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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, January 26, 2023

10:00am – Zoom

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

**Excused:**

**Guests:**

**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, Shannon Zimmerman- Director of Child and Family, Coral Johnson- Director of Community Services

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:03 a.m.

2. **ADOPTION OF THE AGENDA**:

   Add: 8b. Maa-nulth Funding
   9c. Road Update

   MOTION PASSED re: Adoption of Agenda as Amended

**Resolution #EC230126-01**

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. Councillor John Jack mentions about the LCAC and wanting to participate in May, the Law Clerk will provide a date for pens down.

## 5. FINANCIALS

### a) December Financials

The Chief Financial officer is going over the December financials with Executive Council. The Chief Financial officer mentions he is concerned about Huu-ay-aht First Nations financial position. Currently Huu-ay-aht First Nation's will have a 7-million-dollar deficit. Councilor John is suggesting that we hit pause on the Development Capital Raise Project and decide how to move forward.

MOTION PASSED re: December 2022 Financials

**Resolution #EC230126-02**

### b) Pre-Approval of Contracts

The Acting Executive Director is going over the one contract regarding the Warriors project. The Director of Child and Family Wellness giving a highlight of what the Warriors program has been up to.

MOTION PASSED re: Approval of Contracts

**Resolution #EC230126-03**

## 6. DELEGATIONS AND PRESENTATION

Council had no delegations or presentations at this time.

## 7. UNFINISHED BUSINESS

Council had no unfinished business at this time.

## 8. NEW BUSINESS

### a) 2023 Muckleshoot Canoe Journey

Councillor Edward Johnson requesting to table this item until the February 9th, 23 Executive Council meeting.

MOTION PASSED re: Tabled Item – 2023 Muckleshoot Canoe Journey

**Resolution #EC230126-04**

### b) Maa-nulth Funding

Councillor Brad Johnson going over the briefing note with Executive Council.

MOTION PASSED re: Maa-nulth First Nations Participant Funding

**Resolution #EC230126-05**

## 9. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

**Resolution #EC230126-06**

IN CAMERA MOTION Re:

**In-Camera Resolution #EC230126-07**

IN CAMERA MOTION Re:

**In-Camera Resolution #EC230126-08**

IN CAMERA MOTION Re:

**In-Camera Resolution #EC230126-09**

MOTION PASSED re: Go Out of Camera

**Resolution #EC230126-10**

The meeting went in camera from until 10:37 am – 11:56 am

**10. Administrative Matters:**

The Next Meeting is scheduled for February 9th,2023.

**11. ADJOURN:**

The meeting was adjourned at 11:56 pm