narayanan – Chief Financial Officer

1. CALL TO ORDER:

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

2. ADOPTION OF THE AGENDA:

Delete: 9a. Parks Canada System of National Marine Conversation MOU

Add: 9c. Oomiiqsu Grand opening
9e. Enactment of Citizenship and Treaty Enrolment Act Forms Regulation
10b. Exclusion Order Follow Up
10d. Bamfield Property Information
10e. Update

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC240509-01

3. DECLARATIONS

Executive Council has 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 #EC240509-02

IN CAMERA MOTION Re:

In-Camera Resolution #EC240509-03

IN CAMERA MOTION Re:

In-Camera Resolution #EC240509-04

IN CAMERA MOTION Re:

In-Camera Resolution #EC240509-05

IN CAMERA MOTION Re:

In-Camera Resolution #EC240509-06

Executive Council took an 8-minute break from 11:12 a.m. to 11:20 p.m.

IN CAMERA MOTION Re:

In-Camera Resolution #EC240509-07

MOTION PASSED re: Go Out of Camera

Resolution #EC240509-08

The meeting went in camera from 10:05 a.m. until 12:01 a.m.

6. DELEGATIONS AND PRESENTATION

Executive Council has no delegations or presentations at this time.

7. FINANCIALS

a) Preapproval of Contracts

The Executive Director went over the six contracts and proposed motions with Executive Council.

Councillor Theresa Nookemus declared a conflict for item 6a.iii. and left meeting for this item.

Councillor Stella Peters declared a conflict for item 6a.ii., 6a.i., 6a.iv. and left meeting for these items.

MOTION PASSED re: Approval of Contract with Robbie's Contracting Ltd.

Resolution #EC240509-09

MOTION PASSED re: Approval of Contract with James Nookemus

Resolution #EC240509-10

MOTION PASSED re: Approval of Contract with Jay Freeman

Resolution #EC240509-11

MOTION PASSED re: Approval of an Amendment to the Contract with Costal Bridge and Construction Ltd.

Resolution #EC240509-12

MOTION PASSED re: Approval of Contract with 1188827 BC Ltd. (Les & Lake Butler)

Resolution #EC240509-13

MOTION PASSED re: Approval of Contract with Steve Keleny

Resolution #EC240509-14

b) March 2024 Monthly Financials

The Chief Financial Officer going over March 2024 monthly financial statements with Executive Council. He mentions there will be a review of performance of trust and the invested wealth fund in June.

MOTION PASSED re: March 2024 Financials

Resolution #EC240509-15

c) Minor Trust Bank Account

The Chief Financial Officer going over the briefing note with Executive Council. He mentions that the minor trust money is currently in the general account and is recommending having a separate minor trust fund account.

MOTION PASSED re: New Minor Trust Bank Account

Resolution #EC240509-16

d) Long-term Loan Accounts

The Chief Financial Officer going over the briefing note with Executive Council.

MOTION PASSED re: Specific Claims and FFA Funding Allocation – Loan Accounts

Resolution #EC240509-17

MOTION PASSED re: Specific Claims and FFA Funding Allocation – Special Programs and Department Expenditures

Resolution #EC240509-18

MOTION PASSED re: Specific Claims and FFA Funding Allocation – GIC

Resolution #EC240509-19

8. REPORTS

a) Executive Director Report – April 2024

The Executive Director going over the April 2024 report with Executive Council. She mentions new mailboxes have been ordered, the RCMP are looking at random appearances, an optometrist visited community, the 10-year culture plan and language work, the new Human Resources performance agreement systems, the ombudsmen program status, and a funding application for a community kitchen.

MOTION PASSED re: Executive Director Report – April 2024

Resolution #EC240509-20

Chief Councillor John Jack Delegated Councillor Edward Johnson as chair.

9. NEW BUSINESS

a) ISC / NTC Funding Info Sheet and Agreement

Director of Child and Family Wellness department going over the info sheet, agreement and proposed motion with Executive Council.

MOTION PASSED re: NTC Usma Prevention ISC Formula Guided Funding 2024-2025 Fiscal Year

Resolution #EC240509-21

Councillor Brad Johnson excused from meeting at 1:00 p.m.

MOTION PASSED re: NTC Usma Prevention ISC Formula Guided Funding 2025-2026 Fiscal Year

Resolution #EC240509-22

b) Oomiiqsu Grand Opening

Director of Child and Family Wellness department going over briefing note and proposed motion with Executive Council. Councillor Edward Johnson, Executive Director and Director of Child and Family Wellness department to plan the Oomiiqsu Grand Opening.

MOTION PASSED re: Oomiiqsu Gand Opening

Resolution #EC240509-23

c) Enactment of the Citizenship and Treaty Enrollment Act Forms Regulation

The Law Clerk going over the briefing note and proposed motion for the Enactment of the Citizenship and Treaty Enrollment Act Forms Regulation with Executive Council.

MOTION PASSED re: Enactment of the Citizenship and Treaty Enrollment Act Forms Regulation

Resolution #EC240509-24

10. ADJOURN:

The meeting was adjourned at 1:13 p.m.