huu ay aht

ANCIENT SPIRIT, MODERN MIND

EXECUTIVE COUNCIL MEETING

Wednesday, June 28, 2017

10:00 a.m. –Executive Council Chambers in Anacla

Attendance: Robert Dennis, John Jack, Derek Peters, Sheila Charles, Trevor Cootes, Connie Waddell
Excused: Ben Clappis, John Jack (in the afternoon)
Resource: Coraleah- Acting Law Clerk, Trudy – Executive Director, Rob Botterell- Legal Counsel
Guests: Jane Peters and Heather Johnson

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:31 a.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as amended

Adopted by Consensus
Resolution #EC2017-176

3. **Declarations**

Executive council had nothing to declare

4. **Minutes of the Previous Meetings**

The minutes of May 25 and May 31 were brought to Executive council for their information.

5. **In- Camera Business**

Motion: to go into Camera at 10:35am

Adopted by Consensus
Resolution #EC2017-177

Update on Civil Litigation Matter
Update on Steelhead LNG Agreement
Update on WFP Agreement
Emerging Issues
Update on Harassment Complaints

Motion: to go out of Camera at 10:56am

Adopted by Consensus
Resolution #EC2017-178

HFN Representative Project Oversite Board

There are three positions on the Project oversite Board, the Chief Councillor is automatically appointed; John Jack as expressed interest on being on the board. Deadline to appoint the two board members is July 1, 2017.

MOTION re: HFN Representative Project Oversite Board

Adopted by Consensus
Resolution #EC2017-179

6. Delegation and Presentations (Timed item 1:30pm)

a) Huu-ay-aht Group of Business Quarterly Report

Teresa has taken on the Acting CEO for HGB; council is looking at the report for Jan-March. This does go to the Economic Development committee before coming to council, it was suggested that a report from the committee be attached to the reports.

7. Citizen Issues

There were no citizen issues

8. External Correspondence for Information
9. External Correspondence for Decision

There were no decisions to be made

10. Old Business

a) Communication Plan

This is still ongoing

b) Maa-Nulth Update

Robert updated council of the last Maa-Nulth meeting he attended

c) Property Tax

MOTION re: Introduction and Enactment of Annual Property Tax Regulation, 2017

Adopted by Consensus
Resolution #EC2017-180

d) Update Grappler Property Purchase

Legal counsel advised executive council to proceed and purchase 75% of the property

MOTION re: Grappler Purchase Issue

Adopted by Consensus
Resolution #EC2017-181

11. New Business

a) Human Resource Policy Regulation Amendment Regulation, 2017

Ha'wiih Council and the Finance Committee were consulted on this before it came to Executive Council

MOTION re: Presentation of the Human Resource Policy Regulation Amendment Regulation (No.2) 2017

Adopted by Consensus
Resolution #EC2017-182

Legal counsel is seeking drafting instructions; this is the third time the Human Resource Policy will be amended this year

MOTION re: Drafting Instructions for Amendments to the Human Resource Policy Regulation (No.3)

Adopted by Consensus
Resolution #EC2017-183

b) People's Assembly Proposed Dates

It was noted that the Speaker is available September 23, 2017 but there is a conflict that day as Huu-ay-aht was invited to attend a memorial potlatch that day and propose that the People's Assembly be held September 30, 2017

MOTION re: Calling a People's Assembly for fall 2017

Adopted by Consensus
Resolution #EC2017-184

c) Eligibility for Land Interest Regulation Amendment

MOTION re: Presentation of Eligibility for Land Interest Regulation Amendment Regulation (Steelhead LNG Corp.) 2017

Adopted by Consensus
Resolution #EC2017-185

d) A Regulation to Prescribe Time Limits for Applying to be Eligible to become Public Officer

This is something that should done and glad to see it being started

MOTION re: Drafting Instructions for Regulation to prescribe time limit to apply for eligibility to be a public officer

Adopted by Consensus
Resolution #EC2017-186

e) Revisions to Previous Executive Council Reports

Ensuring that names are being eliminated in reports

MOTION re: Monthly Progress Reports

Adopted by Consensus

Resolution #EC2017-187

f) Committee Review

This item was tabled until the next regular council meeting

g) Drafting Instructions for Tribunal Act Amendment

This item was tabled until the next council meeting

h) Drafting Instructions for an Act to Amend the Financial Administration Act

MOTION re: Drafting Instructions for an Act to Amend the Financial Administration Act

Adopted by Consensus
Resolution #EC2017-188

i) Community Engagement Sessions

A report was prepared to advise council of the upcoming Community Engagement Sessions

j) LGL Amendment

This was to extend the project until the end of August

MOTION re: Watershed Restoration

Adopted by Consensus
Resolution #EC2017-189

12. Financial Report

Council is glad to see more money coming in

13. Staff Reports

This was for Executive Councils information

14. Council Reports

Council decided that they will individually accept reports to ensure that they review each one

MOTION re: Chief Councillor May Report

Adopted by Consensus
Resolution #EC2017-190

MOTION re: Councillor Trevor Cootes May Report

Adopted by Consensus
Resolution #EC2017-191

MOTION re: Received Councillor John Jack's Report

Adopted by Consensus
Resolution #EC2017-192

15. Ḥaw̓iiḥ Council Report

The Ḥaw̓iiḥ Council report was for council's information

16. Late Business

There was no late business to address

17. Administrative Matters

Moved Executive Council meetings from the 4th Wednesday to the 1st Wednesday of the month

18. Adjourned

This meeting adjourned 2:35pm