



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Friday, February 28, 2024

10:00 a.m. – Zoom

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

Excused: Evan Cook, Theresa Nookemus

Guest: Shannon Janzen

Resource: Jordan Young – Acting Deputy Law Clerk, Karen Haugen - Executive Director, Janet Kunstmann- Senior Executive Coordinator, Amanda-Lee Cunningham – Communications Manager, Will Kluska – Interim Chief Financial Officer, Jennifer Walsh – Chief Financial Officer, Piyush Pushkarna – Economic Development Officer

1. CALL TO ORDER:

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

2. ADOPTION OF THE AGENDA:

Delete: 10b. CFS Jurisdiction litigation options

Add: 9c. Cawak ʔqin Forestry LP TFL44 Integrated Resource Management Plan Protocol Agreement and Non-Disclosure Agreement

9d. Community Rock pit for HFN

9e. NEDC Board Appointment Request

9f. Economic Development Plan Update

9g. HFNDC Board Appointment

9h. Transmountain Expansion IAMC

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC250228-01

3. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC250228-02

IN CAMERA MOTION Re:

In-Camera Resolution #EC250228-03

IN CAMERA MOTION Re:

In-Camera Resolution #EC250228-04

IN CAMERA MOTION Re:

In-Camera Resolution #EC250228-05

IN CAMERA MOTION Re:

In-Camera Resolution #EC250228-06

IN CAMERA MOTION Re:

In-Camera Resolution #EC250228-07

MOTION PASSED re: Go Out of Camera

Resolution #EC250228-08

The meeting went in camera from 10:03 a.m. until 11:38 a.m.
Executive Council took an 8-minute break from 11:38 a.m. to 11:46 a.m.

4. DECLARATIONS

Executive Council had no declarations at this time.

CORRESPONDENCE

a) Correspondence Log

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

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 B. Berry Enterprises

Resolution #EC250228-09

b) January 2025 Monthly Financials

The Acting Chief Financial Officer going over the January 2025 monthly financials with Executive Council. Providing an overview of revenue, expenses, and budget performance.

MOTION PASSED re: January 2024 Monthly Financials

Resolution #EC250228-10

c) Draft Budget Act, 2025

The Acting Chief Financial Officer is going over the proposed Budget Act, 2025 with Executive Council. This Act is being brought forward to the 2025 Spring Session of the Legislature. It has gone to the Finance Committee and Ha'wiih Council for the consultation process.

MOTION PASSED re: Presentation of the Budget Act 2025

Resolution #EC250228-11

6. NEW BUSINESS

a) Recommendations from the Committee of the Whole

No recommendations coming from the Committee of the Whole meeting at this time.

b) Executive Travel / Hotels

Councillor Stella Peters has requested Executive Council look into the travel and hotel costs associated with staying in urban areas. Executive Council referred this item to the Finance Committee to review and bring forward recommendations.

MOTION PASSED re: Executive Council Travel and Hotels

Resolution #EC250228-12

c) C'awak ʔqin Forestry LP TFL44 Integrated Resource Management Plan Protocol Agreement and Non-Disclosure Agreement

The Executive Director is going over the C'awak ʔqin Forestry LP TFL44 Integrated Resource Management Plan Protocol Agreement and Non-Disclosure Agreement and briefing note with Executive Council.

MOTION PASSED re: C'awak ʔqin Forestry LP TFL44 Integrated Resource Management Plan Protocol Agreement and Non-Disclosure Agreement

Resolution #EC250228-13

d) Community Rock pit for HFN

The Executive Director going over the community rock pit briefing note with Executive Council. Continued work still underway for the process, application and lease of the Anacla rock pit.

MOTION PASSED re: Community Rock Pit for Huu-ay-aht

Resolution #EC250228-14

e) NEDC Board Appointment Request

The Executive Director going over the NEDC board appointment request with Executive Council. Councillor Edward Johnson appointed to the board.

MOTION PASSED re: Appointment to NEDC Board of Directors

Resolution #EC250228-15

f) Economic Development Plan Update

The Economic Development officer going over the proposed changes to the Economic Development Plan. Further work on the plan will be brought forward to align with the amendments to the Economic Development Act.

MOTION PASSED re: Economic Development Plan Extension

Resolution #EC250228-16

g) HFNDC Board Appointment

Executive Council going over the proposed motion for the HFNDC Board appointment.

MOTION PASSED re: Appointment to HUU-AY-AHT First Nation Development Corporation Board

Resolution #EC250228-17

h) Indigenous Advisory & Monitoring Committee - Trans Mountain Pipeline (IAMC-TMX)

Executive Council going over the proposed Indigenous advisory and monitoring committee Trans Mountain pipeline budget planning and directs the Chief Councillor to sign letter on behalf of Executive Council. Further information to be brought to the April or May Committee of the Whole meeting.

MOTION PASSED re: Indigenous Advisory & Monitoring Committee - Trans Mountain Pipeline (IAMC-TMX)

Resolution #EC250228-18

7. Administrative Matters:

The Next Meeting is scheduled for March 13, 2024.

8. ADJOURN:

The meeting was adjourned at 12:57 p.m.