



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, August 28, 2025

10:00am – Port Alberni Government Office/ Zoom

Attendance: Edward Johnson (Chair), Brad Johnson, Evan Cook, Stephen Rayer, Stella Peters, Theresa Nookemus

Excused: John Jack

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

1. CALL TO ORDER:

The meeting was called to order at 10:03 a.m.

2. ADOPTION OF THE AGENDA:

Add: 6a1. Sarita Bay Road 6c. June Monthly Financials 6d. Quarter 1 Financials April-June 9a. Quarter 1 Human Resources Report 8b1. Council Retreat 8b2. Executive Director Evaluation 9b. Citizen Concern 7d. Framework Plan

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC250828-01

3. DECLARATIONS

Council had nothing to declare at this time

4. CORRESPONDENCE

This was brought to Executive Council for their information.

5. DELEGATION AND PRESENTATION

a) Meet with Lawrence

Stating off Lawrence provided a gift to the council, he brought some coffee from a local company from Edmonton that works directly with people in Columbia. Executive Council is doing a round table introduction. Lawrence is providing a background on what he has been doing, council asked what drew him to applying for the position. Lawrence mentions that he was looking for something more meaningful.

6. FINANCIALS

a) Approval of Contracts

Executive Director Karen Haugen mentions that we have been having some issues at the Sarita Bay Road, looking for Councils approval on Meridians contract. Council suggests on cutting the middleman out and going to speak to Rockstar directly. This item will come to the next meeting with the RFP options

b) May 2025 Monthly Financials

Chief Financial Officer Jennifer Walsh is going over the May financials with Executive Council, she mentions that salaries were high this month due to 3 pay period. She mentions that everything was on track for this one.

c) June 2025 Monthly Financials

Chief Financial Officer Jennifer Walsh is going over the June financials with Executive Council, she notes the discrepancy with the Education line item which she will be fixing but wanted to flag for Executive Councils attention.

MOTION PASSED re: May and June 2025 Monthly Financials

Resolution #EC250828-02

d) Quarter 1 Financials

Chief Financial Officer Jennifer Walsh is going over the Quarterly statements, she apologizes for not providing a briefing note for this item.

MOTION PASSED re: Quarter 1 Financials

Resolution #EC250828-03

e) Financial Recommendations

Executive Director Karen Haugen mentions that the Audit will be complete by the end of September and will be placed on the first meeting of October.

7. UNFINISHED BUSINESS

a) Sewer Agreement

Director of Infrastructure Kaal Haugen is going over the report with Executive Council

MOTION PASSED re: Wastewater Agreement Rates

Resolution #EC250828-04

b) Quarry Business Plan

Director of Infrastructure Kaal is going over the business plan that was requested by Executive Council, he mentions they are trying to create a supply for the government and communities' projects.

MOTION PASSED re: Huu-ay-aht Quarry

Resolution # EC250828-05

c) Funding Transfers Between Operating Limited Partnership

Chief Financial Officer Jennifer Walsh is going over the report that was provided to Executive Council, she reminds them of the history of this topic.

MOTION PASSED re: Funding Transfers Between Operating Limited Partnership

Resolution # EC250828-06

d) Framework Plan Update

Executive Director Karen Haugen mentions that there were discussions while she was away for Huu-ay-aht to go to Toronto to meet with the partners with Forum.

MOTION PASSED re: Framework Plan Update

Resolution # EC250828-07

Breaking from 11:47pm until 1:00pm

8. NEW BUSINESS:

a) Land Management Update

Acting Director of Lands and Natural resource Jaleen Rosseau is going over the report that was provided to Executive Council and is seeking an endorsement to have the infrastructure department managing the three locations.

MOTION PASSED re: Land Management Update and Areas to be Managed by Infrastructure

Resolution # EC250828-08

b) Committee of the Whole Recommendations

1. Council Retreat

Executive Director Karen Haugen is going over the draft agenda that is being presented for the upcoming executive council retreat. Council has expressed concerns given they have not received a mandate for the work they are doing. After going over the agenda, it was noted that it's not a good use of time and the meeting will be cancelled.

2. Executive Director Evaluation

Councillor Edward Johnson mentions that he would like to start moving on the Executive Director, council is asking the Law Clerk to work the HR department to have some questions drawn up and have circulated to Council.

9. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC250828-09

IN CAMERA MOTION Re:

In-Camera Resolution #EC250828-10

MOTION PASSED re: Go Out of Camera

Resolution #ED250828- 11

The meeting went in camera from 1:47 until 2:11

10. ADJOURN:

The meeting was adjourned at **2:11pm**