huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, September 14, 2017

10:00 AM – Executive Council Chambers – AGO

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

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:08 AM.

2. **ADOPTION OF THE AGENDA**:

   Add: 11b) Patient Travel and Medical Top Up

   MOTION PASSED re: Adoption of Agenda as amended

   Resolution #2017-221

3. **DECLARATIONS**

   None.

4. **MINUTES OF PREVIOUS MEETINGS**

   Will be presented at next meeting.

5. **DELEGATIONS AND PRESENTATIONS**

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

MOTION PASSED re: to receive monthly report.

Resolution #2017-222

6. CITIZEN ISSUES

a) June 29 Anacla Community Engagement Session Report

Three categories emerged from report: health, infrastructure, and safety. New programs will be considered. Minor changes will be made to the report and provided as a handout at the People's Assembly with a follow up by mail and an engagement session in Anacla to share the report.

7. EXTERNAL CORRESPONDENCE FOR INFORMATION

a) Federal Road Upgrade Funding Request

Expression of Interest was submitted. INAC will provide suggestions for any changes needed. There has not been any opposition from stakeholders. We will be notified if we will advance to the application stage. A letter to the Minister of Transportation was drafted by legal counsel regarding the commitment made to meet with Huu-ay-aht First Nations leaders.

8. EXTERNAL CORRESPONDENCE FOR DECISION

None.

9. OLD BUSINESS

a) Social Service Panel Consultation Update Report

Community engagement was arranged for the end of July and had low attendance. Acknowledged this can be difficult in summer. New dates for community engagement will be set in the near future. Two family support workers have been hired.

MOTION PASSED re: Briefing Note on Legal Instruments for Applying Jordan's Principle to Finances.

Resolution #EC2017-223

10. NEW BUSINESS

a) Presentation of the Tribunal Act Amendment Act

MOTION PASSED re: Presentation of the *Tribunal Act Amendment Act, 2017.*

Resolution #EC2017-224

b) Presentation of the Time Limit for Eligibility to be Public Officer Following Disqualification Regulation 2017

MOTION PASSED re: Presentation *Time Limit for Eligibility to be a Public Officer Following Disqualification Regulation, 2017.*

Resolution #EC2017-225

c) People's Assembly Attendance Policy

MOTION PASSED re: Approval of a People's Assembly Attendance Policy.

Resolution #EC2017-226

d) Appointment of Auditor

MOTION PASSED re: Recommendation of Auditor.

Resolution #EC2017-227

e) DFO Signatories

MOTION PASSED re: Signatories for Huu-ay-aht Group of Businesses Fisheries LP.

Resolution #EC2017-228

f) Introduction of the Human Resources Policy Regulation Amendment

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

Resolution #EC2017-229

g) Annual Report

MOTION PASSED re: To accept the Annual Report for the People's Assembly.

Resolution #EC2017-230

11. FINANCIAL REPORTS

a) July Monthly Financials

MOTION PASSED re: To receive the financial report.

Resolution #EC2017-231

b) Patient Travel and Medical Top Up

Tabled.

MOTION PASSED re: To go in camera at 11:31 AM.

Resolution #EC2017-232

12. IN-CAMERA BUSINESS

a) WFP Update and Next Steps

b) SLNG Update and Next Steps

c) Acquisition of Assets at Sarita Log Sort

d) Run of River Benefits Agreement between HFN & Proponent and TSL Considerations

e) Legal Issue Summary and Outlook

f) Fisheries Treaty Implementation

g) Compensation for Harvest of Fish for Domestic Purpose under Treaty

MOTION PASSED re: To go out of camera 2:38 PM.

Resolution #EC2017-235

13. STAFF REPORTS

July report presented for Executive Council's information.

14. COUNCIL REPORTS

a) Chief-Councillor Monthly Report

b) Executive Council Monthly Reports

MOTION PASSED re: Executive Council Reports.

Resolution #EC2017-236

15. HA'WIIH COUNCIL REPORTS

16. LATE BUSINESS

17. ADMINISTRATIVE MATTERS

a) Next Meeting – October 4, 2017

b) Scheduling

MOTION PASSED re: Scheduling of Regular Executive Council Meetings.

Resolution #EC2017-237

18. ADJOURN:

MOTION PASSED re: to adjourn.

Resolution #EC2017-238

The meeting was adjourned at 2:54 PM.