huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, December 6, 2017

10:00 AM – Anacla Government Office

Attendance: Chief Robert Dennis Sr. (Chair), Sheila Charles, Trevor Cootes, John Jack, Connie Waddell, Derek Peters, Ben Clappis
Resource: Trudy Warner- Executive Director, Melinda Skeels- Legal Counsel, Rob Botterell- Legal Counsel, Paul Rokeby-Thomas- CFO, Coraleah Johnson- Acting Law Clerk, Stephen Rayner
Guest: Zelta Clappis

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1. **CALL TO ORDER:**

   The meeting was called to order at 7:32 AM.

2. **ADOPTION OF THE AGENDA**:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC2017-301

3. **Declarations**

Council had nothing to declare

4. **Correspondence**

There was no correspondence at this time

5. **Minutes of the Previous Meeting**

This was brought to council for their information; Council had asked to see the summary of motions at every regular council meeting

6. Delegation and Presentations

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

Councillor Trevor Cootes went over the group of businesses quarterly report

MOTION PASSED re: Huu-ay-aht Group of Businesses Quarterly Report

Resolution #EC2017-302

7. Old Business

a) Infrastructure Update

Currently there is money in the budget for this fiscal year that's allocated to temporary housing in Anacla

MOTION PASSED re: Anacla/Bamfield Temporary Housing

Resolution #EC2017-303

b) Phase II Changes to the Organization Structure

MOTION PASSED re: Phase II Changes of the Organization Structure

Resolution #EC2017-304

8. New Business

a) Patient Travel/ Assisted Living/ Transition House

Council was presented with some options to look into for potential purchasing

MOTION PASSED re: Patient Travel/ Assisted Living/ Transition House

Resolution #EC2017-305

b) Human Resource Policy Amendment Regulation (No.4), 2017

Wanting to ensure we are holding up our elders and knowing in the past there wasn't consistency but going forward ensuring this won't be an issue

MOTION PASSED re: Presentation of Human Resources Policy Regulation Amendment Regulation (No.4) 2017

Resolution #EC2017-306

c) Application of Jordan's Principal to Finance

This was brought to council for their information at this time; council wants to apply this to Huu-ay-aht.

d) Project Updates

This was an update on where the projects that were approved, council has asked to have more feedback at the next meeting

e) Social Development Policy

MOTION PASSED re: Social Development Policy

Resolution #EC2017-307

f) Donation

Council felt this was an administrative item and have asked the Executive Director to look into this

9. Financial Report

a) LNG Project Implementation Update

This was an update for council

10. Legal Report- In-Camera

MOTION PASSED re: In Camera at 2:29pm

Resolution #EC2017-308

MOTION PASSED re: Out of Camera at 2:44pm

Resolution #EC2017-309

11. Staff Report

a) Executive Director October Report

Council thanks the Executive Director for this report

12. Council Reports

a) Chief Councillor October Monthly Report

Wanting to have a ten year plan in place and has asked Councillor John Jack to spear head this

b) Executive Council October Monthly Reports

Council went over their reports to address their emerging issues

MOTION PASSED re: Council Reports

Resolution #EC2017-310

13. Ha'wiih Council Report

a) Ha'wiih Council October Report

This was brought to executive council for their information; ƛiišin had no emerging issues to discuss with council

14. Late Business

a) Special Peoples Assembly Acting Speaker

MOTION PASSED re: Appointment of Acting Speaker

Resolution #EC2017-311

b) Update on Self-Reliance Dividend

Council was updated on how the dividend distribution went and where they were at with the budget.

c) Elders Healthy Home Grant Program

Council felt that a policy needed to be created on this matter

MOTION PASSED re: Elders Healthy Home Grant Program

Resolution #EC2017-312

d) Sarita Assets

MOTION PASSED re: Sarita Assets

Resolution #EC2017-313

MOTION PASSED re: Appointing an Acting Speaker

Resolution #EC2017-314

MOTION PASSED re: Rescind Motion

Resolution #EC2017-315

15. Adjourn

The meeting was adjourned at 4:18 PM.