



huu yaht

ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, September 12, 2024  
10:00 a.m. – Anacla Government Office / Zoom

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

**Excused:** Evan Cook

**Guest:**

**Resource:** Piyush Pushkarna – Acting Executive Director, Alexis Young – Acting Law Clerk, Janet Kunstmann – Executive Assistant to Executive Council, Nicole Otte – Senior Executive Assistant, Amanda-Lee Cunningham – Communications Manager, Raja Narayanan – Chief Financial Officer, Shannon Zimmerman – Acting Director of Oomiiqsu, Carrie Nahorney – Manager of Oomiiqsu, Jordan Young - Acting Deputy Law Clerk

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## 1. CALL TO ORDER:

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

## 2. ADOPTION OF THE AGENDA:

Delete: 9a. Kiixin Van

10d. Status Report on Public Complaints

Add: 6b. July 2024 Monthly Financials

6d.1. Annual Report Extension

7b. Executive Council Report – July

7b.1. Fire and First Responder Agreement with ACRD

8a. Citizen Development Committee Terms of Reference

8b. Implementation Plan for Aboriginal Head Start Association of British Columbia (AHSABC)

9b. Kiixin R&D

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC240912-01

### **3. DECLARATIONS**

#### **a) Gifts above \$50**

Chief Councillor John Jack and Councillor Stella Peters to fill out gift forms for indigenous gift bag received and Edmonton Oilers hat.

#### **b) Conflicts of Interest**

Councillor Stephen Rayner declared a conflict for item 9b. Kiixin R&D Project.

### **4. CORRESPONDENCE**

#### **a) Correspondence Log**

Executive Council reviews the correspondence log.

MOTION PASSED re: Correspondence Log

Resolution #EC240912-02

### **5. FINANCIALS**

#### **a) July 2024 Monthly Financials**

The Chief Financial Officer Raja Narayanan presented the July 2024 Financial report and major cost expenses to Executive Council.

MOTION PASSED re: July 2024 Monthly Financials

Resolution #EC240912-03

#### **b) 2017/2018 FAA Remuneration Report**

The Chief Financial Officer Raja Narayanan going through the 2017/2018 FAA remuneration report with Executive Council, he mentions that the vendor report is unavailable due to switching to a new software in 2017. Duplicated positions were from turn over of staff.

#### **c) Financial Recommendations**

##### **1) Annual Report Extension**

Recommendation from the Finance Committee to allow annual report extension.

MOTION PASSED re: Annual Report Extension

Resolution #EC240912-04

##### **2) Financial Recommendations**

The Chief Financial Officer mentions work that will need to be completed with the CRA, and the potential to bring on a tax specialist for this work, further information will be brought to a future meeting.

### **6. REPORTS**

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

The Acting Executive Director going over the August 2024 report with Executive Council. She mentions the House of Huu-ay-aht updates and that a new shuttle service from Anacla to Bamfield.

MOTION PASSED re: Executive Director August 2024 Report

Resolution #EC240912-05

**b) Executive Council Report – July 2024**

**1) Fire and First Responder Agreement with ACRD**

Executive Council reviewed their July 2024 Report. The Chief Councillor mentions that ACRD has reviewed the Fire and First responder agreement and further information will be coming regarding potential changes to the agreement.

MOTION PASSED re: Executive Council July 2024 Report

Resolution #EC240912-06

**7. UNFINISHED BUSINESS**

**a) Citizen Development Committee Terms of Reference**

The Law Clerk goes over the changes that the Citizen Development Committee made to the Purpose portion of the terms of reference with Executive Council.

MOTION PASSED re: Terms of Reference for the Citizen Development Committee

Resolution #EC240912-07

**b) Implementation Plan for Aboriginal Head Start Association of British Columbia (AHSABC)**

The Acting Director of Oomiiqsu and manager of Oomiiqsu going over the briefing note and request for support letter for the implantation plan for aboriginal head start association of British Columbia for the Oomiiqsu Center with Executive Council.

MOTION PASSED re: Letter of Support for Aboriginal Head Start Association of BC  
Implementation Plan

Resolution #EC240912-08

Councillor Stephen Rayner declared a conflict for item 8a. and left the meeting.

**8. NEW BUSINESS**

**a) Kiixin R&D Project**

Acting Executive Director Piyush Pushkarna reviewed the briefing note for the Kiixin R&D project with Executive Council, noting that the RFP process had been completed. Council members stressed the importance of Kiixin as a national historic site and its role in preserving cultural heritage

MOTION PASSED re: Kiixin R&D Project

Resolution #EC240912-09

Councillor Stephen Rayner back in the meeting.

**9. IN-CAMERA SESSION**

MOTION PASSED re: Go In-Camera

Resolution #EC240912-10

IN CAMERA MOTION Re:

In-Camera Resolution #EC240912-11

Executive Council took a break from 11:07 a.m. to 11:30 a.m.

MOTION PASSED re: Go Out of Camera

Resolution #EC240912-12

The meeting went in camera from 10:58 a.m. until 11:42 a.m.

MOTION PASSED re: Implementation of Recommendations following Investigation

Resolution #EC240912-13

**10. ADJOURN:**

The meeting was adjourned at 11:44 a.m.