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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, August 31, 2021

10:00am – Anacla Government Office

Attendance: Robert Dennis (Chair) John Jack, Trevor Cootes, Edward Johnson, Charlie Clappis, Duane Nookemis

Absent: Derek Peters

Resource: Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:08 a.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Amended

   Resolution #EC210831-01

3. **DECLARATIONS**

Executive Council had nothing to declare at this time

4. **IN CAMERA SESSION:**

   MOTION PASSED re: Go In-Camera

   Resolution #EC210831-02

   IN CAMERA MOTION Re: Special Projects

   In-Camera Resolution #EC210831-03

   IN CAMERA MOTION Re:

   In-Camera Resolution #EC210831-04

IN CAMERA MOTION Re:

In-Camera Resolution #EC210831-05

Chief Councillor Robert Dennis Declared a conflict and has excused himself from the meeting

IN CAMERA MOTION Re:

In-Camera Resolution #EC210831-06

IN CAMERA MOTION Re:

In-Camera Resolution #EC210831-07

IN CAMERA MOTION Re: MOU

In-Camera Resolution #EC210831-08

MOTION PASSED re: Go Out of Camera

Resolution #EC210831-09

The meeting went in camera from 10:12 until 11:55am

5. CORRESPONDENCE

The correspondence log was there for council to review, they would like to see a column to see when the letter was responded too.

6. FINANCIALS

a) June and July Financials

Councillor John Jack is going over the June and July financials with Executive Council

MOTION PASSED re: June and July Financials

Resolution #EC210831-10

b) Approval of Contracts

Executive Director Connie Waddell is going over the pre-approval of contracts list with council to review and consider

MOTION PASSED re: June and July Financials

Resolution #EC210831-11

7. EXECUTIVE COUNCIL REPORTS (July)

a) Profile Mandate Review

Chief Councillor Robert Dennis will be holding one on one meetings with each councillor in person or virtual.

b) Executive Director Report

Executive Council had no questions regarding the Executive Directors report

i. CMHC Update

Jim Lee is going over the update with Executive Council, this item has gone to the Finance committee for review and recommendation

MOTION PASSED re: CMHC

Resolution #EC210831-12

ii. Summer 2022 Festival

Councillor Trevor Cootes is requesting that this item go to the HFNDC Board for review

9. UNFINISHED BUSINESS

a) Independent Housing Authority

Executive Council would like to see an Internal Independent Housing Authority. Executive Director Connie Waddell will work with Jim to have a final report come back to Executive Council for review and consideration at its September meeting.

Executive Council went on lunch break from 12:33 and will return 1:30

8. DELEGATIONS AND PRESENTATION

a) Comprehensive Community Plan

William Trousdale from Ecoplan is here to give Executive Council an update on where things are at with the Comprehensive Community Plan. Council is wanting to ensure the comprehensive community plan and the Strategic Plan are aligned.

9. UNFINISHED BUSINESS

a) Independent Housing Authority

b) Introduction of the Community Safety Act Regulation

MOTION PASSED re: Introduction of the Community Safety Act Regulation

Resolution #EC210831-13

c) 2021 Federal Grant Funding Action Plan

Huu-ay-aht has an opportunity to go after large amounts of money as money, the Executive Director will provide a plan at the upcoming council meeting in September.

10. NEW BUSINESS:

a) Economic Development New Committee Member

MOTION PASSED re: Economic Development Committee

Resolution #EC210831-014

b) Economic Development Committee Update

Councillor Trevor Cootes reports to Executive Council that he along with Angela and Marty have conducted interviews for the Operations Board and have selected their new members

c) Tillbury Marine Jettey

MOTION PASSED re: Tillbury Marine Jetty

Resolution #EC210831-015

d) Education Policy

MOTION PASSED re: Education Policy

Resolution #EC210831-016

e) Employers Health Tax Rebate

MOTION PASSED re: Employers Health Tax Rebate

Resolution #EC210831-017

f) Emergency Equipment Grant Application

MOTION PASSED re: Emergency Equipment Grant Application

Resolution #EC210831-018

g) People's Assembly

MOTION PASSED re: Go In-Camera

Resolution #EC210831-19

MOTION PASSED re: Go Out of Camera

Resolution #EC210831-20

The meeting went in camera from 3:15 until 3:22pm

11. ADJOURN:

The meeting was adjourned at 3:26pm