



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, June 27, 2024

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

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

Excused:

Resource: Karen Haugen – Executive Director, Alexis Young – Acting Law Clerk, Janet Kunstmann – Executive Assistant, Amanda-Lee Cunningham – Communications Manager, Raja Narayanan – Chief Financial Officer, Kurt Kranz – Acting Director of Infrastructure and Capital Projects

Guest: Jill Sing – Invested Walth Fund Advisor, Bruce Scott – Settlement Trust Fund Advisor

1. CALL TO ORDER:

The meeting was called to order at 10:01 a.m.

2. ADOPTION OF THE AGENDA:

Delete: 6d. Draft Financial Statements

9a. Presentation of the Travel Expense Regulation Amendment Regulation, 2024

Add: 9d. Upgrade to Fleet

10a. Committee Appointment

10b. Invested Walth Fund Update

10c. Settlement Trust Fund Update

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC240627-01

3. DECLARATIONS

b) Conflict of Interest

Councillor Edward Johnson declared a conflict of interest for agenda item 6a. 2. Pre-Approval if Contracts and delegated Councillor Brad Johnson as Chair.

4. CORRESPONDENCE

a) Correspondence Log

Executive Council reviews the correspondence log.

5. FINANCIALS

a) Preapproval Of Contracts

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

Councillor Edward Johnson declared a conflict for item 6a.2. and left the meeting for this item, Councillor Brad Johnson as Chair.

MOTION PASSED re: Approval of Contract with Vancouver Island University

Resolution # EC240627-02

MOTION PASSED re: Approval of Amended Contract with Edward Johnson Sr.

Resolution # EC240627-03

6. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC240627-04

IN CAMERA MOTION Re:

In-Camera Resolution #EC240627-05

MOTION PASSED re: Go Out of Camera

Resolution #EC240627-06

The meeting went in camera from 10:18 a.m. until 12:01 p.m.

7. FINANCIALS

b) May 2024 Financials

The Chief Financial Officer is going over May 2024 monthly financial statements, he mentions that the major professional fees are the Finance and Child and Family Wellness teams, and that Child and Family Wellness department has funding through Indigenous Services Canada for the assessment work being done.

MOTION PASSED re: May 2024 Monthly Financials

Resolution #EC240627-07

c) Financial Recommendation

The Chief Financial Officer lets Executive Council know that the audit is on track to being completed on time. A recommendation came from the Finance Committee to request an extension for the Draft Financial Statements and Draft Audit report until July 12, 2024 Executive Council meeting.

MOTION PASSED re: 08- Draft Financial Statements and the Draft Audit Report Extension

Resolution #EC240627-08

8. Reports

a) Executive Council Report – May 2024

Executive Council reviewed their May 2024. Councillor Theresa Nookemus mentions she will be providing her report late.

MOTION PASSED re: Executive Council May 2024 Report

Resolution #EC240627-09

Executive Council took recessed from 12:16 p.m. to 12:49 p.m.

9. NEW BUSINESS:

a) HFN Food Fish Report: 2020-2023 Distribution and Surplus

Amelia Vos from the Lands and Natural Resources department going over the HUU-ay-aht food fish distribution and surplus 2020-2023 report with Executive Council.

b) Committee of the Whole Recommendations

Executive Council reviews the recommendation made at the Committee of the Whole meeting.

MOTION PASSED re: 2024 UBCM Convention – Travel - Accommodation

Resolution #EC240627-10

c) Upgrade to Fleet

Kurt Kranz the Acting Director of Infrastructure and Capital Projects going over the briefing note and spread sheet to upgrade the HUU-ay-aht Fleet with Executive Council.

MOTION PASSED re: Upgrade to Fleet

Resolution #EC240627-11

10. Administrative Matters:

The Next Meeting is scheduled for July 12, 2024

11. ADJOURN:

The meeting was adjourned at 1:37 p.m.