



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Monday, March 24, 2025

3:00 p.m. – Zoom

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, Janet Kunstmann- Senior Executive Coordinator, Amanda-Lee Cunningham – Communications Manager, Piyush Pushkarna – Economic Development Officer

1. CALL TO ORDER:

The meeting was called to order at 3:00 p.m.

2. ADOPTION OF THE AGENDA:

Delete:

Add: 3b. Iskum Meeting Update
3c. Forum Discussion Update
3d. Community Safety Act – Ha’wiih Council Request

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC250324-01

3. NEW BUSINESS

a) 2025 Economic Development Plan

Economic Development Officer Piyush Pushkarna reviewed the proposed changes to the Economic Development 2025 plan amendments, highlighting the document as a living one that will be updated as

needed with Executive Council. He went over the goals and current KPIs, while Chief Councillor John Jack raised questions about how KPIs are measured, particularly regarding community vs. national scope and housing areas. Councillor Stephen Rayner clarified that KPIs should reflect direct project outcomes, and there was agreement on enhancing both the Huu-ay-aht First Nation and the broader region. The Executive Director Karen Haugen stressed the importance of data management and collaboration to ensure accurate metrics for the plan's success.

MOTION PASSED re: 2025 Economic Development Plan

Resolution #EC250324-02

4. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC250324-03

MOTION PASSED re: Go Out of Camera

Resolution #EC250324-04

The meeting went in camera from 3:39 p.m. until 4:13 p.m.

5. ADJOURN:

The meeting was adjourned at 4:14 p.m.