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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, January 12, 2023

9:00am – Zoom

Attendance: Robert Dennis (Chair) John Jack, Duane Nookemis, Edward Johnson, Brad Johnson, Evan Cook, Jeff Cook

Excused:

Guests: Paul Fripp - BDO

Resource: Cynthia Rayner- Executive Director, Alexis Young - Acting Law Clerk, Nicole Otte-Executive Director, Janet Kunstmann- Senior Executive Coordinator, Amanda-Lee Cunningham-Communications, Paul Rokeby-Thomas-Chief Financial Officer, Natalia Sudeyko-Legal Council, Lisa Glowacki-Legal Council

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1. **CALL TO ORDER:**

   The meeting was called to order at 9:04 a.m.

2. **ADOPTION OF THE AGENDA**:

   Delete: 5b. Pre-Approval of Contracts

   Add: 9c. HFN Outreach Support Worker Employment Opportunity
   10a. November/December HR Report
   10c. HFN BC and Canada Tripartite Protocol re child and family services (Timed 11:00am)

   MOTION PASSED re: Adoption of Agenda as Amended

   Resolution #230112-01

3. **DECLARATIONS**

Executive Council had no declarations at this time.

4. **CORRESPONDENCE**

   a) Correspondence Log

This is brought to Executive Council for their review and information.

5. FINANCIALS

a) November Financials

Chief Financial Officer going over the November Financials with Executive Council.

MOTION PASSED re: November Financials

Resolution #230112-02

b) 2021/2022 Draft Audited Annual Financial Statements

Paul Fripp from BDO presenting the 2021/2022 Draft Audited annual financial statements to Executive Council for their review and consideration.

MOTION PASSED re: Audit 2021-2022

Resolution #230112-03

6. EXECUTIVE COUNCIL REPORTS

Councilor Robert Dennis reminds council of legal requirements to submit their monthly council reports.

MOTION PASSED re: Executive Council Reports

Resolution #230112-04

a) Executive Director Report

Acting Executive Director giving verbal update to Executive Council topics included the reposting of Executive Director position by the headhunting firm. Council requesting in the next HR report to have an update whether Covid and the raspatory sickness effected the nation. Chief Councilor Robert requesting to reactivate the personal committee.

7. DELEGATIONS AND PRESENTATION

Council had no delegations or presentations at this time.

8. UNFINISHED BUSINESS

a) Assessment on Pawaats Daycare

The Director of Infrastructure spoke on the report sent out to Executive Council regarding the assessment of Pawaats Daycare and asked Councilor Edward to complete the discussion. Executive Council spoke in detail about the need for a new daycare and deferred this to the Citizen Development Committee for further investigation.

MOTION PASSED re: Assessment on Pawaats Daycare

Resolution #221208-05

Executive Council recessed from 10:57 am to 11:02 am

9. NEW BUSINESS

a) School Supply Increase

Councilor Edward going over briefing note and draft motion with Executive Council.

MOTION PASSED re: School Supply Increase

Resolution #230112-06

10. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #230112-07

IN CAMERA MOTION Re:

In-Camera Resolution #230112-08

IN CAMERA MOTION Re:

In-Camera Resolution #230112-09

IN CAMERA MOTION Re:

In-Camera Resolution #230112-10

MOTION PASSED re: Go Out of Camera

Resolution #230112-11

The meeting went in camera from until 11:03 am – 11:58 am

b) Outreach Support Worker

Councilor Edward Johnson going over the briefing note with Council. Discussion on refereeing this to the Citizen Development Committee for further investigation and to have it brought back to Executive Council.

MOTION PASSED re: Outreach Support Worker

Resolution #230112-12

11. Administrative Matters:

The Next Meeting is scheduled for January 26th,2023.

12. ADJOURN:

The meeting was adjourned at 12:15 pm