



huu ay aht

ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, March 13, 2025

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

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

**Excused:**

**Guest:** Patrick Schmidt, Teresa Gagon – Huu-ay-aht Group of Business

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

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**1. CALL TO ORDER:**

The meeting was called to order at 10:02 a.m.

**2. ADOPTION OF THE AGENDA:**

Delete: 10a. Approval of Contract

Add: 9b. BCICEI Application  
10c. Huumiis Decision

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC250313-01

**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. REPROTS

### a) Executive Council Report - February

Executive Council has opportunity to pull action items out of their reports. Councillor Evan Cook provides quick update on the ongoing hydrogen program.

## 6. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC250313-02

IN CAMERA MOTION Re:

In-Camera Resolution # EC250313-03

IN CAMERA MOTION Re:

In-Camera Resolution # EC250313-04

MOTION PASSED re: Go Out of Camera

Resolution # EC250313-05

The meeting went in camera from 10:12 a.m. until 10:26 a.m.

## 7. DELEGATIONS AND PRESENTATION

### a) Huu-ay-aht Group of Business – Annual Plans

Huu-ay-aht Group of Business Chief Executive Officer Patrick Schmidt and Chief financial officer Teresa Gagon presenting the HUU-ay-aht Group of Business annual plans on behalf of the HFNDC Board.

MOTION PASSED re: HUU-ay-aht Group of Business 2025 Annual Plans

Resolution #EC250313-06

## 8. FINANCIALS

### a) Pre Approval of Contracts

The Executive Director going over the proposed contracts and motions with Executive Council.

MOTION PASSED re: Approval of contract with Rocky Point Engineering

Resolution #EC250313-07

MOTION PASSED re: Approval of contract with Jemco Food Equipment

Resolution #EC250313-08

MOTION PASSED re: Approval of Contract with Highbridge Human Capital

Resolution #EC250313-09

## 9. NEW BUSINESS

### a) Proposed transfers for HGB Operating Deficits and Capital Expenditures

Councillor Evan Cook going over the proposed transfer for the HUU-ay-aht Group of Business operating deficits and capital expenditures briefing note with Legal Counsel Darren Hines. Executive Council refers the matter of HFN Development Limited Partnership making additional investments into operating limited partnerships in 2025 to the Finance Committee for further review and consideration and directs that it be brought back to the Executive Council for approval.

MOTION PASSED re: Transfers between Operating Limited Partnerships

Resolution #EC250313-10

**b) BC Indigenous Clean Energy Initiative (BCICEI) Funding Application**

Councillor Stephen Rayner requesting Executive Council support for submitting a BC Indigenous Clean Energy Initiative (BCICEI) funding application to support the initial stage of investigations associated with the development of a wind farm.

MOTION PASSED re: BC Indigenous Clean Energy Initiative (BCICEI) Funding Application

Resolution #EC250313-11

**10. REPORTS**

**b) Executive Council Report – February**

**Chief Councillor reminding Executive Council this is the time to pull out any action items that Executive Council would like to discuss. Councillor Edward Johnson to speak with the Executive Director on his action item.**

MOTION PASSED re: Executive Council - February 2025 Report

Resolution #EC250313-12

**c) Executive Director Report – February**

**The Executive Director going over the summary report for the Executive Director February monthly report. Highlights on the Economic development department ongoing work, Oomiiqsu Mother Centre underway and working on new human resource and payroll system data base.**

MOTION PASSED re: Executive Director - February 2025 Report

Resolution #EC250313-13

**11. ADMINISTRATIVE MATTERS:**

The Next Meeting is scheduled for March 27, 2025.

**12. ADJOURN:**

The meeting was adjourned at 11:52 a.m.