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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, September 29, 2021

10:00am – Anacla Government Office/ Zoom

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

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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 #EC210929-01

3. **DECLARATIONS**

Executive Council had nothing to declare at this time and will declare a conflict if they are required too.

4. **IN-CAMERA ITEMS**

   MOTION PASSED re: Go In-Camera

   Resolution #EC210929-02

   MOTION PASSED re: Go Out of Camera

   Resolution #EC210929-03

The meeting went in camera from 10:10am until 11:08 am

MOTION PASSED re: Conversion of Lands to Treaty Lands

Resolution #EC210929-04

MOTION PASSED re: Enactment of the Community Safety Regulation

Resolution #EC210929-05

7b) Drafting Instructions for Citizenship and Treaty Enrolment Act Regulation

Legal Counsel Melinda Skeels is going over the report that was provided to Executive Council

MOTION PASSED re: Drafting instructions for Community Attachment Regulation

Resolution #EC210929-06

9A) Rental Housing Regulation-

Legal Council is providing an update regarding the regulation

4) In-Camera Items Continued

MOTION PASSED re: In Camera

Resolution #EC210929-07

Executive Council went on lunch from 12:07 until 1:15pm

MOTION PASSED re: Out of Camera

Resolution #EC210929-08

This meeting went into camera from 11:39am until 1:25pm

5. CORRESPONDENCE

Executive Council reviewed the log that was provided

6. FINANCIALS

a) August Financials

MOTION PASSED re: August Financials

Resolution #EC210929-09

b) Pre-Approval of Contracts

The Executive Director is going over the proposed contracts for councils' approval.

MOTION PASSED re: Approval of Contracts

Resolution #EC210929-10

7. EXECUTIVE COUNCIL REPORTS

Robert is satisfied with how council is preforming

7b) Citizen Development Committee

MOTION PASSED re: Citizen Development Committee

Resolution #EC210929-11

7b) Hahoulthee Committee

MOTION PASSED re: Hahoulthee Committee

Resolution #EC210929-12

7b) Parks Canada Relationship Future

Councillor Trevor Cootes is going over some of his emerging issues regarding the guardian program along with Cape Beale headlands.

7d) Executive Director Report

The Executive Director is providing an update on where things are at with the organization and who is in place for the CFO.

MOTION PASSED re: In Camera

Resolution #EC210929-13

IN CAMERA MOTION PASSED re:

Resolution #EC210929-14

MOTION PASSED re: Out of Camera

Resolution #EC210929-15

This meeting went into camera from 1:5pm until 2:03pm

8. DELEGATIONS AND PRESENTATIONS

9. UNFINISHED BUSINESS

a) Update on Independent Housing Authority

Jim Lee is going over the report that was provided to Executive Council regarding the Independent Housing Authority

10. NEW BUSINESS:

a) Calling the 2021 Annual People's Assembly

MOTION PASSED re: Fall 2021 People's Assembly

Resolution #EC210929-16

b) Approval of B2021 Action Plan

MOTION PASSED re: Budget 2021 Grant Funding Action Plan

Resolution #EC210929-17

c) Land Use and Zoning Amendment Strategy

d) Council and Meeting Procedures

Councillor John Jack is wanting to open dialogue regarding council and meeting procedures and allowing people to participate meetings virtually.

e) IRMP Update

Councillor John Jack is wanting to see an update from the IRMP, this will come back to the next regular meeting

f) Strategic Planning Scheduling

Councillor John Jack is wanting to start the conversation to see what Executive Council would like to do on the Strategic Priorities. Wanting to start scheduling these meetings but wanting to ensure council meets after Ha'wiih and SMT meetings.

g) Grant Application for Climate Change Impacts at Kiixin

MOTION PASSED re: Grant Application for Climate Change

Resolution #EC210929-18

h) New Spaces Grant

MOTION PASSED re: Grant Application for New Spaces Child Care Center in Anacla

Resolution #EC210929-19

i) BCAFN DOD

MOTION PASSED re: BCAFN Board of Director

Resolution #EC210929-20

11. ADMINISTRATIVE MATTERS

Next regular meeting will be held on October 28 at 9:30am

12. ADJOURN: The meeting was adjourned at 2:50pm