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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, July 29, 2021
10:00 a.m. - PAGO

Attendance: Robert Dennis (Chair) John Jack, Trevor Cootes, Edward Johnson, Charlie Clappis, Derek Peters, Duane Nookemis
Resource: Coraleah Bauer – Law Clerk, Connie Waddell – Executive Director, Vanessa Sabbas – Deputy Law Clerk, Nicole Otte – Executive Assistant, Janet Kunstmann – Senior Executive Coordinator, Amanda-Lee Cunningham – Communications Assistant

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:05 a.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC210729-01

3. **DECLARATIONS**

Executive Council had nothing to declare at this time

8. Delegations and Presentations (Timed item of 10:00 am)

a) Kelp Reforestation

Chris Neufield from BMSC and Dr. Julia Gaum from UVic attended to do a presentation of kelp losses, discuss why some are declining and some are thriving in other areas and how we can restore processes.

4. **IN-CAMERA ITEMS**

5. CORRESPONDENCE

a) Correspondence Log

The Senior Executive Coordinator will be drafting response letters on behalf of Executive Council

6. FINANCIALS

a) April and May Financials

MOTION PASSED re: April and May Financials

Resolution #EC210729-02

MOTION PASSED re: Go In-Camera

Resolution #EC210729-03

IN CAMERA MOTION Re: HFN Loan Agreement

In-Camera Resolution #EC210729-04

MOTION PASSED re: Go Out of Camera

Resolution #EC210729-05

The meeting went in camera from 10:50 a.m. until 11:09 a.m.

b) HFN Loan Agreement

c) Pre-Approvals of Contracts

MOTION PASSED re: Pre-Approval of Contracts

Resolution #EC210729-06

7. EXECUTIVE COUNCIL REPORTS

a) Portfolio Mandate Review, GA. S 13.k
b) Executive Council Reports Emerging Issues
c) Motions from Emerging Issues

- **Alternate Chairs**

Alternate Chairs (item has been deferred to Augusts Meeting)

- **Motion to appoint an Acting Chief Councillor**

Trevor Cootes appointed as Acting Chief Councillor from August 1st – 15th and John Jack from August 16th to 30th.

MOTION PASSED re: Appointing an Acting Chief Councillor

Resolution #EC210729-07

- **Derek**

Derek would like a Transition Plan developed to move PAGO office to Anacla upon completion of Bamfield road.

MOTION PASSED re: Transition Plan to move PAGO office to Anacla

Resolution #EC210729-08

- **John**

Request from VIU student, Allison Garnett, to interview EC members and access HFN documents at her discretion.

MOTION PASSED re: VIU student interviews with EC members

Resolution #EC210729-09

d) Executive Director Report
- **CMHC Housing Program Referral**
- **MOU Gravel Pit**

MOTION PASSED re: MOU Gravel Pit

Resolution #EC210729-010

4) In-camera item (Timed item of 12:00 p.m.)

a) Conversion to Treaty Lands

MOTION PASSED re: Go In-Camera

Resolution #EC210729-11

IN CAMERA MOTION Re:

In-Camera Resolution #EC210729-12

MOTION PASSED re: Go Out of Camera

Resolution #EC210729-13

The meeting went in camera from 12:15 p.m. until 12:29 p.m.

10 g) Presentation of the Community Safety Act Regulation

MOTION PASSED re: Community Safety Act Regulation

Resolution #EC210729-14

8. DEGEATION AND PRESENTATION

a) Kelp Reforestation – Timed Item 10am – See above

9. UNFINISHED BUSINESS

10. NEW BUSINESS:

a) Repatriation of Treasures

MOTION PASSED re: Repatriation of Treasures

Resolution #EC210729-15

b) Cultural Center Design

c) HFN Capital Project Resourcing

Item moved to In-Camera at end of meeting – see below.

d) Cemetery Grant Application

MOTION PASSED re: Cemetery Grant Application

Resolution #EC210729-16

e) Overnight Camping on TSL

MOTION PASSED re: Overnight Camping on TSL

Resolution #EC210729-17

f) **Land Access Provisions**

MOTION PASSED re: Land Access Provisions

Resolution #EC210729-18

- **Proposed Tax Treatment Agreement Amendment Agreement**

MOTION PASSED re: Proposed Tax Treatment Agreement Amendment Agreement

Resolution #EC210729-19

g) Presentation of the Community Safety Act Regulation
Item discussed after 7c) – see above.

h) Request for signing MTS Consent Resolution in connection with MBA Negotiations with GCT Global Container Terminals Inc. / GCT Deltaport Berth Four Expansion Project

MOTION PASSED re:

Resolution #EC210729-20

10.

c) HFN Capital Project Resourcing

MOTION PASSED re: Go In-Camera

Resolution #EC210729-21

IN CAMERA MOTION Re:

In-Camera Resolution #EC210729-22

MOTION PASSED re: Go Out of Camera

Resolution #EC210729-23

The meeting went in camera from 1:17 p.m. until 2:05 p.m.

11. ADJOURN:

The meeting was adjourned at 2:19 p.m.