



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, November 13, 2025

10:00am – Anacla Government Office/ Zoom

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- Legal Counsel, Janet Kunstmann- Executive Assistant to Executive Council

Guests: Jeff Cook, Abou, Tracy Walker

1. CALL TO ORDER:

The meeting was called to order at 10:07 a.m.

2. ADOPTION OF THE AGENDA:

Delete: 8a. HIRMP

Add: 5a) FIFA Presentation, 6ai. Q2 Contract Policy 6aii. M1 Agency, 9e. 2025 Executive Council Engagement Report, 10b. Framework Plan 10c. Relationship Matters 10d. Q2 Human Resources Report

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC251113-01

3. DECLARATIONS

Executive Council had nothing to declare at this time but had asked their assistant Janet to investigate the cost of the gifts that Stephen and John received back in September

4. CORRESPONDENCE

Chief Councillor John Jack asks council if there was anything they would like to pull from the correspondence log, council had nothing to pull out.

5. DELEGATION AND PRESENTATION

a) FIFA Presentation

Jeff Cook and Abou mentioned they have created a working group about a year ago to have a FIFA team come to Port Alberni for training as some teams are wanting to have the privacy in preparing for the 2026 FIFA. Council has mentioned the capacity of administration and the work that is needing to take place, they requested to have a work plan to see what is required as the finance department would take the bulk of the work.

6. FINANCIALS

a) Approval of contracts

i. Q2 Contract Report

Executive Director Karen Haugen is going over the Q2 contract report with Executive Council which shows the highlights of all the contracts that are in place that she has signing authority over vs what Executive Council has approved. Council suggested having an additional column to identify if the contractor has completed the job.

MOTION PASSED re: Q2 Contract Report

Resolution #EC251113-02

ii. M1 Agency

Executive Director Karen Haugen mentions that the nation received 20 applications to assist in updating our website. Communications Manager Amanda-Lee is going over the report that was provided to Executive Council, she mentions that with the new website we will have layers where citizens can access more information and information that the public can view.

MOTION PASSED re: Approval of Contract with M1 Agency

Resolution #EC251113-03

b) Financial Recommendations

There were no final recommendations at this time

7. REPORTS:

a) Executive Council Reports October

Chief Councillor John Jack asks council if there was anything they would like to pull out from their report. Councillor Brad Johnson had asked who was selected for the chief councillors committee, John mentioned he would circulate that to all of council.

MOTION PASSED re: Executive Council Report- October

Resolution #EC251113-04

b) Executive Director Report- October

Executive Director Karen Haugen is going over the report with Executive Council, she mentions that the surveys that are currently out are to gather information from citizens on what they are aware of vs what we need to be communicating more on.

MOTION PASSED re: Lower Anacla

Resolution #EC251113-05

MOTION PASSED re: Community Service Program

Resolution #EC251113-06

MOTION PASSED re: Executive Director Report- October

Resolution #EC251113-07

8. UNFINISHED BUSINESS

9. NEW BUSINESS:

a) Green Energy Wind Power Project

Economic Development Officer Piyush Pushkarna is going over the report that was provided to Executive Council on wanting to approve the MOU with Aks Wind. Council asked where the site will be located as there was two sections that were identified.

MOTION PASSED re: Approval of Signing MOU with Aks Wind- Floating Wind Energy Project

Resolution #EC251113-08

b) China Update

Chief Councillor John Jack mentions that he had a good meeting with Stackabl and is needing to identify if we are wanting to purchase the prefab homes vs being apart of building them. Some members of council are scheduled to fly back to China in the new year.

c) Shared Interest Agreement

Councillor Edward Johnson is speaking to this item; he mentions that Huu-ay-aht sat down with MCFD to develop the agreement that is being presented today. He also mentions that that he didn't want to lock into a one-time funding as that would not support the CFW Act that we have developed.

MOTION PASSED re: Shared Interest Agreement

Resolution #EC251113-09

d) FNLG Update

Legal Counsel Lawrence Dushenski is giving council an overview of how the FNLG went, he mentions that Councillors Stephen Rayner and Edward Johnson along with Chief Councillor John Jack went and met with several ministers.

e) 2025 Executive Council Engagement Report

Executive Director Karen Haugen mentioned that she has asked the events coordinator to create this report and wants to have these documented and assist with tracking on what administration/ council can work on. Council appreciated the reports; Chief Councillor John Jack asks that council review this at

their committees to see what we can work on and make recommendations back to council that would be helpful.

MOTION PASSED re: 2025 Executive Council Engagement Report

Resolution #EC251113-10

10. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC251113-11

IN CAMERA MOTION Re:

In-Camera Resolution #EC251113-12

IN CAMERA MOTION Re:

In-Camera Resolution #EC251113-13

MOTION PASSED re: Go Out of Camera

Resolution #EC251113-14

The meeting went in camera from 1:20pm until 3:14pm

11. ADJOURN:

The meeting was adjourned at 3:14pm