



huuayah

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, March 12, 2026

11:30 a.m. – Anacla Government Office/ Zoom

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

Excused: Stella Peters, Theresa Nookemus

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

1. CALL TO ORDER:

The meeting was called to order at 11:31 a.m.

2. ADOPTION OF THE AGENDA:

Delete: 6bi. FFA Progress Update, 7a. Forestry Update 7b. Term Sheet 7c. New Citizen

Add: 6ai. Spill Response Trailer, 7e. Property Sale re: Grappler Inlet, 10b. First Voice

MOTION PASSED re: Adoption of Agenda as Amended Stephen 2nd John

Resolution #EC260312-01

3. DECLARATION

Stephen received a bottle of wine from Forum and will have Janet fill out the declaration form.

4. CORRESPONDENCE

Councillor Edward Johnson has asked if council would like to pull anything out of the correspondence log. Stephen mentions on the clean energy, and housing project and was wondering if that could be sent to him and our Economic Development Officer to see if it could play a role within stackabl.

5. DELEGATION AND PRESENTATION

There were no delegation or presentations at this time

6. FINANCIALS

a) Approval of Contacts

i. Spill Response Trailer

Executive Director Karen Haugen is going over the report that was provided to Executive Council, he is seeking approval from council on purchasing a spill response trailer.

MOTION PASSED re: Approval of the Spill Response Trailer

Resolution #EC260312-02

b) Financial Recommendations

7. IN-CAMERA SESSION

MOTION PASSED re: Go In-Camera

Resolution #EC260312-03

IN CAMERA MOTION Re:

In-Camera Resolution #EC260312-04

MOTION PASSED re: Go Out of Camera

Resolution #EC260312-05

The meeting went in camera from 11:41 a.m. until 12:10 p.m.

8. REPORTS

a) Executive Council Report- February

Councillor Stephen Rayner is requesting to have a section on an update for economic development, John mentioned that he will have that out to council.

MOTION PASSED re: Executive Council Report February

Resolution #EC260312-06

b) Executive Director Report- February

Executive Director Karen Haugen is going over the report that was provided to Executive Council and mentions that each department is busy and

9. UNFINISHED BUSINESS

a) Immigration/ Jay Treaty

Legal Counsel Lawrence Dushenski reminded Executive Council on why this is coming back to council. He mentions he was in contact with a law firm that specializes in this topic that are based in the United States. There will be a communications piece to go out to inform citizens.

b) Introduction to Human Resource Policy Regulation

Executive Director Karen Haugen is going over the report that was provided to Executive Council and mentions that the presentation took place at the last executive council meeting

MOTION PASSED re: Introduction to Human Resource Policy Regulation

Resolution #EC260312-07

c) Wind Power Project

Councillor Stephen Rayner is providing an update on the project; he mentions that he has developed a draft GR strategy on the work plan. Piyush mentions that they visited with BCIT on potential partnerships but will have more information for council at future meetings.

d) Ship Recycling Update

Chief Councillor John Jack mentions that our local MP Gord Johns mention that Huu-ay-aht is quickly becoming center stage for the project and that starting to get attention from the provincial gov.

e) Stackabl

Economic Development Officer Piyush Pushkarna is going over an update with council on where things are at with stackabl

10. NEW BUSINESS:

a) Update on Mandate Discussions with Council

Chief Councillor John Jack mentions that he will be keeping the mandates primarily the same but with an index, he mentions that he will be passing the Economic Development portfolio to someone by April first.

b) First Voices

hinatinyis is going over a report that was provided to Executive Council regarding the first voices website and is seeking support from Executive Council on creating a Huu-ay-aht portal on the website

MOTION PASSED re: First Voices – Huu-ay-aht Page Letter of Support

Resolution #EC260312-08

11. ADJOURN:

The meeting was adjourned at 1:33 p.m. Stephen 2nd Evan