



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, January 30, 2025

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

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

Excused:

Guest: Michelle Ellison, Tammy Shoranick

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

1. CALL TO ORDER:

The meeting was called to order at 10:03 a.m.

2. ADOPTION OF THE AGENDA:

Delete:

- Add:
- i. 4b. Ukraine Request – Bob Becket
 - ii. 4c. Kris Nickle – Delegation Request
 - iii. 7b. Tsawak-qin Update – Direction
 - iv. 9b. All Committees Terms of Reference
 - v. 9c. Parks Canada MOU for National Marine Conservation Area Reserve Feasibility Assessment
 - vi. 9d. Wastewater Treatment Plan / ACRD
 - vii. 10b. Specific Claims Update
 - viii. 10c. Code of Conduct Concerns of Behavior
 - ix. 10d. Governance Project
 - x. 10e. Recommendation from Committee of the Whole
 - xi. 10f. Governance Project / Economic Development
 - xii. 10g. Forestry Update

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC250130-01

3. DECLARATIONS

Executive Council had no declarations at this time.

MOTION PASSED re: Agenda Addition

Resolution #EC250130-02

4. CORRESPONDENCE

a) Correspondence Log

Chief Councillor John Jack reminds Council that the correspondence log is fyi.

b) Ukraine Request – Bob Becket

Councillor Stella Peters brought forward request from Bob Becket regarding an Huu-ay-aht drum donation for a presentation to Dr. Oleg Atamanchyk at the Ivano-Frankivisk Regional Children’s Hospital during our 4th deployment to Ukraine in March.

c) Kris McNickle – Delegation Request

Executive Council requests that a meeting be held with the Conservative candidate Kris McNickle. And that he be invited to a future Executive Council meeting so that Council members can ask him questions.

5. FINANCIALS

a) Pre Approval of Contracts

The Executive Director going over the proposed contract and motion with Executive Council.

MOTION PASSED re: Approval of Contract with Datum Marine Services

Resolution #EC250130-03

MOTION PASSED re: Approval of Agreement with Alberni Clayoquot Regional District (ACRD)

Resolution #EC250130-04

MOTION PASSED re: Amendment to Deloitte Contract of Support for Child & Family Jurisdiction to include Historic Financial Analysis and Asset Inventory Documentation

Resolution #EC250130-05

6. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC250130-06

IN CAMERA MOTION Re:

In-Camera Resolution #EC250130-07

MOTION PASSED re: Go Out of Camera

Resolution #EC250130-08

The meeting went in camera from 10:33 a.m. until 11:20 a.m.

7. FINANCIALS

b) December 2024 Monthly Financials

The Acting Chief Financial Officer going over the December 2024 monthly financial statements with Executive Council.

MOTION PASSED re: December 2024 Monthly Financials

Resolution #EC250130-09

c) 3rd Quarter Financial Report

The Acting Chief Financial Officer going over the 3rd quarter financial report with Executive Council.

MOTION PASSED re: Q3 Financial Statements October – December 2024

Resolution #EC250130-10

d) 2025 Budget Forecast

Councillor Evan Cook as Finance Committee chair brought forward request letter on extension of the 2025 Budget Forecast until February 14, 2025.

MOTION PASSED re: 2025 Budget Forecast Extension Request

Resolution #EC250130-11

8. EXECUTIVE COUNCIL REPROTS

a) Executive Council Report – December 2024

Executive Council to work on highlight section of each monthly report to provide to citizens. Council members able to pull any action items out of report at this time.

MOTION PASSED re: Executive Council December 2024 Report

Resolution #EC250130-12

Executive Council took a 9-minute break from 11:20 a.m. to 11:29 a.m.

9. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC250130-13

IN CAMERA MOTION Re:

In-Camera Resolution #EC250130-14

IN CAMERA MOTION Re:

In-Camera Resolution #EC250130-15

IN CAMERA MOTION Re:

In-Camera Resolution #EC250130-16

MOTION PASSED re: Go Out of Camera

Resolution #EC250130-17

The meeting went in camera from 11:53 a.m. until 12:37 p.m.

10. REPORTS

a) NTC Update – Homeless Outreach Request

The Executive Director brought forward request from the Nuuchahnulth Tribal Council on a Homeless Outreach program request. Executive Council would like further information gathered on what the program entails.

11. NEW BUSINESS

a) Parks Canada MOU for National Marine Conservation Area Reserve Feasibility Assessment

Councillor Brad Johnson going over the briefing note on the MOU with Parks Canada for the national marine conservation area reserve feasibility assessment with Executive Council. He mentions that this is a fully funded project.

MOTION PASSED re: Parks Canada MOU for National Marine Conservation Area Reserve Feasibility Assessment

Resolution #EC250130-18

b) All Committees Terms of Reference

The Law Clerk going over the amendments to all the terms of reference for each committee. The amendments include the increase in the committee honorarium rates.

MOTION PASSED re: All Committee’s Terms of Reference Amendment

Resolution #EC250130-19

c) Wastewater Treatment Plant - Alberni-Clayoquot Regional District

The Executive Director going over the Wastewater Treatment plan MOU with the Alberni-Clayoquot Regional district (“ACRD”) with Executive Council. She mentions that the ACRD updated plan to reflect changes, additional funding is being searched for phase 2 of the project.

MOTION PASSED re: Wastewater Treatment Plant - Alberni-Clayoquot Regional District

Resolution #EC250130-20

Executive Council took a 58-minute break from 1:00 p.m. to 1:58 p.m.

12. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC250130-21

IN CAMERA MOTION Re:

In-Camera Resolution #EC250130-22

IN CAMERA MOTION Re:

In-Camera Resolution #EC250130-23

IN CAMERA MOTION Re:

In-Camera Resolution #EC250130-24

IN CAMERA MOTION Re:

In-Camera Resolution #EC250130-25

MOTION PASSED re: Go Out of Camera

Resolution #EC250130-26

The meeting went in camera from 1:58 p.m. until 3:59 p.m.

13. Administrative Matters:

The Next Meeting is scheduled for February 13, 2025.

14. ADJOURN:

The meeting was adjourned at 4:00 p.m.