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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, November 27, 2025

10:00am – Port Alberni 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

1. CALL TO ORDER:

The meeting was called to order at 10:00 a.m.

2. ADOPTION OF THE AGENDA:

Delete: 6ai. Sarita Bay Road- Pre Approval, 6b. October 2025 Monthly Financials, 7b. Update on Ball Field

Add: 6aii. Parsons Road Maintenance, 7c. Shared Interest Agreement Date, 8bi. Distribution, 8di. Minors Trust Fund Transparency ii. Disaster Response iii. Police Presence in Anacla iv. Clarification on Citizen Motions v. Oil Tanker Ban vi. Elders Benefits 9a. Framework Update, b. Forestry Update c. Council Retreat report

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC251127-01

3. DECLARATIONS

Executive Council had nothing to declare at this time

4. CORRESPONDENCE

The Chief Councillor had asked if Council would like to pull anything from the correspondence log. Councillor Stephen Rayner mentions that he would be interested in working with Lawrence on the follow up with PSSG.

5. DELEGATION AND PRESENTATION

6. FINANCIALS

a) Approval of Contract

i. Parsons Road Maintenance

Executive Director Karen Haugen is providing a verbal report to Executive Council and is requesting that they approve the contract with Parsons to do the road maintenance work review.

MOTION PASSED re: Approval of Contract with Parsons Corporation

Resolution #EC251127-02

b) Financial Recommendations

7. UNFINISHED BUSINESS

a) FIFA Update

It was noted that Hupacasath would be the lead nation to assist with fundraising they are looking for HUU-AY-AHT to assist by a logo, Council is wanting more information to make the final determination, Chief Councillor John Jack suggests on having a working group put together to ensure the questions we have are being answered.

MOTION PASSED re: Working Group

Resolution #EC251127-03

b) Shared Interest Agreement Date

Councillor Edward Johnson mentioned that we are needing to identify a new date to sign the MOU with MCFD. Council had identified two dates of December 12 or December 19.

MOTION PASSED re: MOU Signing

Resolution #EC251127-04

8. NEW BUSINESS:

a) Strategic Plan

Executive Council would like to hold a special meeting to review any feedback from Ha'wiih

MOTION PASSED re: Strategic Plan

Resolution #EC251127-05

b) Committee of the Whole Recommendations

i. Distribution

MOTION PASSED re: Christmas Distribution

Resolution #EC251127-06

MOTION PASSED re: Winter Holiday Distribution

Resolution #EC251127-07

MOTION PASSED re: Distribution Policy

Resolution #EC251127-08

c) People's Assembly Debrief

Executive Council had a round table discussion on the how they thought the People's Assembly went and what could be improved. Council has expressed they liked how the bingo card that had citizens engaging at all the tables. Council would like to provide citizens with an opportunity to ask questions in advance of the meeting, they have also suggested an app at the day of the meeting that citizens can also use.

d) Citizen Motions

i. Minors Trust Fund Transparency

This will be going to the Finance committee for a review and make a recommendation to Executive Council.

MOTION PASSED re: Minors Trust Fund Transparency

Resolution #EC251127-09

ii. Disaster Response

The Chief Councillor would like to set up discussions pertaining the citizen motion in the new year

MOTION PASSED re: Disaster Response

Resolution #EC251127-10

iii. Police Presence in Anacla

Councillor Stella Peters would like to sit down with the Executive Director, the Director of Community Services, Wit Wak and RCMP to have a discussion around the citizen motion that was passed.

MOTION PASSED re: Police Presence in Anacla

Resolution #EC251127-11

iv. Clarification on Citizen Motions

This motion will be going to the Law and Policy Development committee

MOTION PASSED re: Clarification on Citizen Motions

Resolution #EC251127-12

v. Oil Tanker Ban

This motion will be going to the Law and Policy Development Committee to investigate developing either a policy or regulation

MOTION PASSED re: Distribution Policy

Resolution #EC251127-13

vi. Elders Benefits

This motion has been referred to the finance committee for a full report

MOTION PASSED re: Distribution Policy

Resolution #EC251127-14

ii. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC251127-15

IN CAMERA MOTION Re:

In-Camera Resolution #EC251127-16

IN CAMERA MOTION Re:

In-Camera Resolution #EC251127-17

IN CAMERA MOTION Re:

In-Camera Resolution #EC251127-18

MOTION PASSED re: Go Out of Camera

Resolution #EC251127-19

iii. ADJOURN:

The meeting was adjourned at 2:33pm