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ANCIENT SPIRIT, MODERN MIND

EXECUTIVE COUNCIL MEETING

Thursday, March 23, 2017

1:00 p.m. – Anacla Government Office

Attendance: Robert Dennis, John Jack, Sheila Charles, Connie Waddell, Trevor Cootes, Ben Clappis
Missing: Derek Peters
Resource: Coraleah- Acting Law Clerk, Trudy – Executive Director, Paul- CFO, Christine- Council Support, Rob Botterell- Legal Counsel
Guest: John Rich

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1. **CALL TO ORDER:**

   The meeting was called to order at 1:11pm

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as amended
   Tabling numbers 5, 6, 10a, 10e

   Adopted by Consensus
   Resolution #EC2017-089

3. **Review minutes of previous meeting**
   - These are just for councils information

4. **HGB CEO Report**
   - Gary is not here to present his report, meeting request was sent out, asking that the ED write up a letter to him

5. **Financial Report**

February Financial Report

There is nothing to report on this, if there was anything finance committee would have flagged that for your attention

Capital Update

There will be a meeting with the engineers on Wednesday, will have a better report on this at the next regular executive council meeting. They are moving along but due to weather it has been delaying projects.

6. **Legal Counsel**

Motion: to go into camera @ 1:33pm

Adopted by Consensus
Resolution #EC2017-091

In camera motion: Rule of practice and procedures of consideration and storage of confidential documents

Adopted by Consensus
Resolution #EC2017-092

In camera motion: HR Policy Regulation Amendment Regulation, 2017

Adopted by Consensus
Resolution #EC2017-093

In camera motion:

Adopted by Consensus
Resolution #EC2017-094

In camera motion: Travel Expenses Policy Regulation Amendment Regulation, 2017

Adopted by Consensus
Resolution #EC2017-095

Motion: to go out of Camera @ 2:08pm

Adopted by Consensus
Resolution #EC2017-096

7. **New Business**

a) 2017/2018 Economic Development Plan

Motion: Therefore be it resolved that Executive Council recommends that the Legislature adopt the attached Economic Development Plan as presented

Adopted by Consensus
Resolution #EC2017-098

b) Anacla Playground Proposal

Motion*:* Be it resolved to approve option 2 play structure PCM100304 for the amount of $52,021.90 as per the report to EC dated February 24, 2017 and further to authorize and direct the Executive Director to take the necessary steps to implement this decision of Executive Council. Further, to have the acquisition and instillation of the play structure completed by June 30, 2017.

Adopted by Consensus
Resolution #EC2017-090

c) Tribunal Chair

Motion: Be it resolved Further to the report of the Tribunal Chair John Rich dated March 16, 2017, to Executive Council to approve the following steps:

1. To request that the Tribunal Chair commence the search for Vice Chair in taking into consideration the Huu-ay-aht Governments intention to reduce the requirement for number of years of practice from 20 years to 10 years and allowing for an increase in the remuneration to $300/hour for tribunal work.
2. For the Tribunal Chair to work with the Executive Director to update the accessibility of the website and to prepare a pamphlet on the Tribunal for distribution to Citizens.
3. For the Tribunal Chair to work with the Executive Director to make the administrative changes set out in the Tribunal Chair's report to Executive Council and further to provide a report back to Executive Council by May 31, 2017 on progress with these actions.

Adopted by Consensus
Resolution #EC2017-097

d) Kiixin Tourism Plan

Motion: refer this to the finance committee for their review and consideration

Adopted by Consensus
Resolution #EC2017-099

8. **Adjourned**

This meeting adjourned at 2:57p.m.