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ANCIENT SPIRIT, MODERN MIND

MINUTES OF PEOPLES ASSEMBLY

Saturday, December 4, 2021
Zoom

Attendance: Huu-ay-aht First Nations Citizens (Quorum is 113) we have 115 as of 10:32am
Resource: Coraleah Bauer (Recording Secretary)

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1) Call to Order

The People's Assembly was called to order at 10:32 a.m.

The meeting started off by acknowledging those that have passed away this year

$500 Grand Prize Winner- Ashley Johnson

2) Adoption of Agenda

VERBAL MOTION PASSED re: Adoption of Agenda as Amended (BDO and 2 citizen motions)
Resolution # PA211204-01

3) Executive Council Report on 2020 Citizen Motions

Councillor Edward Johnson is going over the status of the 2020 citizen motions that were passed last year.

4) Presentation of Huu-ay-aht First Nations Annual Report

Chief Councillor Robert Dennis along with the rest of Executive Council are going over the Annual Report with citizens. Councillor John Jack has introduced Paul Fripp from BDO to go over the 2020-2021 Audit.

MOTION PASSED re: Annual Report

Resolution # PA211204-02

5) Appointment of Auditor

Councillor John Jack with the assistance of the CFO Paul Rokeby-Thomas are presenting the appointment of Auditor

MOTION PASSED re: Appointment of Auditor

Resolution # PA211204-03

6) Tribunal Report

The speaker mentions that the report is in the kits for your review

The meeting went on lunch break from 12:37 until 1:19pm

7) Huu-ay-aht Group of Businesses Report

Councillor Trevor Cootes along with the Operating Board, Patrick Shmidt, Theresa Gagnon, and Marty Eakins are here to present the Huu-ay-aht Group of Businesses Report

8) Cultural Treasures from RBCM

Councillor Edward Johnson is going over the cultural treasures report that was provided to Citizens asking if families would like to request to have some of the treasure their family members have created.

$500 Grand Prize winner- Holly Johnson

9) Social Services Project Update

Legal Counsel Maegen Giltrow is here to go over the Social Service Project and is providing an update to citizens.

10) Citizen Motions

a) Cultural Healing

Hinatinyis- Brittany Cote is speaking to her citizen motion, wanting to ensure we are supporting those that have been impacted in residential schools.

MOTION PASSED re: Cultural Healing

Resolution # PA211204-04

b) Increase in Number of Council Members

Ben Clappis is speaking to his citizen motion, with wanting to increase the numbers of council members from five to six.

MOTION PASSED re: Increase number of elected Councillors

Connie Waddell: Called to a Vote

Resolution # PA211204-

Wanting to have this tabled and to have engagement sessions with citizens to have a better discussion

11) ADJOURN:

The People's Assembly was adjourned at **4:02pm**

Final $500 Grand Prize- Clara Clappis

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Record of VERBAL Resolution of the PEOPLE'S ASSEMBLY

(*Government Act*, s. 86, 87)

Motion		
Motion Regarding: *Adoption of Agenda*		
Date of Assembly: *December 4, 2021*		
Summary of motion: Be it resolved that the People's Assembly hereby moves the agenda as amended Adding BDO and 2 citizen motions		
Introduced by:		
Huu-ay-aht Citizen	Date	Signature of Citizen
Seconded by:		
Huu-ay-aht Citizen	Date	Signature of Citizen

Record of decision:

☑ Adopted by consensus **OR** ☐ Recorded vote called by _____ (Huu-ay-aht citizen)

Record of vote:

Members in Favour:	Members Opposed:	Abstentions:

Resolution Number

☐ Did not pass **OR** ☑ Passed by the People's Assembly as Resolution #: PA211204-01

December 4, 2021 (Date) _____ (Signature of Speaker)

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Record of VERBAL Resolution of the PEOPLE'S ASSEMBLY

(*Government Act*, s. 86, 87)

Motion		
Motion Regarding: *Annual Report*		
Date of Assembly: *December 4, 2021*		
Summary of motion: Be it resolved that the People's Assembly hereby moves to accept the Annual Report as presented		
Introduced by:		
Jack Cook	December 4, 2021	
Huu-ay-aht Citizen	Date	Signature of Citizen
Seconded by:		
Michael Sumida	December 4, 2021	
Huu-ay-aht Citizen	Date	Signature of Citizen

Record of decision:

☑ Adopted by consensus **OR** ☐ Recorded vote called by _____
Huu-ay-aht citizen

Record of vote:

Members in Favour:	Members Opposed:	Abstentions:

Resolution Number

☐ Did not pass **OR** ☑ Passed by the People's Assembly as Resolution #: PA211204-02

December 4, 2021
Date

_____
Signature of Speaker

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ANCIENT SPIRIT, MODERN MIND

Record of WRITTEN Resolution of the PEOPLE'S ASSEMBLY

(*Government Act*, s. 86, 87)

Motion		
Motion Regarding: ***Appointment of Auditor***		
Date of Assembly: *December 4, 2021*		
Introduced by:		
John Jack	December 4, 2021	
Huu-ay-aht Citizen	Date	Signature of Citizen
Seconded by:		
Michael Sumida	December 4, 2021	
Huu-ay-aht Citizen	Date	Signature of Citizen

Record of decision:

☑ Adopted by consensus **OR** ☐ Recorded vote called by _____ (Huu-ay-aht citizen)

Record of vote:

Members in Favour:	Members Opposed:	Abstentions:

Resolution Number

☐ Did not pass **OR** ☑ Passed by the People's Assembly as Resolution #: PA211204-03

December 4, 2021 (Date) _____ (Signature of Speaker)

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WRITTEN MOTION of the PEOPLE'S ASSEMBLY

(*Government Act*, s. 86)

For ease of reference, this motion may be referred to as:

Motion Regarding Appointment of Auditor

Whereas:

a) Pursuant to the *Financial Administration Act*, s. 34 the People's Assembly must appoint an auditor at the first session of the People's Assembly for each fiscal year;

b) John Jack, chair of the Finance Committee, on behalf of Executive Council nominates BDO Canada, LLP ("BDO") to be appointed as auditor;

c) A report in respect of the matter was provided to the People's Assembly; and

d) The People's Assembly is of the view that it has been provided with sufficient information in respect of the matter and that a delay in the consideration is not in the best interest of Huu-ay-aht.

Be it resolved that the People's Assembly hereby:

1) In accordance with the *Government Act,* s.89(7)(c), waives the requirement that the report regarding this matter be delivered fourteen days in advance of consideration; and

2) In accordance with the *Financial Administration Act* s.34, the People's Assembly hereby appoints BDO as auditor for the period of April 1, 2022- March 31, 2023.

Appendices attached to Motion:

Written report prepared by Coraleah Bauer-Law Clerk (on behalf of Executive Council).

The following documents:

- nil

Introduced by: John Jack	Date: December 4, 2021
	DATE OF PEOPLE'S ASSEMBLY

Administrative Requirements

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Record of WRITTEN Resolution of the PEOPLE'S ASSEMBLY

(*Government Act*, s. 86, 87)

Motion		
Motion Regarding: ***Cultural Healing***		
Date of Assembly: *December 4, 2021*		
Introduced by:		
Brittany Cote	December 4, 2021	
Huu-ay-aht Citizen	Date	Signature of Citizen
Seconded by:		
Angela Wesley	December 4, 2021	
Huu-ay-aht Citizen	Date	Signature of Citizen

Record of decision:

☑ Adopted by consensus **OR** ☐ Recorded vote called by _____ (Huu-ay-aht citizen)

Record of vote:

Members in Favour:	Members Opposed:	Abstentions:

Resolution Number

☐ Did not pass **OR** ☑ Passed by the People's Assembly as Resolution #: PA211204-04

December 4, 2021 (Date) _____ (Signature of Speaker)

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WRITTEN MOTION of the PEOPLE'S ASSEMBLY

(*Government Act*, s. 86)

For ease of reference, this motion may be referred to as:

Motion Regarding Cultural Healing

Whereas:

a) Work has begun on searching for any unmarked graves at the Alberni Indian Residential School (AIRS); and

b) Wanting to ensure Huu-ay-aht is being proactive in having a prepared plan to support the community trauma-informed healing.

Be it resolved that the People's Assembly hereby:

1) Recommends to Executive Council to have a Trauma informed Specialist along with cultural support in place for those that are impacted from the direct and intergenerational trauma of residential schools; and

2) Develop a Critical Response Policy, to lay out the delegation of roles and responsibilities of a Critical Response Team, as well as a Communication and Support Plan.

Appendices attached to Motion:

Written report prepared by Nil.

The following documents:

- Nil

Introduced by:	hinatinyis – Brittany Coté	Date:	December 4, 2021
			DATE OF PEOPLE'S ASSEMBLY

Administrative Requirements