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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, August 8, 2019

10:00am – Best Western Barclay

Attendance: Robert Dennis (Chair) John Jack, Connie Waddell, Trevor Cootes, Edward Johnson, Charlie Clappis, Derek Peters

Resource: Coraleah Bauer (Law Clerk), Paul Rokeby-Thomas (Chief Financial Officer), Coral Johnson (Director of Community Services), Rachel Young (Assistant to Chief Councillor and Ha'wiih)

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:02 a.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as amended

Resolution #EC190808-01

3. **Declarations:**

Executive Council had nothing to declare at this time

4. **Citizen Concerns**

There were no citizen concerns that were brought forward

5. **Correspondence**

Executive council went through the correspondence that was received

6. **Financials**
   a) **April, May and June Financials**

The Chief Financial Officer is providing an update on the financials to Executive Council

MOTION PASSED re: April May and June Financials

Resolution #EC190808-02

a) Draft Annual Financials

MOTION PASSED re: Draft Annual Financials

Resolution #EC190808-03

b) Pre-Approval of Contracts

MOTION PASSED re: Approval of Contracts

Resolution #EC190808-04

7. Council Reports

a) June/ July Council Reports

MOTION PASSED re: Council Reports

Resolution #EC190808-05

b) Portfolio Rational

The Chief Councillor provided an update to council and asked Elizabeth Cull to provide an update regarding Government relations.

MOTION PASSED re: In-Camera

Resolution #EC190808-06

MOTION PASSED re: Out of Camera

Resolution #EC190808-07

Executive Council went into camera from 11:21am until 11:35am

8. New Business

a) Housing Panel

Executive Council received a letter from the housing panel requesting an extension to complete the report.

b) Approval of MOU for Indigenous Housing and Homeland Relationship

MOTION PASSED re: Approval of MOU for Indigenous Housing and Homeland Relationship

Resolution #EC190808-08

c) Infrastructure Policy Regulation

Councillor Charlie Clappis would like to add a few items to the infrastructure list

MOTION PASSED re: Infrastructure list

Resolution #EC190808-09

d) Peoples Assembly

MOTION PASSED re: Peoples Assembly

Resolution #EC190808-10

e) Strategic Plan Committee

Executive Council had a quick discussion regarding the strategic plan

f) Independent Housing Authority

Councillor Charlie Clappis mentions he will be looking for three motions from council regarding housing

MOTION PASSED re: Independent Housing Authority

Resolution #EC190808-11

MOTION PASSED re: Housing 2019 Action Plan

Resolution #EC190808-12

MOTION PASSED re: Social Housing Regulation

Resolution #EC190808-13

g) Vehicle Policy

MOTION PASSED re: Vehicle Policy

Resolution #EC190808-14

h) Maa-nulth TMX Agreement

MOTION PASSED re: In-Camera

Resolution #EC190808-15

IN-CAMERA MOTION PASSED

Resolution #EC190808-16

MOTION PASSED re: Out of Camera

Resolution #EC190808-17

Executive Council went into camera from 2:06pm until 2:10pm

9. **In-Camera Items**
10. **Late Business**
11. **Administrative Matters**

The next Executive Council meeting is scheduled for September 12, 2019.

12. **ADJOURN:**

The meeting was adjourned at 2:31pm