



huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

November 28th, 2024

10:00am –Anacla Government Office / Zoom

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

Excused: Brad Johnson

Guest:

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

1. CALL TO ORDER:

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

2. ADOPTION OF THE AGENDA:

Delete: 5a. Huu-ay-aht Group of Business Update

Add: 6a. i. NTC Huu-ay-aht FN Flow Through Agreement
9f. Kiixin Educational Tours
9g. Growcer Inc
10b. BC Law Foundation Update

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC241128-01

3. DECLARATIONS

Chief Councillor received a tea basket for opening and closing for the BC Council of Administrative Tribunals.

4. CORRESPONDENCE

a) Correspondence Log

Chief Councillor reminds Executive Council that the Correspondence Log is FYI.

5. FINANCIALS

a) Preapproval Of Contracts

The Law Clerk going over the briefing note and proposed motion with Executive Council.

MOTION PASSED re: Approval of Contract with Jillian LeBlanc Consulting

Resolution #EC241128-02

6. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC241128-03

MOTION PASSED re: Go Out of Camera

Resolution #EC241128-04

The meeting went in camera from 10:15am until 10:25am.

7. FINANCIALS

a) i) NTC-Huu-ay-aht FN Flow Through Agreement and Audited Financial Statements

The Executive Director going over the NTC-Huu-ay-aht FN Flow Through Agreement and Audited Financial Statements briefing note and proposed motion with Executive Council.

MOTION PASSED re: NTC-Huu-ay-aht FN Flow Through Agreement and Audited Financial Statements

Resolution #EC241128-05

b) October 2024 Monthly Financials

The Executive Director and Acting Chief Financial Officer going over the October 2024 monthly Financials with Executive Council.

MOTION PASSED re: October 2024 Monthly Financials

Resolution #EC241128-06

c) i) Financial Recommendation

The Executive Director and Acting Chief Financial Officer request for a proposal for evaluation of investments with the intention of reviewing the Executive Council initiatives budget.

MOTION PASSED re: Request for Proposal – Evaluation of Investments

Resolution #EC241128-07

c) ii) Financial Recommendation

Councillor Stephen Rayner has requested that a Non-Disclosure Agreement (NDA) be signed prior to the First Nation Bank delivering a presentation to Councillor Rayner and subsequently to the Executive Council

MOTION PASSED re: NDA – First Nation Bank Presentation

Resolution #EC241128-08

8. Reports

a) Executive Council Report – October

Chief Councillor John Jack going over his monthly October report with Executive Council and invites other Council members to speak to high lights from their reports.

MOTION PASSED re: Executive Council October 2024 Report

Resolution #EC241128-09

9. NEW BUSINESS:

a) Strategic Plan

The Executive Director going over the Strategic Plan with Executive Council. The Chief Councillor mentions that he would like further wording regarding resources to be provided to Ha'wiih Council. Councillor Stephen Rayner mentions having green energy wording added. Executive Council approves the Strategic Plan subject to minor revisions.

MOTION PASSED re: Strategic Plan

Resolution #EC241128-10

b) Review of Citizen Motions

Executive Council reviewed both 2024 Citizen motions, they directed the Executive Director to prepare a health and safety standard recommendations to be brought back to Executive Council. As well as deferred the review of the People's Assembly regulation to the Law and Policy Development committee.

MOTION PASSED re: Review of 2024 People's Assembly Citizen Motions

Resolution #EC241128-11

c) 2025 Lot Plan – Residential Lease Regulation

The Executive Director going over the proposed 2025 lot plan in accordance with the *Residential Lease Regulation*. She mentions that there is 4 lots available for citizens at this time.

MOTION PASSED re: Residential Lot Plan 2025

Resolution #EC241128-12

d) Committee of the Whole Recommendations

At this time there are no recommendations coming from the Committee of the Whole meeting.

e) Drafting Instructions for the *Budget Act, 2025*

The Acting Law Clerk going over the briefing note and draft motion with Executive Council for the Drafting instructions for the *Budget Act, 2025*.

MOTION PASSED re: Drafting Instructions for the Budget Act, 2025

Resolution #EC241128-13

f) Kiixin Educational Tours

The Economic Development Officer going over the Kiixin educational tours briefing note with Executive Council. He mentions that the Economic Development department is conducting a collaborative research and development project with The Huu-ay-aht Group of Business to determine the most sustainable and beneficial use of the tours.

MOTION PASSED re: Kiixin Educational Tours - Closure

Resolution #EC241128-14

g) Growcer Inc.

The Economic Development Officer going over the Growcer Inc briefing note with Executive Council. The project has potential of a social economic development initiative designed to provide stable access to fresh, locally grown produce.

MOTION PASSED re: Support for Growcer Inc. Project

Resolution #EC241128-15

10. Administrative Matters:

The Next Meeting is scheduled for December 12th, 2024.

11. ADJOURN:

The meeting was adjourned at 12:25 p.m.