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ANCIENT SPIRIT, MODERN MIND

EXECUTIVE COUNCIL MEETING

Tuesday, August 8, 2017

1:00 p.m. –Port Alberni Government Office

Attendance: Robert Dennis, John Jack, Connie Waddell, Ben Clappis, Derek Peters
Excused: Trevor Cootes, Sheila Charles
Resource: Coraleah- Acting Law Clerk, Paul Rokeby-Thomas, Trudy Warner- Executive Director

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1. **CALL TO ORDER:**

   The meeting was called to order at 1:30 p.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Amended

   Adopted by Consensus
   Resolution #EC2017-203

3. **Minutes of the Previous Meetings**

The June 28, July 7 and July 12 council minutes were provided to council for their information

4. **New Business**

   a) **Presentation of the Human Resource Policy Amendment Regulation (No.3) 2017**

We have modified the version three times this year; this amendment is to increase the pay scale that has not been done in quite some time by 2%

MOTION re: Presentation of Human Resource Policy Regulation Amendment Regulation No.3 2017

Adopted by Consensus
Resolution #EC2017-204

   b) **Human Resource Policy Regulation Amendments August 2017**

The Director of Community Services has recommended that, in order to implement the recommendations of the Social Services Panel, a new wage category be created

MOTION re: Presentation of Human Resource Policy Regulation Amendment Regulation No.3 2017

Adopted by Consensus
Resolution #EC2017-205

c) Ranked Project Proposal List

The Finance Committee reviewed all the proposed projects and ranked each one; this was placed into tiers and presented to Executive Council.

MOTION re: Approval of Proposed Projects

Adopted by Consensus
Resolution #EC2017-206

d) Project Agreement Implementation Plan

MOTION re: LNG Project Agreement Implementation

Adopted by Consensus
Resolution #EC2017-209

e) HFN Kelp Harvest

This is an application to harvest kelp; Fisheries LP is looking for a letter of support from council

MOTION re: Support for Kelp Harvest Application

Adopted by Consensus
Resolution #EC2017-214

f) Patient Travel/ Assisted Living/ Transition House

This has gone to the finance committee for their review; there is currently money in the budget to purchase a house

MOTION re: Social Service House

Adopted by Consensus
Resolution #EC2017-215

g) Funeral Policy Amendment

This is just an amendment to the policy, currently the funding is 3,000 and asking for it to be increased to 5,000

MOTION re: Funeral Assistance Policy Amendment

Adopted by Consensus
Resolution #EC2017-216

h) Update On Specific Claims IR1

MOTION re: To go Into Camera at 3:36pm

Adopted by Consensus
Resolution #EC2017-210

IN-CAMERA MOTION re: IR1 Roads Specific Claim- Update

Adopted by Consensus
Resolution #EC2017-211

IN-CAMERA MOTION re: Appointment of Alternative Huu-ay-aht Representative to Project Oversight Board

Adopted by Consensus
Resolution #EC2017-212

MOTION PASSED re: Out of Camera at 3:45pm

Adopted by Consensus
Resolution #EC2017-213

i) Draft People's Assembly Agenda

This is a schedule we are working with, wanting to inform citizens that the People's Assembly will be earlier this year with an informal notice. This will give citizens time to bring forward any motions. The formal notice will be posted August 30th

5. Financial Reports

a) First Quarterly Report

MOTION re: Quarterly Financial Statements to June 30, 2017

Adopted by Consensus
Resolution #EC2017-208

b) Audit Presentation(Timed Item of 2pm)

The auditors go over their reports indicating that the Nation seem to be operating well

MOTION re: Audit 2016-2017

Adopted by Consensus
Resolution #EC2017-207

6. Adjourn

This meeting adjourned 4:26pm