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ANCIENT SPIRIT, MODERN MIND

EXECUTIVE COUNCIL MEETING

Thursday, April 27, 2017

9:00 a.m. – Cedar Wood Lodge Port Alberni

Attendance: Robert Dennis, John Jack, Derek Peters, Sheila Charles, Trevor Cootes, Ben Clappis, Connie Waddell
Resource: Coraleah Johnson – A/Law Clerk, Trudy Warner - Executive Director, Rob Botterell - Legal Counsel, Kimmie MacDonald – Support, Heather Thomson – presenter, David Powell – presenter

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1. CALL TO ORDER

The meeting was called to order at 9:34 a.m.

2. ADOPTION OF THE AGENDA

MOTION PASSED re: Adoption of Agenda as amended
Add: 9c) NTC Service Agreement
11n) John Howett School

Adopted by Consensus
Resolution #EC2017-121

3. MINUTES OF PREVIOUS MEETING

This was brought to executive council for their information.

4. EXECUTIVE COUNCIL REPORTS

Executive council reviewed their reports for the months of February and March

Motion: To receive both reports of executive council for the months of February and March 2017.

Adopted by Consensus
Resolution #EC2017-122

5. HA'WIIH COUNCIL REPORT

This was brought to executive council for their information.

6. CITIZENSHIP REPORT

This was brought to executive council for their information.

7. EXECUTIVE DIRECTOR REPORT

This was brought to executive council for their information.

8. HGB CEO REPORT

Motion: To receive the HGB CEO Report.

Adopted by Consensus
Resolution #EC2017-123

It was mentioned that Council was pleased to see that 18 jobs were posted but concerned with the requirements; this will make it challenging for citizens to apply. It was also mentioned that it was challenging to receive the information on the jobs that were posted.

Motion: to go into camera at 9:45 am.

Adopted by Consensus
Resolution #EC2017-124

Motion: to go out of camera at 10:11am.

Adopted by Consensus
Resolution #EC2017-125

9. FINANCIAL REPORT

a) March Financial Report

The amount of information that is provided is great but would like council to look at their travel budget each time to keep track of their spending. The reimbursable travel does go back into councils travel budget; the CFO is currently working on that as council has been busy attending meetings they were invited too.

b) Capital Update

This was an FYI for council.

c) NTC Service Agreement

Motion: Be it resolved that Executive Council hereby:

1) Approves the expenditure of funds contemplated in the Service Agreement;
2) Authorizes and directs that Chief Councillor, Robert Dennis execute the Service Agreement and to execute such further documents and take such further actions as may be required in relation to this matter; and
3) Waives the requirement that a written report in respect of this matter be provided at least four days in advance of its consideration in accordance with the *Government Act*, s. 56(4)(c).

Adopted by Consensus
Resolution #EC2017-126

10. LEGAL COUNSEL, BOTTERELL LAW CORPORATION

Motion: to go into camera at 10:23 am.

Adopted by Consensus
Resolution #EC2017-127

In-camera Motion: WFP/SLNG Update.

Adopted by Consensus
Resolution #EC2017-128

In-camera Motion: Executive Director Offer

Adopted by Consensus
Resolution #EC2017-129

Motion: to go out of camera at 11:47 am.

Adopted by Consensus
Resolution #EC2017-130

11. NEW BUSINESS

a) Designation of Public Records

David Powell presented the public records report that was prepared for council to review and suggest any changes that were needed.

Motion: Be it resolved that Executive council approve the changes that have been presented in the Summary of Changes to the Records Management Classification System dated March 8, 2017.

Adopted by Consensus
Resolution #EC2017-131

b) HFN Branding

This was in Council's materials for their information.

c) Fisheries Treaty Implementation Plan

This topic was deferred until the next council meeting in May.

d) Website Re-launch

Heather Thomson presented Council with three website re-design options. Council commented that they wanted a more user-friendly site and having photos of the whole territory to speak in unity as opposed to

having destination photos. Once the layout is selected communications will be looking at the photos more carefully and selecting ones that were suggested.

e) Online Communication

Council felt this was more of an administrative matter and will let the executive director handle this.

f) Enact Travel Policy

Motion: Be it resolved that Executive Council hereby:

1. Enacts the *Travel Expenses Regulation Amendment Regulation, 2017;*
2. Directs that the following actions be completed in compliance with the *Government Act* (sections 100 and 101):
   i. The Chief Councillor will certify that the regulation has been passed by signing it (s. 100(1)(f)) today, April 27, 2017;
   ii. The Ta'yii Hawilth will certify that the regulation is enacted as Huu-ay-aht Law by signing it (s. 100(1)(g)) today, April 27, 2017;
3. The Law Clerk will:
   a) Sign the regulation into force today April 27, 2017 (s. 101(3));
   b) Place the signed regulation and a certified true copy in the registry no later than, May 2, 2017 (s. 101(4)(a);
   c) Publish the regulation no later than May 5, 2017 (s. 101(4)(b)); and
   d) Prepare and publish consolidation of the *Travel Expenses Regulation* no later than May 5, 2017.

Adopted by Consensus
Resolution #EC2017-132

g) Special Needs

Robert would like to have a meeting with the Executive Director first before this comes to council.

h) Referendum Report and Recommendations

Motion: to receive the referendum report and recommendations

Adopted by Consensus
Resolution #EC2017-134

Motion: Executive Council wishes to further investigate electronic voting for any future referendum and elections.

Adopted by Consensus
Resolution #EC2017-135

i) Former IR-1 Roads Specific Claims (timed item for 1:40pm)

Motion: to go into camera at 1:41pm.

Adopted by Consensus
Resolution #EC2017-133

Motion: to go out of camera at 1:36pm retroactive to after Specific Claims.

Adopted by Consensus
Resolution #EC2017-136

j) Short Term Contracts

Motion: Be it resolved that Executive Council accepts and authorizes the Executive Director to enter into the contracts listed on the report prepared by Paul Rokeby-Thomas dated April 5, 2017 with an amendment to the Ratcliff and Company contract to $150,000.

Adopted by Consensus
Resolution #EC2017-137

k) Grappler Property Update

Motion: Be it resolved to authorize and direct the ED to negotiate a purchase and sale agreement to acquire the property as outlined in the report dated March 28, 2017. Any agreement should be subject to due diligence on the property as recommended by the Director of Infrastructure with the following considerations:

1) Building own dock facilities
2) Ensuring money is set aside for improvements needed in light of intended use

Adopted by Consensus
Resolution #EC2017-138

l) Board of Trustees Amendments

Motion: Be it resolved that Executive Council hereby:

1. Removes Connie Waddell as Trustee of the Huu-ay-aht Settlement Trust effective immediately
2. Appoints John Jack as a Trustee of the Huu-ay-aht Settlement Trust effective immediately
3. Instructs the Huu-ay-aht CFO to execute the required documentation to notify the Huu-ay-aht Settlement Trust Investment Manager of the changes
4. Instructs the Huu-ay-aht Settlement Trust Trustees to call a meeting to review and plan the next steps of the Huu-ay-aht Settlement Trust's financial activities;

Adopted by Consensus
Resolution #EC2017-139

m) Approval of Cash Contribution- NCN Cannery LP

Motion: to go into camera at 2:25pm.

Adopted by Consensus
Resolution #EC2017-140

In-camera Motion: NCN Cannery LP

Adopted by Consensus
Resolution #EC2017-141

Motion: to go out of camera at 2:35pm.

Adopted by Consensus
Resolution #EC2017-142

n) John Howett School

We have received the letter and administration will address the matter.

12. ADJOURN

This meeting was adjourned at 2:45 pm.