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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, February 13, 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: Maryantonett Flumian, Sylvain Dubois

Resource: Alexis Young – Acting Law Clerk, Karen Haugen - Executive Director, Janet Kunstmann- Senior Executive Coordinator, Amanda-Lee Cunningham – Communications Manager, Melinda Skeels – Legal Counsel, Karl P. Stephan – Legal Counsel

1. CALL TO ORDER:

The meeting was called to order at 10:05 a.m.

2. ADOPTION OF THE AGENDA:

Delete: i. 5a. Conservative MP Kris McNicol
ii. 8b. NTC / BC First Nation Justice Council
iii. 10b. Housing Board Appointment

Add: i. 6c. Outside Service Fee Review – January 2025
ii. 9c. Information sharing
i. Tsawwassen First Nation
ii. Maa-nulth First Nation
iii. 9d. Clean Energy Project Update
iv. 9e. Governance Project Update
v. 10c. Forestry Discussion
vi. 10d. Forestry Discussion (Huumiis Ventures Limited Partnership)
vii. 10e. Huu-ay-aht Special Investment Bodies

MOTION PASSED re: Adoption of Agenda as Amended

3. DECLARATIONS

Executive Council had no declarations at this time.

4. CORRESPONDENCE

a) Correspondence Log

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

5. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC250213-02

IN CAMERA MOTION Re:

In-Camera Resolution #EC250213-03

IN CAMERA MOTION Re:

In-Camera Resolution #EC250213-04

MOTION PASSED re: Go Out of Camera

Resolution #EC250213-05

The meeting went in camera from 10:14 a.m. until 11:59 a.m.

6. FINANCIALS

a) Pre Approval of Contracts

Executive Council had no contracts for approval at this time.

b) Financial Recommendations

The Chief Financial Officer had no financial recommendations at this time.

c) Outside Service Fee Review - January 2025

The Acting Chief Financial Officer and Executive Director going over the outside service fee review briefing note with Executive Council. They mention this was requested originally by the Finance Committee; these reports will be requested to come with the quarterly financial report. The Chief Councilor highlights that this is an excellent opportunity for the committees to share valuable updates with the Executive Council through reports like these.

7. REPROTS

a) Executive Council Report - January 2025

The Chief Councillor mentions this is the opportunity for the Council members to pull any action items out of report. Councillor Edward Johnson to touch base with Executive Director on his emerging issue.

MOTION PASSED re: Executive Council - January 2025 Report

Resolution #EC250213-06

b) Executive Director January 2025 Report

The Executive Director going over the summary section of the January 2025 report. Ongoing work with the Mother Centre, Growcer Inc food sustainability program being investigated through the Economic Development department, a citizen survey on homelessness is underway with the Citizen and Community Services department.

MOTION PASSED re: Executive Director January 2025 Report

Resolution #EC250213-07

8. UNFINISHED BUSINESS

a) Nuu-chah-nulth Tribal Council Update – Homeless Outreach Request

The Executive Director provides an update on the Nuu-chah-nulth Tribal Council homeless outreach request to Executive Council. They discuss the importance of the work that is being provided through the request.

MOTION PASSED re: Nuu-Chah-Nulth Tribal Council Homeless Outreach Request

Resolution #EC250213-08

9. NEW BUSINESS

a) Calling of Spring Legislature

The Acting Law Clerk going over the briefing note for calling the 2025 Spring session of Legislature with Executive Council.

MOTION PASSED re: Spring 2025 Legislature - Agenda

Resolution #EC250213-09

b) Letter from Pacific Rim School District

Executive Council going over the letter from the Pacific Rim School District regarding a meeting request, administration to work with setting up a meeting that Chief Councillor John Jack and Councillor Stella Peters can attend.

c) Information Sharing

i) Tsawwassen First Nation / Maa-nulth First Nation

Chief Councilor John Jack discussing the importance of information sharing with other nations and directs an MOU be created between the Tsawwassen First Nation and the Maa-nulth First Nation Treaty Society.

MOTION PASSED re: Information Sharing – Maa-nulth First Nation and Tsawwassen First Nation

Resolution #EC250213-10

d) Clean Energy Project Update

Councillor Stephen Rayner requesting the opportunity for the Nation to complete a clean energy grant application through the British Columbia Indigenous Clean Energy initiative. Funds could be used for feasibility and implementing the second phase of the community energy plan.

MOTION PASSED re: Clean Energy Grant Application

Resolution #EC250213-11

e) Governance Project Update

Maryantonett Flumian, Sylvain Dubois with the Governance Project, came to provide an update on the current workplan for the Economic Development Act. Executive Council received an overview of the process that is underway and reviewed the proposed working groups.

MOTION PASSED re: Governance Project - Economic Development Act workplan

Resolution #EC250213-12

10. Administrative Matters:

The Next Meeting is scheduled for February 28, 2025.

11. ADJOURN:

The meeting was adjourned at 2:51 p.m.