



huu ayaht

ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, October 14, 2025

10:00am- Zoom

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

**Excused:** Stella Peters

**Resource:** Coraleah Bauer-Law Clerk, Karen Haugen- Executive Director, Lawrence Dushenski- In house 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:**

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC251014-01

**3. NEW BUSINESS:**

**a) Draft Audit**

Todd Ponzini from Deloitte is presenting the draft annual financial statements to Executive Council

MOTION PASSED re: 2024-2025 Draft Annual Financial Statements

Resolution #EC251014-02

**b) Community Safety Act Amendment Act, 2025**

Legal Counsel Lawrence Dushenski is going over the proposed Community Safety Act report that was provided to Executive Council. Council suggested to have the investigations portions, and Improvements separate when presenting to the People's Assembly.

MOTION PASSED re: Approval of draft Community Safety Act Amendments for presentation to the People's Assembly

**Resolution #EC251014-03**

**c) Legislative Housekeeping Amendments**

Councillor Stephen Rayner is going over the legislative amendments with Executive Council that is being proposed to go to the upcoming People's Assembly for approval to make these minor edits.

MOTION PASSED re: Approval of Housekeeping Amendments to Huu-ay-aht Acts

**Resolution #EC251014-04**

**4. ADJOURN:**

The meeting was adjourned at 11:24am