



huu yaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

June 26, 2025

10:00am- Port Alberni Government Office/ Zoom

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

Excused: Theresa Nookemus

Resource: Coraleah Bauer-Law Clerk, Karen Haugen- Executive Director

1. CALL TO ORDER:

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

2. ADOPTION OF THE AGENDA:

Delete: 8b. Building Inspector

Add: 9a) Governance Project Amendments (Timed item of 10am)

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC250626-01

3. DECLATATIONS

9a) Governance Project Amendments is a timed item of 10:00am

MOTION PASSED re: Go In-Camera

Resolution # EC250626-02

IN CAMERA MOTION Re:

In-Camera Resolution # EC250626-03

MOTION PASSED re: Go Out of Camera

Resolution # EC250626-04

The meeting went in camera from 10:07 until 10:54am

4. CORRESPONDANCE

This was brought to Executive Council for their information.

5. DELEGATIONS AND PRESENTATIONS

a) Deputy Minister Makenzie Leine

Deputy Minister Makenzie Leine is here to meet with Executive Council to discuss forestry related issues. Executive Council thanks her for coming and introduced themselves, Chief Councillor John Jack speaks to the goals HUU-AY-AHT has and wanting to ensure the value of the wood is acknowledged. Mackenzie thanked Executive Council for meeting and stated that she hopes that this is the first of many conversations to have.

6. FINANCIALS

a) Approval of Contracts

i. Amending Contract Site Prep for Cultural Center

The Executive Director is going over the report with Executive Council, she mentions that that due to swamping they are needing to do additional backfilling.

MOTION PASSED re: Approval of Contract with Robbies Contracting

Resolution #EC250626-05

ii. Witwalk Vehicle

The Executive Director mentions that the Witwalk is needing to have their own vehicle. She mentions that they have been sharing one currently which is not working. She is wanting to ensure they are going to work on time with out any delays on waiting for the company vehicle.

MOTION PASSED re: Pre-Approval of Contract re Vehicle for Witwalk

Resolution #EC250626-06

b) Financial Recommendations

7. UNFINISHED BUSINESS

a) PATH Project

The Economic Development Officer Piyush Pushkarna is discussing with Executive Council the possibility of re-investigating the PATH Project with the Port Authority. He is seeking Executive Council the approval of signing the MOU with the Port Authority.

MOTION PASSED re: Reinvestigation of PATH Project

Resolution #EC250626-07

8. NEW BUSINESS:

a) Sugsaw Dock

Councillor Brad Johnson and Law Clerk Coraleah Bauer declared a conflict and left the room; Deputy Law Clerk Alexis Young stepped into the meeting. Acting Director of Lands Jaleen Rousseau and operations manager Amelia Vos is going over the report that was provided to Executive Council regarding the need to fix the dock in Grappler creek along with the possibility of moving it to a different location.

MOTION PASSED re: Sugsaw Creek, Grappler Creek repairs

Resolution #EC250626-08

b) Presentation of Property Tax Rates Regulation

MOTION PASSED re: Presentation of Annual Property Tax Rates Regulation,2025

Resolution #EC250626-09

c) Committee of the Whole Recommendations

a. Task Force Working Group

Economic Development Officer Piyush Pushkarna is going over the report that was provided to Executive Council and is seeking clarity on roles and process of the working group. It was also mentioned that the terms of reference needs to be approved to ensure clarity moving forward.

MOTION PASSED re: Clarifying Roles Process and Decision Marking re Framework Implementation

Resolution #EC250626-10

d) Gifts and Declarations

Councillor Stella Peters declares a conflict and leaves the room. Executive Council reviewed her Gifts and Declaration form that she filled out regarding the \$300 she received for the Hike to Higher Ground.

MOTION PASSED re: Gifts and Declarations

Resolution #EC250626-11

9. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution # EC250626-12

IN CAMERA MOTION Re:

In-Camera Resolution # EC250626-13

IN CAMERA MOTION Re:

In-Camera Resolution # EC250626-14

IN CAMERA MOTION Re:

In-Camera Resolution # EC250626-15

MOTION PASSED re: Go Out of Camera

Resolution #EC250626-16

The meeting went in camera from 1:29pm until 2:04pm

10. ADJOURN:

The meeting was adjourned at 2:04pm