huu ay aht

ANCIENT SPIRIT, MODERN MIND

EXECUTIVE COUNCIL MEETING

Wednesday, March 15, 2017

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

Attendance: Robert Dennis, John Jack, Sheila Charles, Connie Waddell, Trevor Cootes, Ben Clappis, Derek Peters
Resource: Coraleah- Acting Law Clerk

---

1. **CALL TO ORDER:**

   The meeting was called to order at 10:14am

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as presented

   Adopted by Consensus
   Resolution #EC2017-087

3. **The Purpose of Executive Director Interviews**
   - Chief Councillor contacted the HR manager to arrange this interview last week Tuesday March 7th, but was unable to receive responses for the 3 selected candidates so council decided to delay the interviews for another week. Short listed to 3 applicants over all we had 12 applicants who applied
   - Council has agreed to hold off on the raise and will bring this back to the last meeting of April
   - Three questions were asked 1) how will you take control of the Administration? 2) If Executive Council decided to move offices what would you do to make it happen? 3) If we reduce the budget by 10% what would your plan be?
   - Needing to have a balance between work and home, it's important to have a healthy life and needing to be vocal about it as we need everyone's best interest for HFN citizens,

Motion: Be it resolved that Executive Council hereby offer Trudy Warner the Executive Director Job, the offer will be sent at April 27, 2017 Executive Council Meeting

Adopted by Consensus
Resolution #EC2017-88

Adjourned at 10:54 a.m.