huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, December 16, 2021
1:30 p.m. – Zoom

Attendance: Robert Dennis (Chair) John Jack, Edward Johnson, Derek Peters, Duane Nookemis
Excused: Trevor Cootes
Resource: Coraleah Bauer – Law Clerk, Connie Waddell – Executive Director
Guest: Zelta Clappis

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1. **CALL TO ORDER:**

   The meeting was called to order at 1:32 p.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC211216-01

3. DECLARATIONS

There were chocolates left in Roberts name that he placed at reception for staff to enjoy.

4. IN-CAMERA ITEMS

5. CORRESPONDENCE

a) Correspondence Log

Chief Councillor Robert Dennis mentions that he will defer any letters to the appropriate portfolio holders

6. FINANCIALS

a) November Financials

Councillor John Jack is going over the November Financials with Executive Council

MOTION PASSED re: November Financials

Resolution #EC211216-02

b) Pre-Approval of Contracts

The Executive Director is going over the report to council and requesting their approval on one contract

MOTION PASSED re: Pre-Approval of Contracts

Resolution #EC211216-03

7. EXECUTIVE COUNCIL REPORTS

a) Portfolio Mandate Review, GA, S 13 k.

Robert mentions that Duane and Edward have received two new portfolios

b) Executive Council Reports Emerging Issues

c) Motions from Emerging Issues

John is going over his emerging issues regarding wanting to bring forward drafting instructions to have a Business Licensing Regulation drafted.

MOTION PASSED re: Drafting Instructions for Businesses Licensing Regulation

Resolution #EC211216-04

d) Executive Director Report

Is for council's review and information

8. DELEGATIONS AND PRESENTATIONS

9. OLD BUSINESS

a) Community Plan

Jim Lee is going over the report that was provided to Executive Council and is highlighting items out of the report

MOTION PASSED re: Community Plan Review Process

Resolution #EC211216-05

b) Housing Policy

Jim lee is going over the report, he mentioned that he has been working along side with legal to ensure all housing policies and regulations match up and wanting to have a board of directors which is made up of 5 people, 3 being citizens and 2 appointments

10. NEW BUSINESS:

a) Housing Needs

Jim Lee is going over the report that was provided to Executive Council regarding the housing needs and working with ACRD. Needing to have a census as one has not been compiled in quite some time, grants are based on population

MOTION PASSED re: Anacla Housing Needs Review

Resolution #EC211216-06

b) Approval for Grant Application for Carving Building

MOTION PASSED re: Approval Carving Building

Resolution #EC211216-07

c) Grant Status

Jim Lee is going over the status of the grant applications that Huu-ay-aht has applied for, needing to ensure that contractors are finishing the work that they have started

d) Appointment of New LPDC Member

MOTION PASSED re: Appointment of New LPDC Member

Resolution #EC211216-08

e) Citizen Motions

MOTION PASSED re: Citizen Motion- Increase Number of Elected Councillors

Resolution #EC211216-09

MOTION PASSED re: Citizen Motion- Cultural Healing Center

Resolution #EC211216-10

MOTION PASSED re: In Camera

Resolution #EC211216-11

Robert has Declared a conflict and has appointed Derek as chair.

MOTION PASSED re: Out of Camera

Resolution #EC211216-12

This meeting went into camera from 2:28pm until 3:08pm

11. ADMINISTRATIVE MATTERS

The next scheduled meeting will be held on January 11, 2022

12. ADJOURN:

The meeting was adjourned at 3:10pm