huu ay aht

ANCIENT SPIRIT, MODERN MIND

EXECUTIVE COUNCIL MEETING

Friday, March 31, 2017

Following the 3rd sitting of legislature – Anacla Government Office

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

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1. **CALL TO ORDER:**

   The meeting was called to order at 1:36pm

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as amended
   Table numbers 5-8 until the next council meeting
   Add: HR Policy Regulation #5
   Kiixin Tourism Plan #6

Adopted by Consensus
Resolution #EC2017-110

3. **Financial Plan**

For every budget that is passed at legislature we much have a financial plan in place, we tailor the financial plan every year to make sure we know what our plan is. Today we much have a financial plan in place, the same way we much have a budget act because we cannot spend money without both.

Motion: Approval of 2017-2018 Financial Plan

Be it resolved that Executive Council hereby:

1) In accordance with the Government Act, s, 56(4) waives the requirement that a written report in respect of this matter be delivered at least four days in advance of its consideration; and
2) Approves the attached 2017-2018 Financial Plan.

Adopted by Consensus
Resolution #EC2017-111

4. **Property Tax**

Needing to start a property tax authority and ensure we have them in place. The big issue is to make sure our corporate holdings still pay property taxes, we agreed to adopt as a tax code for land district of Ucluelet with certain modifications to fit with who we are and treaty. Income taxes will start in 2019.

Motion: Drafting Instructions for a Regulation to set Property Tax Rates

Be it resolved that Executive Council hereby directs that:

1) The Law Clerk draft a regulation under section 17 of the *Real Property Tax Act*, HFNA 3/2012 with the purpose and objective of establishing a tax rate for each property class (the "proposed regulation");
2) The Taxation Authority will be responsible for overseeing the development of the proposed regulation;
3) The Taxation Authority will consult with the Ḥaw̓iiḥ Council prior to recommending the proposed regulation to Executive Council and will ensure that any recommendations of the Ḥaw̓iiḥ are provided to Executive Council along with the proposed regulation;
4) The proposed regulation will be presented to Executive Council within a timeframe that allows for the regulation to be enacted prior to May 28, 2017; and
5) For greater certainty, confirms that the Taxation Authority will function as a committee for the limited purposes of satisfying the requirements of the *Government Act*, Part 9, Division 2.

Adopted by Consensus
Resolution #EC2017-112

Motion: Property Tax Rates Regulation

Be it resolved that Executive Council hereby:
1) Direct the Law Clerk draft a regulation under section 36 of the Real Property Tax Act, HFNA 3/2012 with the purpose and objective of preparing a schedule of property tax rates (the "proposed regulation");
2) The reason for the proposed regulation is to establish a tax rate for each property class which is required under section 17(1) of the Real Property Tax Act, HFNA 3/2012 in order to levy taxes under that act;
3) The Huu-ay-aht Taxation Authority will be responsible for overseeing the development of the proposed regulation;
4) No consultation with other committees or citizens is required in respect of the proposed regulation; and
The proposed regulation will be presented to Executive Council as soon as practicable, and no later than April 30, 2017.

Adopted by Consensus
Resolution #EC2017-113

5. HR Policy Regulation

The executive director is seeking drafting instructions to revise the human resource policy regulation. The action plan regarding WFP and Sarita LNG, regarding organization structure and position changes within the administration.

Motion: Drafting Instructions for a Regulation to Amend the Human Resources Policy Regulation

Be it resolved that Executive Council hereby directs that:

1) The Law Clerk draft a regulation under section 93(1) of the *Financial Administration Act*, HFNA 7/2011 with the purpose and objective of amending the *Human Resources Policy Regulation* (the "proposed regulation");
2) The reason for the proposed regulation is to amend the *Human Resources Policy Regulation* to update the administrative organizational structure;
3) The Finance Committee will be responsible for overseeing the development of the proposed regulation;
4) The Finance Committee will seek the advice of the Ha'wiih Council prior to recommending the proposed regulation to Executive Council and will ensure that any recommendations of the Ha'wiih are provided to Executive Council along with the proposed regulation;
5) The proposed regulation will be presented to Executive Council as soon as practicable; and

Waives, in accordance with the *Government Act*, s. 56, the requirement that a written report in respect of this matter be delivered at least four days in advance of its consideration

Adopted by Consensus
Resolution #EC2017-114

6. Kiixin Tourism Plan

A piece of the Kiixin Tourism Strategy is developing a pilot project for the kiixin tour and that is what we need to get started. We need the steps in place to be in contract with Avenue PR to be able to get started; this is to do with the tourism assets.

Motion: Kiixin Tourism Plan

Be it resolved that Executive Council:

1. Authorize the Executive Director to enter into a contract of the amount up to $150,000 with Avenue PR for the purpose of developing the Kiixin Tourism Plan as identified in the Briefing Note to Executive Council written by Cynthia Rayner dated March 28, 2017.

Adopted by Consensus
Resolution #EC2017-115

7. Adjourned

This meeting adjourned at 2:21p.m.