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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, February 9, 2023

10:00am – Zoom

Attendance: Robert Dennis (Chair) John Jack, Edward Johnson, Brad Johnson, Evan Cook, Jeff Cook
Excused: Duane Nookemis
Resource: Coraleah Bauer- Law Clerk, Cynthia Rayner- Executive Director, Alexis Young – Deputy Law Clerk, Nicole Otte-Executive Director, Janet Kunstmann- Senior Executive Coordinator, Amanda-Lee Cunningham-Communications, Paul Rokeby-Thomas-Chief Financial Officer, Charlie Clappis- Director of Infrastructure

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:09 a.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC230209-01

3. **DECLARATIONS**

Executive Council had no declarations at this time.

4. **CORRESPONDENCE**
   a) **Correspondence Log**

Councillor John Jack suggested when administration is logging correspondence to have it categorized for action or just for information.

5. **FINANCIALS**
   a) **Pre-Approval of Contracts**

There were no contracts for Executive council to review and consider. Executive Council would like to ensure that when the proposed contracts are being brought forward for their consideration that administration is providing more information on what budget will cover the contract.

b) Draft Budget Forecast

Councillor John Jack is going over the draft budget forecast with Executive Council

MOTION PASSED re: Three Year Budget Forecast

Resolution #EC230209-02

MOTION PASSED re: Contracts.

Resolution #EC230209-03

MOTION PASSED re: DCR Lead

Resolution #EC230209-04

Executive Council would like to sit down with Executive Director and Chief Financial Officer to explain where things are regarding the project. The Law Clerk will be working with the administration to identify a date to call a committee of the whole.

6. EXECUTIVE DIRECTOR REPORT

7. DELEGATIONS AND PRESENTATION

a) FFA Agreement Renewal

Norman McIntyre, Emily Beveridge and Alexandra Terrell from Pape Salter Teillet llp are here to go over the FFA renewal with Executive Council.

MOTION PASSED re: Fiscal Financing Agreement Renewals

Resolution #EC230209-05

8. UNFINISHED BUSINESS

Council had no unfinished business at this time.

9. NEW BUSINESS

a) Calling Spring Legislature

The Law Clerk is going over the proposed agenda with Executive Council and recommending the proposed dates of March 22 and March 30 for the Spring Legislature.

MOTION PASSED re: Spring 2023 Session of the Legislature

Resolution # EC230209-06

b) Gifts and Declarations

Councillor John Jack is going over the report that was provided to Executive Council to increase the dollar amount when public officers and Government Members receive a gift from $50 to $250

MOTION PASSED re: Gifts and Declarations Increase

Resolution #EC230209-07

c) Maa-nulth Implementation Committee

Councillor Brad Johnson mentions that Maa-nulth is wanting to extend the Maa-nulth Implementation Committee

MOTION PASSED re: Maa-nulth Implementation Committee

Resolution # EC230209-08

d) Me too Negotiations

Councillor Brad Johnson declared a conflict for this item and left the council meeting for this item. The law clerk mentions that the Me Too clause is making traction and will be starting negotiations, the anticipation will be during the pens down phase, Huu-ay-aht is wanting to ensure that we have appropriate representation.

MOTION PASSED re: Fisheries Negotiator

Resolution #EC230209-09

e) HFNDC Board Compositions

The Law Clerk mentions that there was an oversight on an old member of the HFNDC board that has not been removed.

MOTION PASSED re: Removal of Myles Danielsen from the HFN DC Board

Resolution #EC230209-10

f) Drafting Instructions to Amend the Community Safety Act

Legal Counsel Melinda Skeels is going over the report with Executive Council, she mentions on requesting to do some minor edits to the act that were missed when initially drafting.

MOTION PASSED re: Drafting Instructions to amend the Community Safety Act

Resolution #EC230209-11

10. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC230209-12

IN CAMERA MOTION Re:

In-Camera Resolution #EC230209-13

IN CAMERA MOTION Re:

In-Camera Resolution #EC230209-14

MOTION PASSED re: Go Out of Camera

Resolution #EC230209-15

The meeting went in camera from 11:25 am until 11:53am

11. Administrative Matters:

The Next Meeting is scheduled for February 23rd,2023.

12. ADJOURN:

The meeting was adjourned at 11:57am