



huu ay aht

ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Friday, July 12, 2024

10:00 a.m. – Port Alberni Government Office / Zoom

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

**Excused:**

**Guest:** Sarah Johnson – Citizen

**Resource:** Karen Haugen - Executive Director, Alexis Young – Acting Law Clerk, Janet Kunstmann – Executive Assistant to Executive Council, Amanda-Lee Cunningham – Communications 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: 9b. Draft Huu-ay-aht Vehicle Policy  
9c. Draft Elders Firewood  
10c. Draft Audit

Addition: 6d. 2024 Financial Administration Act  
9e. New Business – Food Truck in Lower Anacla

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC240712-01

## 3. DECLARATIONS

Executive Council has no declarations at this time.

## 4. CORRESPONDENCE

### a) Correspondence Log

Executive Council reviews the correspondence log.

## **5. DELEGATIONS AND PRESENTATION**

Executive Council had no delegations and presentations at this time.

## **6. FINANCIALS**

### **a) Preapproval of Contracts**

The Executive Director going over the briefing note with Executive Council.

MOTION PASSED re: Approval of Contract with Rynic Strategic Solutions

Resolution # EC240712-02

### **b) Financial Recommendations**

No recommendations at this time.

### **c) Draft Financial Statements**

The Chief Financial Officer going over the 2024 Draft Financial Statements with Executive Council.

MOTION PASSED re: 2023-2024 Draft Annual Financial Statements

Resolution # EC240712-03

### **d) 2024 Financial Administration Act Renumeration Report**

The Chief Councillor going over the 2024 Financial Administration Act report with Executive Council.

MOTION PASSED re: Financial Administration Act – 2024 Summary of Renumeration Report

Resolution # EC240712-04

## **7. REPORTS**

### **a) Executive Director Report – June 2024**

The Executive Director went over the June 2024 Report with Executive Council and the projects that are currently underway.

MOTION PASSED re: Executive Director Report – June 2024

Resolution #EC240712-05

## **8. OLD BUSINESS**

Executive Council had no old business at this time.

## **9. NEW BUSINESS**

### **a) Child and Family Wellness and Mental Health Committee Terms of Reference**

Councillor Edward presenting the Terms of Reference for the Child and Family Wellness to Executive Council.

MOTION PASSED re: Terms of Reference for the Treaty Implementation Committee

Resolution # EC240712-06

Discussion had regarding committee honorarium rates and requested the Finance Committee review and bring back to Executive Council's second meeting in September.

MOTION PASSED re: Committee Renumeration Review

Resolution # EC240712-07

**b) New Business – Food Truck in Lower Anacla**

The Economic Development Officer and citizen Sarah Johnson speaking to the new business opportunity for Sarah Johnsons food truck in Lower Anacla with Executive Council. Executive Council in support of this and will provide a support letter and gives permission to operate on treaty settlement lands.

MOTION PASSED re: New Business - Food Truck in Lower Anacla

Resolution #EC240712-08

**10. IN-CAMERA SESSION**

MOTION PASSED re: Go In-Camera

Resolution #EC240712-09

IN CAMERA MOTION Re:

In-Camera Resolution #EC240712-10

MOTION PASSED re: Go Out of Camera

Resolution #EC240712-11

The meeting went in camera from 1:35 p.m. until 1:40 p.m.

**11. NEW BUSINESS**

**c. HFN Wastewater Treatment Plant and Collection System**

The Executive Director going over the briefing note with Executive Council, discussion had regarding the two options being presented on the HFN wastewater treatment plan and collection system.

MOTION PASSED re: Huu-ay-aht Group of Business - Wastewater Treatment Plant Agreement

Resolution #EC240712-12

MOTION PASSED re: Bamfield Community Hall - Wastewater Treatment Plant Request

Resolution #EC240712-13

**12. ADJOURN:**

The meeting was adjourned at 1:54 p.m.