



huu ayaht

ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, September 3, 2024

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

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

**Excused:** Theresa Nookemus, Stella Peters

**Guest:**

**Resource:** Karen Haugen - Executive Director, Alexis Young – Acting Law Clerk, Janet Kunstmann – Executive Assistant to Executive Council, Amanda-Lee Cunningham – Communications Manager, Kiara Collinge – Communications Assistant, Kaal Haugen - Capital Projects Manager and Acting Director of Infrastructure and Capital Projects

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## 1. CALL TO ORDER:

The meeting was called to order at 10:04 a.m.

## 2. ADOPTION OF THE AGENDA:

Delete: 6a. Pre-Approval of Contracts  
6b. July 2024 Monthly Financials  
7a. Executive Council Report – July  
9a. Citizen Development Committee Terms of Reference  
9b. Implementation Plan for Aboriginal Head Start Association of British Columbia (AHSABC)  
9c. Committee of the Whole Recommendations  
10c. Summary of Motions

Add: 9d. Culture Centre

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC240903-01

### **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 #EC240903-02

MOTION PASSED re: Go Out of Camera

Resolution #EC240903-03

The meeting went in camera from 10:46 a.m. until 11:10 a.m.

MOTION PASSED re: Audit 2023-2024

Resolution #EC240903-04

### **6. NEW BUSINESS**

#### **a) Cultural Centre**

The Capital Projects Manager and Acting Director of Infrastructure and Capital Projects Kaal Haugen going over the Cultural Centre briefing note and proposed motion with Executive Council.

MOTION PASSED re: Huu-ay-aht First Nation Cultural Centre

Resolution #EC240903-05

### **7. ADJOURN:**

The meeting was adjourned at 11:39 a.m.