



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, October 10, 2024

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

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

Excused:

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, Jordan Young – Acting Deputy Law Clerk, Shannon Zimmerman - Director of ?um?iiqsu Child Care Centre, Christine Gruman - Lands and Resources Specialist

1. CALL TO ORDER:

The meeting was called to order at 10:20 a.m.

2. ADOPTION OF THE AGENDA:

Delete:

Add: 4b. LCAC Annual Conference
10d. Sport and Activity Sponsorship
10e. Oomiiqsu Financial Structure and Management

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC241010-01

3. DECLARATIONS

a) Declarations

Councillor Edward Johnson declares a weaved cedar bottle for the nation from

b) Conflict of Interest

Executive Council has no conflicts of interest to declare at this time.

4. CORRESPONDENCE

a) Correspondence Log

Executive Council reviews the correspondence log for FYI.

b) LCAC Annual Conference

The 2025 LCAC Conference will include cultural this year, Discussion to allow 10 HUU-ay-aht First Nation representatives, the group will be representing HUU-ay-aht First Nation (HFN)'s cultural presence. Chief Councillor John Jack, Councillor Edward Johnson and Executive Director Karen Haugen will attend.

MOTION PASSED re: 2025 LCAC Conference

Resolution #EC241010-02

5. DELIGATION AND PRESENTATION

The Chief Councillor mentions reminding Citizens that they can speak to Executive Council through the delegation and presentation section of Executive Council meetings.

6. 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 Coal Harbour Fishing Company LTD.

Resolution #EC241010-03

MOTION PASSED re: Approval of Contract with Telus

Resolution #EC241010-04

7. REPORTS

a) Executive Director Report – September 2024

The Executive Director presents the September 2024 report to the Executive Council. Going over the summary, covering key topics such as the shuttle service update and a summary of the recent Dark Skies event.

MOTION PASSED re: Executive Director September 2024 Report

Resolution #EC241010-05

8. UNFINISHED BUSINESS

a) Appointment of Auditor

Councillor Evan Cook and CFO going over the briefing note and the Executive Director going over the recommendations from the Finance Committee.

9. IN-CAMERA SESSION

MOTION PASSED re: Go In-Camera

Resolution #EC241010-06

MOTION PASSED re: Go Out of Camera

Resolution #EC241010-07

The meeting went in camera from 11:10 a.m. until 11:50 a.m.

b) Appointment of Auditor

Executive Council discussed the options of the appointment of the Auditor. Executive Council approves the nomination of Deloitte as auditor for one year to the 2024 People’s Assembly.

MOTION PASSED re: Appointment of Auditor

Resolution #EC241010-08

10. NEW BUSINESS

a) ʔumʔiiqsu Child Care Documents

Director of ʔumʔiiqsu Child Care Centre Shannon Zimmerman going over the Centre Family Handbook, briefing note and draft motion with Executive Council.

MOTION PASSED re: ʔumʔiiqsu Child Care Centre Family Handbook

Resolution #EC241010-09

b) Amendments to the Public Complaints Policy

The Law Clerk going over the briefing note and proposed motion for the amendments to the Public Complaints Policy with Executive Council.

MOTION PASSED re: Amendments to the Public Complaints Policy

Resolution #EC241010-10

c) Calling People’s Assembly

The Executive Director and Law Clerk going over the proposed 2024 People’s Assembly Agenda with Executive Council. Executive Council went over each item and placement on the agenda.

d) Proposed People’s Assembly Agenda Item: 2025 Treaty Settlement Lands Logging

Lands and Resources Specialist Christine Gruman going over the proposed People’s Assembly agenda item briefing note on 2025 Treaty Settlement Lands Logging with Executive Council. She mentions that further work and process will be completed.

MOTION PASSED re: Fall 2024 People’s Assembly

Resolution #EC241010-11

e) Flag Protocols

The Chief Councillor requests further discussion on flag protocols be brought to the December Committee of the Whole meeting.

MOTION PASSED re: Flag Protocol

Resolution #EC241010-12

11. UNFINISHED BUSINESS

a) Annual Report

Executive Director going over the Annual Report with Executive Council. She mentions that it will be in time to be send out in the mailout for the People’s Assembly.

MOTION PASSED re: Annual Report for People’s Assembly

Resolution #EC241010-13

12. IN-CAMERA SESSION

MOTION PASSED re: Go In-Camera

Resolution #EC241010-14

IN CAMERA MOTION Re:

In-Camera Resolution #EC241010-15

MOTION PASSED re: Go Out of Camera

Resolution #EC241010-16

The meeting went in camera from 1:04 p.m. until 1:31 p.m.

13. ADJOURN:

The meeting was adjourned at 1:31 p.m.