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

Date: August 4, 2011
Time: 10:00 am
Location: Administration Building, Anacla
Regular meeting

Council members present: Jeff Cook, John Jack, Jack Cook, Charlie Clappis, Tom Happynook, Sheila Charles
Excused absences: N/A
Unexcused absences: N/A

Agenda Changes

Motion to add Agenda Item #8 "Phase 1, Force Main, Construction Services and Environmental Monitoring Proposals"
Introduced by Charlie Clappis
Discussion: N/A

Decision: Adopted OR
By consensus

Resolution #2011-47

Approval of Agenda

Verbal motion to approve agenda as amended pursuant to Resolution #2011-47.
Introduced by: Tom Happynook

Discussion: N/A

Decision: Adopted
By consensus

Resolution #2011-31

Motion re: March 31, 2011 Audited Financial Statements

Written record of motion attached.
Introduced by: John Jack

Written report prepared by Alan Legg, Director of Financial and Government Services

Discussion: N/A

Decision: Adopted
By consensus

Resolution #2011-32

Motion re: Finance and Government Services May, 2011 Financial Report

Written record of motion attached.
Introduced by: John Jack

Written report prepared by Alan Legg, Director of Financial and Government Services

Discussion: N/A

Decision: Adopted
By consensus
Resolution #2011-33

Motion re: Appointment of Finance Committee Member

Written record of motion attached.
Introduced by: John Jack

Written report prepared by Connie Waddell, Executive Director

Discussion: N/A

Decision: Adopted
By consensus
Resolution #2011-34

Motion re: TD Waterhouse and Invested Wealth Fund

Written record of motion attached.
Introduced by: John Jack

Written report prepared by Alan Legg, Director of Financial and Government Services

Discussion: N/A

Decision: Adopted
By consensus
Resolution #2011-35

Motion re: TD Waterhouse and Settlement Trust

Written record of motion attached.
Introduced by: John Jack

Written report prepared by Alan Legg, Director of Financial and Government Services

Discussion: N/A

Decision: Adopted
By consensus
Resolution #2011-36

Motion re: Purchasing Policy Amendment

Written record of motion attached.
Introduced by: John Jack

Written report prepared by Alan Legg, Director of Financial and Government Services

Discussion: N/A

Decision: Adopted
By consensus
Resolution #2011-37

Motion re: Port Alberni Office: Recommendations for the Future

Written record of motion attached.
Introduced by: John Jack

Written report prepared by Alan Legg, Director of Financial and Government Services

Discussion: N/A

Decision: Adopted
By consensus
Resolution #2011-38

Motion re: Appointment of Council Members to Various Boards

Written record of motion attached.
Introduced by: Tom Happynook

Written report prepared by Connie Waddell, Executive Director

Discussion: N/A

Decision: Adopted

By consensus
Resolution #2011-39

Motion re: Financial Compensation for Outgoing HFN Politicians

Written record of motion attached.
Introduced by: Jeff Cook

Written report prepared by Connie Waddell, Executive Director

Discussion: N/A

Decision: Adopted
By Vote
In Favor: Jeff Cook, Sheila Charles, John Jack, Tom Happynook, Derek Peters, Charlie Clappis, Jack Cook
Opposed: 0
Resolution #2011-40

Motion re: Canada Revenue Agency Authorization

Written record of motion attached.
Introduced by: John Jack

Written report prepared by Alan Legg, Director of Financial and Government Services

Discussion: N/A

Decision: Adopted
By consensus
Resolution #2011-41

Motion re: Directors of HFN Limited Companies and Bank Signing Authorities

Written record of motion attached.
Introduced by: John Jack

Written report prepared by Alan Legg, Director of Financial and Government Services

Discussion: N/A

Decision: Adopted
By consensus
Resolution #2011-42

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Motion re: Flooring of the House of Huu-ay-aht

Written record of motion attached.
Introduced by: Charlie Clappis

Written report prepared by Rodney Murray, Director of Public Works and Community Infrastructure

Discussion: N/A

Decision: Adopted
By consensus
Resolution #2011-43

Motion re: 2010 Christmas Distribution, In Trust, for Children in Care or Adopted

Written record of motion attached.
Introduced by: John Jack

Written report prepared by Alan Legg, Director of Financial and Government Services

Discussion: N/A

Decision: Adopted
By consensus
Resolution #2011-44

Motion re: Amending the Human Resource Policy Regulation

Written record of motion attached.
Introduced by: John Jack

Written report prepared by Maegen Giltrow

Discussion: N/A

Decision: Adopted
By consensus
Resolution #2011-45

Motion re: Citizen Development Committee

Written record of motion attached.
Introduced by: John Jack

Written report prepared by Connie Waddell, Executive Director

Discussion: N/A

Decision: Adopted
By consensus
Resolution #2011-46

Motion re: Phase 1, Force Main, Construction Services and Environmental Monitoring Contract Proposals

Written record of motion attached.
Introduced by: Charlie Clappis

Written report prepared by Rodney Murray, Director of Public Works and Community Infrastructure

Discussion: N/A

Decision: Adopted
By consensus
Resolution #2011-48

Motion re: Council Vacation Payout

Written record of motion attached.
Introduced by: John Jack

Discussion: N/A

Decision: Adopted
By consensus
Resolution #2011-50

Derek Peters, John Jack and Charlie Clappis claimed a conflict of interest for this agenda item and did not attend this portion of the meeting.

Motion re: Adjourning August 4, 2011 Executive Council Meeting

Written record of motion attached.
Introduced by: Tom Happynook

Discussion: N/A

Decision: Adopted
By consensus
Resolution #2011-49