



huuayaht

ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL SPECIAL MEETING

Thursday December 19, 2024

10:30 a.m. – Port Alberni Government Office / Zoom

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

**Excused:** Evan Cook

**Guest:**

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

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## 1. CALL TO ORDER:

The meeting was called to order at 10:33 a.m.

## 2. ADOPTION OF THE AGENDA:

Add: 3e. Ministry of Children and Family Development (MCFD) and Indigenous Services Canada (ISC) Resolution  
3f. Kiiixin Education Tours  
4a. Seeking information from HSIB's and HGB  
4b. *In-Camera* Resolution

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC241219-01

## 3. DECLARATIONS

The Chief Councillor and Executive Director given gift baskets unsure of value, they will fill out the gift declaration for them.

## 4. PRESENTATIONS

Executive Council had no presentations at this time.

## **5. NEW BUSINESS**

### **a) Approval of Contracts**

Executive Director going over the contract briefing note with Executive Council, the contract is for cellphone replacements.

MOTION PASSED re: Approval of Contract with Telus

Resolution #EC241119-02

### **b) November 2024 Monthly Financials**

The Acting Chief Financial Officer is presenting the November 2024 monthly financial statements to the Executive Council. During the review, he highlights the operating expenses and outlines key activities that are expected to be reflected in the December financial statements. He points out that the major expenses for November were attributed to the Peoples Assembly and professional services

MOTION PASSED re: November 2024 Monthly Financials

Resolution #EC241219-03

### **c) Executive Council Report - November 2024**

Executive Council going over their November 2024 report, the Chief Councillor mentions that Councillors can pull out any key items or highlights in their reports.

MOTION PASSED re: Executive Council November 2024 Report

Resolution #EC241219-04

### **d) Duke Point Expansion Project**

The Executive Director is presenting a briefing note to the Executive Council regarding the Duke Point Expansion Project, specifically addressing the Maa-nulth dispute resolution and designation request. Councillor Brad Johnson will deliver the Huu-ay-aht's decision to Maa-nulth.

MOTION PASSED re: Duke Point Expansion Project

Resolution #EC241219-05

### **e) Ministry of Children and Family Development (MCFD) and Indigenous Services Canada (ISC) Resolution**

The Executive Director explains that the Nuu-Chah-Nulth Tribal Council has submitted a request for a resolution concerning the Ministry of Children and Family Development (MCFD) and Indigenous Services Canada (ISC). The request seeks Huu-ay-aht First Nations' support for the USMA-led location in Campbell River.

MOTION PASSED re: Supporting Usma – MCFD and ISC Resolution

Resolution #EC241219-06

**6. IN-CAMERA SESSION**

MOTION PASSED re: Go In-Camera

**Resolution #EC241219-07**

IN CAMERA MOTION Re:

**In-Camera Resolution #EC241219-08**

IN CAMERA MOTION Re:

**In-Camera Resolution #EC241219-09**

IN CAMERA MOTION Re:

**In-Camera Resolution #EC241219-10**

IN CAMERA MOTION Re:

**In-Camera Resolution #EC241219-11**

MOTION PASSED re: Go Out of Camera

**Resolution #EC241219-12**

The meeting went in camera from 11:17 a.m. until 11:28 a.m.

**7. ADMINISTRATIVE MATTERS**

The next meeting is scheduled for January 9, 2025.

**8. ADJOURN:**

The meeting was adjourned at 11:29 a.m.