huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of REGULAR EXECUTIVE COUNCIL MEETING

Wednesday, January 25th, 2017

10 am - AGO

Attendance: Robert Dennis, Derek Peters, Trevor Cootes, Sheila Charles, Ben Clappis
Conference Call: Connie Waddell
Regrets: John Jack
Resource: Trudy Warner – AED, Kim Chretien- Law Clerk, Coraleah Johnson- Council Support, Rob Botterell – Legal Counsel, Paul Rokeby-Thomas – CFO, Christine Sirois – Council Support

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1. **CALL TO ORDER:**

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

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Amended

   Table item: 6. a) Presentation of Draft Regulations
   4 d) Human Resources Policy Regulation

   Amend to include:
   6 b) Budget Carry over Playground and Canoe
   c) CIPP Program Letter of Intent
   d) Executive Council Communications Instructions
   e) June 23rd, 2016 Sustainability Letter
   f) Review Draft Agenda for Next People's Assembly
   g) Specific Claims
   h) Co-chair appointment for Committee's
   i) Sponsorship Huu-ay-aht Coldest Night Team
   j) Council Remuneration
   k) Emergency Preparedness

Adopted by Consensus
Resolution #EC2017-028

3. Minutes of Previous Meeting

Executive Council accepted the January 12th, 2017 Minutes.

MOTION PASSED re: To Go IN CAMERA 10:51 am

Adopted by Consensus
Resolution #EC2017-029

In Camera Motion

Adopted by Consensus
Resolution #EC2017-030

MOTION PASSED re: To come OUT of CAMERA 11:11 am

Adopted by Consensus
Resolution #EC2017-031

4. Financial Reports:

a) November and December Monthly Financial Reports (FYI)
b) 3rd Quarterly Financial Report to December 31, 2016

MOTION PASSED re: 3rd Quarterly Financial Report

THEREFORE BE IT RESOLVED THAT EXECUTIVE COUNCIL accepts the 3rd Quarterly Financial Statements as at December 31, 2016 as amended at the January 25th,2017 Executive Council Meeting to be published on the webpage.

Adopted by Consensus
Resolution #EC2017-032

c) 3 year Budget Forecast

MOTION PASSED re: 3 year Budget Forecast

THEREFORE BE IT RESOLVED that Executive Council

1. Pursuant to the *Government Act* s. 56(4) (a), waives the requirement that a report in respect of this matter be delivered in writing.
The Executive Council approves the three year budget forecast with amendments.

Adopted by Consensus
Resolution #EC2017-033

5. Legal Counsel: Moved to afternoon

6. New Business:

a) Presentation of Draft Regulations: Table
b) Budget Carry over for Playground and Canoe:

CFO confirmed with legal counsels input that the budget will not need to be expensed by March 31st, 2017 and will carry over into the next fiscal year.

c) CIPP Program Letter of Intent

MOTION PASSED re: CIPP Letter of Intent

Be it resolved that Executive Council authorize Stephen Rayner to sign the CIPP Letter of Intent and deliver to all parties required.

Adopted by Consensus
Resolution #EC2017-034

d) Mandate Letters:

The Chief of Council provided the Council members with Mandate Letters that were consistent with the priorities of their portfolios and align with the Strategic Plan.

e) June 23rd , 2016 Sustainability Letter:

Councilor Trevor Cootes provided response letter.

f) Review of Draft Agenda for People's Assembly:

MOTION PASSED re: Draft People's Assembly Agenda

Executive Council moved to accept the draft People's Assembly Agenda as presented.

Adopted by Consensus
Resolution #EC2017-035

MOTION PASSED re: To Go IN CAMERA 11:45 am

Adopted by Consensus
Resolution #EC2017-036

In Camera Motion

Adopted by Consensus
Resolution #EC2017-037

In Camera Motion

Adopted by Consensus
Resolution #EC2017-038

In Camera Motion

Adopted by Consensus
Resolution #EC2017-039

MOTION PASSED re: To come OUT of CAMERA 11:49 am

Adopted by Consensus
Resolution #EC2017-040

g) Specific Claims:

MOTION PASSED re: Funding application and preparation of Keeshan IR9

Now therefore be it resolved the Executive Council hereby directs:

1) That Ratcliff & Company LLP is authorized to prepare a funding application, correspond and communicate with TARR and/or the Government of Canada or any other aboriginal or non-aboriginal funding organization for the purpose of securing and administering funding for the Claim on behalf of the Huu-ay-aht First Nations;
2) That TARR may apply to RNFU for contribution funding for research, preparation and other work related to the Claim and may provide that funding to Ratcliff & Company LLP in trust for work on the Claim;
3) That Ratcliff & Company LLP, Aaron Blake Evans and Alec Orr-Ewing are each authorized to access and make copies of all documents and records in the possession of the Government of Canada or the Government of British Columbia and their respective Crown agencies or other third parties, which may be requested by them from time to time for the purpose of researching and preparing the Claim;

That any documents or records collected for the Claim shall remain the property of the Huu-ay-aht First Nations.

Adopted by Consensus
Resolution #EC2017-041

h) Co-Chair appointment for Committee's

MOTION PASSED re: Co-Chair Appointment

Be it resolved that the Executive Council move to accept the Co-Chair appointments as: Ha'wiih Council – Wish`key/ Finance Committee – John Jack/ Treaty Implementation – Derek Peters/ Economic Development Committee – Derek Peters/ Hahoulthee Committee – Trevor Cootes/ CDC Social Services and Culture – Connie Waddell/ CDC Education and Trades – Sheila Charles/ LNG Advisory Committee – Robert Dennis

Adopted by Consensus
Resolution #EC2017-042

i) Sponsorship Huuayaht Coldest Night Team:

MOTION PASSED re: Sponsorship

Be it resolved that the Executive Council move to donate $2000 for sponsorship of the Coldest Night Team.

Adopted by Consensus
Resolution #EC2017-043

j) Council Remuneration:

MOTION PASSED re: Council Remuneration

Allocate $50,000 from the recently received HFN Forestry LP Stumpage overage to Executive Council Salaries with the additional funds of $34,150 from Contingency to be allocated to $26,500 (Salaries) and $7,650 (Benefits).

Adopted by Consensus
Resolution #EC2017-044

k) Emergency Preparedness:

Create a working plan and try to incorporate the Bamfield community

l) Appointment of Acting Speakers to another Public Office: IN CAMERA

7. Adjourn 3:55 pm