huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, October 12, 2017

9:00 AM - Port Alberni Government Office

Attendance: Chief Robert Dennis Sr. (Chair), Sheila Charles, Trevor Cootes, John Jack, Derek Peters, Connie Waddell, Executive Director Trudy Warner
Absent: Ben Clappis,
Resource: Virginia Shrimpton (Law Clerk)

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1. **CALL TO ORDER:**

   The meeting was called to order at 9:15 AM.

2. **ADOPTION OF THE AGENDA**:

   Delete: 5a) Huu-ay-aht Group of Businesses Monthly Report (reports reduced to quarterly)
   7d) Infrastructure Update (tabled)
   7e) Phase II – Changes to the Organization Structure (tabled)

   Add: 7f) Drafting Instructions for Human Resources Policy Regulation Amendment
   7g) Community Engagement Sessions Regarding Specific Claims Award
   7h) Strategic Planning
   7i) Banishment for Sexual Assault Convictions
   7j) People's Assembly Motions
   i) Appointment of a Member to the Huu-ay-aht Tribunal
   ii) $5,000 Distribution for Elders
   iii) Time Limit for Response to People's Assembly Recommendations
   iv) Transportation for Anacla Paawats
   v) Childcare Subsidy for Citizens
   vi) Annual Distributions
   vii) Trust Funds for Huu-ay-aht Children
   8) Correspondence

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC2017-249

3. DECLARATIONS

a) Gifts Above $50

Robert Dennis reported that Probyn gifted two tickets which were then given to the annual People's Assembly for the prize draw.

b) Conflicts of Interest

None.

4. MINUTES OF PREVIOUS MEETINGS

The minutes of August 29, September 11, and September 14, 2017 were brought to Executive Council for their information.

MOTION PASSED re: Go In-Camera

Resolution #EC2017-253

The meeting went in camera from 9:50 AM until 10:16 AM.

MOTION PASSED re: Go Out of Camera

Resolution #EC2017-254

5. DELEGATIONS AND PRESENTATIONS

a) Huu-ay-aht Group of Businesses Monthly Report

Deleted.

6. OLD BUSINESS

a) Update on Patient Travel Medical Top-Up

Patient travel has been increased to the standard level for the organization. It is to top-up funding over and above what is received from NTC.

7. NEW BUSINESS

a) Enactment of the Time Limit for Eligibility to be Public Officer Following Disqualification Regulation 2017

MOTION PASSED re: Enactment of *Time Limit for Eligibility to be Public Officer Following Disqualification Regulation, 2017*

Resolution #EC2017-250

b) Enactment of the Human Resources Policy Regulation Amendment Regulation (No. 3), 2017

MOTION PASSED re: Enactment of *Human Resources Policy Regulation Amendment Regulation (No. 3), 2017*

Resolution #EC2017-251

MOTION PASSED re: Finance Committee Report and Recommendation for Increase in Council Compensation

Resolution #EC2017-252

c) Naming of the 2018 People's Assembly to be determined by Executive Council

Executive Council calls the date and location of People's Assemblies. Moving forward, Executive Council will determine the theme for future People's Assemblies.

d) Infrastructure Updates

Tabled.

e) Phase II – Changes to the Organization Structure

Tabled.

f) Drafting Instructions for Human Resources Policy Regulation Amendment

MOTION PASSED re: Amendments to the *Human Resources Policy Regulation*

Resolution #EC2017-255

g) Community Engagement Sessions Regarding Specific Claims Award

At the People's Assembly the Chief Councillor committed to holding community engagement sessions to discuss the specific claims award. Sessions will be planned for November and will include dialogue about fiscal sustainability and self-reliance.

h) Strategic Planning

Executive Council is planning a meeting to update the strategic plan before November 30, 2017.

i) Banishment for Sexual Assault Convictions

MOTION PASSED re: People's Assembly Citizen Motion Regarding Banishment of Individuals Who Have Been Convicted of Sexual Offences

Resolution #EC2017-259

j) People's Assembly Motions

i. Appointment of a Member to the Huu-ay-aht Tribunal

Andrea Pettigrew was appointed to the Huu-ay-aht Tribunal at the People's Assembly.

ii. $5,000 Distribution for Elders

MOTION PASSED re: People's Assembly Citizen Motion Regarding $5,000 Distribution for Elders

Resolution #EC2017-260

iii. Time Limit for Response to People's Assembly Recommendations

MOTION PASSED re: People's Assembly Citizen Motion Regarding Time Limit for Response to People's Assembly Recommendations

Resolution #EC2017-261

iv. Transportation for Anacla Paawats

MOTION PASSED re: People's Assembly Citizen Motion Regarding Transportation for Anacla Paawats

Resolution #EC2017-262

v. Childcare Subsidy for Citizens

This citizen motion was not adopted at the People's Assembly.

vi. Annual Distributions

This citizen motion was tabled until the next People's Assembly.

vii. Trust Funds for Huu-ay-aht Citizens

This citizen motion was tabled until the next People's Assembly.

8. CORRESPONDENCE

None.

9. FINANCIAL REPORTS

a) August Monthly Financials

Huu-ay-aht is reported to be in a strong financial position.

10. IN-CAMERA BUSINESS

MOTION PASSED re: Go In-Camera

Resolution #EC2017-256

The meeting went in camera from 10:54 AM until 11:32 AM.

IN CAMERA MOTION Re: Implementation of Fisheries Provisions of the Treaty

In-Camera Resolution #EC2017-257

MOTION PASSED re: Go Out of Camera

Resolution #EC2017-258

11. STAFF REPORTS

a) Executive Director

The Chief Councillor asserted that he has confidence in Executive Director Trudy Warner's work in reflection of her accomplishments. It is encouraging to be part of a team when we reach objectives. Trudy was thanked for her work and achievements over the past three months.

12. COUNCIL REPORTS

a) Chief Councillor Monthly Report

MOTION PASSED re: Receive the Chief Councillor monthly report.

Resolution #EC2017-263

b) Executive Council Monthly Reports

MOTION PASSED re: Receive the Executive Council monthly reports.

Resolution #EC2017-264

13. HA'WIIH COUNCIL REPORTS

14. LATE BUSINESS

None.

15. ADMINISTRATIVE MATTERS

a) Next Meeting

The next Executive Council meeting will be held November 1, 2017.

b) Scheduling

16. ADJOURN:

The meeting was adjourned at 2:40 PM.