



huu ayaht

ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Monday September 8, 2025

11:00am – Zoom / Port Alberni Government Office

---

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

**Resource:** Coraleah Bauer-Law Clerk, Karen Haugen- Executive Director, Lawrence Dushenski – In-House Legal Counsel

**Guest:** Michelle Corfield

---

**1. CALL TO ORDER:**

The meeting was called to order at 11:03 a.m.

**2. ADOPTION OF THE AGENDA:**

Add: Introduction to In-House Legal

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC250908-01

### **3. In-house legal**

Legal Counsel Lawrence Dushenski mentions that he's been in this boardroom a few times and very excited to be here and working with the team. He looks forward to meeting everyone in person when the time comes. Council welcomes and thanks Lawrence for accepting the position

### **4. IN CAMERA SESSION:**

MOTION PASSED re: Go In-Camera

**Resolution #EC250908-02**

IN CAMERA MOTION Re:

**In-Camera Resolution #EC250908-03**

MOTION PASSED re: Go Out of Camera

**Resolution #EC250908-04**

The meeting went in camera from 11:06am until 11:34am

### **5. ADJOURN:**

The meeting was adjourned at 11:34am