



huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, December 12, 2024

11:00 a.m. – Zoom

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

Excused:

Guest: Marty Eakins – Huu-ay-aht Group of Businesses (HGB) Board Chair, Larry Johnson – HGB Board Member, Patrick Schmidt – HGB Chief Executive Officer, Teresa Gagnon – HGB Chief Financial Officer,

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

1. CALL TO ORDER:

The meeting was called to order at 11:00 a.m.

2. ADOPTION OF THE AGENDA:

Delete: 10a. Citizenship

Addition: 9c. Staffing

9d. HFN Gravel & Business Operations

9f. First Nation Leadership Gathering – Letters

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC241212-01

3. DECLARATIONS

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

4. CORRESPONDENCE

a) Correspondence Log

Executive Council reviews the correspondence log.

5. DELEGATIONS AND PRESENTATION

a) HGB Update

The CEO and CFO of the Huu-ay-aht Group of Businesses, accompanied by the Chair and member of the Huu-ay-aht Group of Business Board presented the Huu-ay-aht Group of Business' quarterly financial statements with Executive Council. Council recommended for a reason why dashboard to be included with the presentation.

MOTION PASSED re: HUU-AY-AHT GROUP OF BUSINESS Q3 REPORT

Resolution # EC241212-03

6. NEW BUSINESS

a) HUU-AY-AHT FIRST NATION GRAVEL & BUSINESS OPERATIONS

The Economic Development Officer going over the HUU-AY-AHT First Nation gravel and business operations briefing note with Executive Council and HGB Board chair and member. Presenting operation solutions and seeking directions on management and future use of the assist. Item tabled to a future Executive Council meeting following further discussion to be had with the Economic Development Committee and HUU-AY-AHT GROUP OF BUSINESS.

MOTION PASSED re: HFN GRAVEL & BUSINESS OPERATIONS TABLED ITEM

Resolution # EC241212-04

b) Support for the "Statement in Respect of the role of the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) in Modern Treaty Implementation"

The Intergovernmental relations advisor going over the briefing note and proposed written statement from the LCAC group with Executive Council for supporting the "Statement in Respect of the role of the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) in Modern Treaty Implementation". A final copy will be provided to Executive Council via email.

MOTION PASSED re: LCAC STATEMENT IN RESPECT OF THE ROLE OF THE UNITED NATIONS DECLARATION ON THE RIGHTS OF INDIGENOUS PEOPLES IN MODERN TREATY IMPLEMENTATION ("THE STATEMENT")

Resolution #EC241212-05

7. FINANCIALS

a) Preapproval of Contracts

The Executive Director going over the briefing note with Executive Council.

MOTION PASSED re: APPROVAL OF CONTRACT WITH JEL PROTECTION

Resolution # EC241212-06

MOTION PASSED re: APPROVAL OF CONTRACT WITH PORT ALBERNI FORD

Resolution # EC241212-07

MOTION PASSED re: APPROVAL OF CONTRACT WITH TILLEY'S PLUMBING AND HEATING LTD.

Resolution # EC241212-08

MOTION PASSED re: APPROVAL OF CONTRACT WITH JAVEN SIMON ROOFING

Resolution # EC241212-09

MOTION PASSED re: APPROVAL OF CONTRACT WITH GSP ATHLETIC CONTRACTOR

Resolution # EC241212-10

MOTION PASSED re: APPROVAL OF CONTRACT WITH MARTYN ROBINSON CONSTRUCTION

8. REPORTS

a) Executive Director Report – November 2024

The Executive Director went over the November 2024 Report with Executive Council and the projects that are currently underway.

MOTION PASSED re: Executive Director Report – November 2024

Resolution #EC241212-12

9. NEW BUSINESS

c) Staffing

Councillor Stella Peters brought forward significant overlap between committees, especially in areas like emergency planning and climate change. Discussing how it's vital that we keep each other informed about the work underway. Regular communication across committees and Councillors will allow us to collaborate more effectively and align our efforts for better outcomes.

d) Iscum Investments

Executive Council directs letters be sent to the Minister of Forests, Premier office and Minister of Climate Solutions for meetings at the First Nation Leadership gathering.

MOTION PASSED re: Iscum Investment Discussion Letter

Resolution # EC241212-13

MOTION PASSED re: Minister of Climate Solutions Discussion Letter

Resolution # EC241212-14

10. ADJOURN:

The meeting was adjourned at 1:12 p.m.