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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, July 6, 2021
10:00 a.m. – Anacla Government Office

Attendance: Robert Dennis (Chair) John Jack, Trevor Cootes, Edward Johnson, Charlie Clappis, Derek Peters, Duane Nookemis
Resource: Coraleah Bauer – Law Clerk, Coral Johnson – Acting Executive Director, Vanessa Sabbas – Records Management Clerk

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:39 a.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Amended

   Resolution #EC210706-01

3. **IN-CAMERA :**

   MOTION PASSED re: In-Camera

   Resolution #EC210706-02

   IN-CAMERA MOTION re:

   Resolution #EC210706-03

   IN-CAMERA MOTION re:

   Resolution #EC210706-04

   MOTION PASSED re: Out of In-Camera

   Resolution #EC210706-05

This meeting went into camera from 10:41 am until 11:37 am

4. **FINANCIALS**

   a) **HFN Loan Agreement**

   MOTION PASSED re: HFN Loan Agreement

   Resolution #EC210706-06

5. **NEW BUSINESS**:

   a) **Infrastructure Policy – Children's Playground (Upper Anacla)**

   MOTION PASSED re: Construction of a Children's Playground

   Resolution #EC210706-07

   b) **HFN Housing Authority – Funding requirement**

   MOTION PASSED re: Development of an Independent Housing Authority

   Resolution #EC210706-08

   c) **First Nations Forestry Council**

   MOTION PASSED re: Membership Forest Tenure Membership

   Resolution #EC210706-09

   d) **TMX**

Executive Council is in support of this going through with the other Maa-nulth nations.

   e) **Campgrounds**

Councillor John Jack discussed an incident that took place at the campground over the weekend.

   MOTION PASSED re: Campgrounds

   Resolution #EC210706-10

   f) **Launching the Canoe**

Councillor Edward Johnson discussed identifying a day to launch all 3 canoes in the next couple of weeks, as an event/celebration but was discussed with Executive Council to hold off until Ha'wiih Council acknowledge losses of HFN citizens throughout the pandemic.

6. **ADJOURN:**

   The meeting was adjourned at 12:45 p.m.