



huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, August 8, 2024

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

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

Excused: Edward Johnson

Guest: Kiana Mio – Huu-ay-aht Citizen

Resource: Karen Haugen – Executive Director, Alexis Young – Acting Law Clerk, Janet Kunstmann – Executive Assistant to Executive Council, Piyush Pushkarna – Economic Development Officer, Amanda-Lee Cunningham – Communications Manager

1. CALL TO ORDER:

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

2. ADOPTION OF THE AGENDA:

Delete: 9b. USMA Protocol Review
10b. Draft Audit

Add: 9c. New Business – Salish Elements
9d. Pachena Point Lighthouse Staffing
10c. Discussion
10d. Review Correspondence

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC240808-

3. DECLARATIONS

Executive Council has no declarations at this time.

4. 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 Osprey Electric Ltd.

Resolution #EC240808-02

MOTION PASSED re: Approval of Contract Amendment with Coastal Bridge

Resolution #EC240808-03

MOTION PASSED re: Approval of Contract with McElhanney Ltd

Resolution #EC240808-04

b) Financial Recommendation

The Chief Financial Officer updates Executive Council on the current auditing process with Huu-ay-aht public bodies.

5. DELEGATIONS / PRESENTATION

Citizen Kiana Mio presented her request to the Executive Council for citizen participation in the Law and Policy Development Committee. She conveyed her deep passion for the essential work surrounding Huu-ay-aht laws and the value of community engagement in shaping these important policies. Chief Councillor thanks her for presenting and mentions that citizens can request to be on the Executive Council agenda under the delegation and presentation section.

6. REPORTS

a) Executive Director Report – July 2024

The Executive Director going over the July 2024 report with Executive Council. She mentions the work that is being done in community and the 7 youth workers that are in various departments.

MOTION PASSED re: Executive Director Report – July 2024

Resolution #EC240808-05

7. UNFINISHED BUSINESS

a) Presentations of the *Travel Expense Regulation Amendment Regulation, 2024*

Councillor Evan Cook going over the briefing note and proposed motion for the Presentation of the Travel Expense Regulation Amendment Regulation, 2024 with Executive Council.

MOTION PASSED re: Presentation of the Travel Expenses Regulation Amendment Regulation, 2024

Resolution #EC240808-06

b) Draft Huu-ay-aht First Nations Vehicle Policy

The Executive Director going over the proposed vehicle policy with Executive Council. Executive Council had discussions on transparency reporting to Executive Council when needed. The Executive Director mentions the work being completed with asset management.

MOTION PASSED re: Vehicle Policy

Resolution #EC240808-07

c) Fire Agreement

The Executive Director going over the briefing note with Executive Council, she mentions the agreement has been reviewed by legal counsel and the Alberni-Clayoquot Regional District. And further emergency planning will be under way as a new emergency coordinator position has been hired.

MOTION PASSED re: 2024 Fire Services Agreement with ACRD

Resolution #EC240808-08

8. NEW BUSINESS

a) Lands and Natural Resources Committee’s Terms of Reference

Councillor Brad Johnson states there are no changes to the terms of reference.

MOTION PASSED re: Terms of Reference for the Lands and Natural Resources Committee

Resolution #EC240808-09

b) Pachena Point Lighthouse Staffing

Chief Councillor John Jack discussing the letter received from the Lighthouse union. Executive Council directs a letter be created that aligns with the issues and points raised in recent communication from the union.

MOTION PASSED re: Pachena Point Lighthouse Letter

Resolution #EC240808-10

c) New Business – Salish Element

Economic Development Officer Piyush Pushkarna going over the briefing note and agreement in principle with Salish Element. He mentions that the agreement has had Huu-ay-aht legal review.

MOTION PASSED re: Salish Elements Agreement in Principle

Resolution #EC240808-11

Executive Council took a 3-minute break from 11:17 a.m. to 11:20 a.m.

9. IN-CAMERA SESSION

MOTION PASSED re: Go In-Camera

Resolution #EC240808-12

MOTION PASSED re: Go Out of Camera

Resolution #EC240808-13

The meeting went in camera from 11:23 a.m. until 11:49 a.m.

10. ADMINISTRATIVE MATTERS

The Next Meeting is a special scheduled for September 3, 2024, to review the draft audit.

11. ADJOURN:

The meeting was adjourned at 11:55 a.m.