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ANCIENT SPIRIT, MODERN MIND

MINUTES of REGULAR EXECUTIVE COUNCIL MEETING

Thursday January 12th 2017

10:00 a.m. – Port Alberni Government Office

Attendance: Robert Dennis, Trevor Cootes, John Jack, Ben Clappis, Connie Waddell, Sheila Charles
Excused: Derek Peters
Resource: Trudy Warner – AEC, Kim, Coraleah Johnson- Council Support, Rob Botterell – Legal Counsel

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:02 a.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Amended

Add:

8 F: AW Neil school name change- John (support letter)
8: G Budget Carry Over- playground and canoe Sheila (Motion)
Under #3 In Camera- Committee member discussion

Adopted by Consensus
Resolution #EC-2017-007

Motion: Waiver of Section 56 in the Government Act of all Materials listed

Adopted by Consensus
Resolution #EC-2017-008

3. **Minutes of Previous Meeting**

   Executive Council reviewed the December 9, 2016 minutes

Motion: To receive December 9, 2016 minutes

Adopted by Consensus
Resolution #EC-2017-009

MOTION PASSED re: To Go IN CAMERA 10:37 am

Adopted by Consensus
Resolution #EC-2017-010

MOTION PASSED re: To come OUT of CAMERA 10:51 am

Adopted by Consensus
Resolution #EC-2017-011

Motion: To receive December 15, 2016 minutes

Adopted by Consensus
Resolution #EC-2017-012

4. **Executive Council Reports:**

Executive council reviewed their emerging issues in each of their reports

Motion: to accept councils December Report

Adopted by Consensus
Resolution #EC-2017-013

5. **Executive Director Reports:**

Executive council reviewed the executive director's report and mentioned that they liked the new format that was presented. Robert also mentions that he finds it helpful they he meets with the executive director every Monday.

6. **CEO Report(Timed item of 11:30)**

The CEO Gary Wilson presented his general update report to executive council, explaining what the business has been undergoing.

Looking to do jointly projects together to help bring citizens home and encourage them to apply for jobs, the nation has a goal to bring at least 400 citizens home by the year 2033.

Robert thanks Gary for coming here and indicates that he is happy with the work that he is doing.

7. **Legal Update:**

MOTION PASSED re: To Go IN CAMERA 2:43 pm

Adopted by Consensus
Resolution #EC-2017-014

In Camera Motion:

Adopted by Consensus
Resolution #EC-2017-015

In Camera Motion:

Adopted by Consensus
Resolution #EC-2017-016

In Camera Motion:

Adopted by Consensus

Resolution #EC-2017-017

In Camera Motion:

Adopted by Consensus
Resolution #EC-2017-018

In Camera Motion:

Adopted by Consensus
Resolution #EC-2017-019

In Camera Motion:

Adopted by Consensus
Resolution #EC-2017-020

In Camera Motion:

Adopted by Consensus
Resolution #EC-2017-021

MOTION PASSED re: To come OUT of CAMERA 3:56 pm

Adopted by Consensus
Resolution #EC-2017-022

8. New Business:

a) LNG Referendum

Motion: to go into Camera at 1:47 pm

Adopted by Consensus
Resolution #EC-2017-023

In Camera Motion: Referendum

Adopted by Consensus
Resolution #EC-2017-024

Motion: to go out of camera at 2:19pm

Adopted by Consensus
Resolution #EC-2017-025

b) Agenda for the next People's Assembly

This was tabled until the next meeting

c) Executive Council Communication Instructions

This was tabled until the next meeting

d) June 23rd, 2016 Sustainability Letter

This was tabled until the next meeting

e) CIPP Program Letter of Intent

This was tabled until the next meeting

f) AW Neil School Name Change (Support Letter)

There has been discussion of renaming of the school and street in Port Alberni, CBC had contacted John as the chair of ACRD to make a comment. Wanting to write a support letter to the Mayor and Council of the city of Port Alberni.

Motion: send a letter like the draft letter with the amendments for quality and clarity to the city of Port Alberni

Adopted by Consensus
Resolution #EC-2017-026

g) RBC Signing Officer

Motion: Be it resolved that Executive Council hereby:

Executive Council recommends that we add/remove the following persons to RBC transit 08380 1008325 as signing officers:

1. Cynthia Rayner, Economic Development Officer
2. Remove Crystal Clappis, Acting ED and Donna Tourand, Chief Financial Officer

Adopted by Consensus
Resolution #EC-2017-027

9. Adjourn

The meeting was adjourned at 4:05pm