Huu-ay-aht First Nations – Executive Council Meeting Minutes

Date: Wednesday, April 27th
Time: 10:00 am – 12:00 pm
Location: Huu-ay-aht First Nations Administration Building
Regular meeting

Council members present: Chief Councillor Robert Dennis (Chair), Ha'wiih Chief Derek Peters, Ben Clappis, John Jack, Robert Dennis Jr, Connie Waddell (Law Clerk/Executive Director).
Excused absences: 0
Unexcused absences: 0

Executive Council reviews Maegen Giltrow's April 26th Memo re: "Meeting of Executive Council—Legal Procedural Requirements".

1. Approval of Agenda

Verbal motion to approve agenda as tabled:

1. Agenda
2. Old Business
3. New Business
    a) Interim Remuneration for Executive Council
    b) Council Work Place
    c) Independent Report on Executive Council Salaries – Assign
    d) Announce Appointment of Committee Chairs as per Constitution
    e) Portfolios as per Government Act
    f) Terms of Reference for Committees
    g) Financial Proposal HFNFPL
    h) HDC Summary Report
    i) Election Update
    j) Executive Director Update
    k) Financial Report and Summary Review on All Funds
    l) Employment and Activities – Code of Conduct Section 7 (1) Procedural
    m) Former government members – Section 7 (4) Interpretation

Introduced by: Rob Dennis Jr

Discussion: N/A

Decision: Adopted
By consensus

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Motion to refer agenda item #3A to the Huu-ay-aht First Nation's Finance Committee.
Introduced by Rob Dennis Jr

Discussion: Robert Dennis, John Jack
Report re: Interim Remuneration for Executive Council to be presented by John Jack at the May 17th Executive Council meeting for Council's review. Report must be sent out no later than May 10th to the Law Clerk.

Decision: Adopted
By consensus

Agenda Item #3B Report re: Council work place to be presented to Executive Council by Connie Waddell after Huu-ay-aht First Nations election. Connie Waddell is to bring all regulations to the May 17th Executive Council meeting.

Motion to refer agenda item #3C to the Huu-ay-aht First Nations Finance Committee.
Introduced by John Jack

Discussion: Robert Dennis, John Jack
Finance Committee to create report to Executive Council implementing section 23 of The Government Act. The Finance Committee will hire someone externally to provide updated independent report on salaries and benefit plans for individuals in British Columbia with powers, duties and functions similar to Council members.

Decision: Adopted
By consensus

Agenda Item #3D: Chief Robert Dennis supplied the document entitled "Huu-ay-aht First Nations Executive Council Areas of Responsibility, April 2011".

Chief Robert Dennis supplied Councillor Irene William's formal letter of resignation. Executive Council reviews letter.

Regarding Irene's resignation, Executive Council reviews:
Code of Conduct Act, section 7:"Employment and Activities"
Government Act, section 24: "Resignation"
Election Act, section 13: "By Election Restrictions"

Seven days after April 27th (by Wednesday, May 4th) Ha'wiih is to appoint an individual to fill the seat for the remainder of the term if Irene does not retract her resignation.

Motion to refer agenda item #3F to the Executive Director to draft formal report to Executive Council.

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Introduced by Rob Dennis Jr
Discussion: Robert Dennis, Connie Waddell
Written report due to Executive Council by May 10th to review at May 17th Executive Council meeting.

Decision: Adopted
By consensus

Motion to refer agenda item #3G to the Huu-ay-aht First Nations Finance Committee.
Introduced by Derek Peters
Discussion: Robert Dennis, John Jack
Written report regarding HFNFPL's request due to Executive Council by May 10th to review at May 17th Executive Council meeting.

Decision: Adopted
By consensus

Agenda Item # 3H no report was provided by Stan Coleman.

Agenda Item #3I Connie Waddell provided "Huu-ay-aht Election Calendar".

Agenda Item #3J Connie Waddell provided written report.

Agenda Item #3K Alan Legg provided "Huu-ay-aht First Nations Treaty Funds, Year One"

Agenda Item #3L Executive Council reviewed Code of Conduct section 7: Procedural.