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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, January 9, 2025

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

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

Excused:

Guest:

Resource: Alexis Young – Acting Law Clerk, Karen Haugen - Executive Director, Amanda-Lee Cunningham – Communications Manager

1. CALL TO ORDER:

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

2. ADOPTION OF THE AGENDA:

Delete: i. 6a. Pre-Approval of Contract
ii. 6b. Financial Recommendations

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC250109-01

3. DECLARATIONS

Executive Council has no declarations at this time.

4. CORRESPONDENCE

a) Correspondence Log

Chief Councillor John Jack reminds Council that the correspondence log is fyi. The Executive Director will follow up on the response for the Specific Rim school District meeting request.

5. EXECUTIVE COUNCIL REPROTS

a) Executive Director Report – December 2024

The Executive Director going over the summary of the December 2024 report. Big focus of December was the Oomiiqsu Centre and getting it up and running and organized for opening on January 2, 2025. Seeking donations of artwork for the walls of the centre. Further work being completed on grand funding and applications, departments working on various funding opportunities. Funding received for the communications app that has been underway. Budgeting process underway, the staff are looking at what are the department mandates, main service deliveries for citizens and linking these to what can be achieved in the strategic plan.

MOTION PASSED re: Executive Director December 2024 Report

Resolution #EC250109-02

6. Administrative Matters:

The Next Meeting is scheduled for January 30th, 2025.

7. ADJOURN:

The meeting was adjourned at 10:15 a.m.