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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, February 30, 2023

pm – Anacla Government Office

Attendance: John Jack (Chair), Edward Johnson, Brad Johnson, Evan Cook, Jeff Cook, Duane Nookemis
Excused: Robert Dennis
Guest: Theresa Nookemus, Angela Wesley
Resource: Coraleah Bauer- Law Clerk, Cynthia Rayner- Executive Director, Coral Johnson – Acting Associate Executive Director, Melinda Skeels – Legal Council, Alexis Young – Deputy Law Clerk, Nicole Otte- Executive Assistant, Janet Kunstmann- Senior Executive Coordinator, Paul Rokeby-Thomas-Chief Financial Officer

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1. **CALL TO ORDER:**

   The meeting was called to order at 1:00 p.m.

2. **ADOPTION OF THE AGENDA**:

   Delete: 9b. Calling of The Election

   Add: 10d. Contract Matter

   MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC230330-01

3. **DECLARATIONS**

Executive Council had no declarations at this time.

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

Councilor John Jack asked to have follow up for the action items.

5. DELEGATIONS AND PRESENTATION

No delegations or presentations at this time.

6. FINANCIALS

a) February Financials

Paul is going over the financials for councils review and consideration. He mentions that will be changing the process on how they develop the financials, wanting to have a more details of what's operating vs externally funded.

MOTION PASSED re: February 2023 Financials

Resolution #EC230330-02

b) Approve Financial Plan

Councilor John Jack going over the detailed plan and asks if the $200,000 funding that was received needs to be allocated in this plan. The CFO Paul explained that the financial plan is for operating departments and not the external funding.

MOTION PASSED re: Approval of 2023-2024 Financial Plan

Resolution #EC230330-03

7. a) Executive Director Report

Councilor Jeff Cook asks if a personalized letter be sent out to the citizen that had posed concern, discussion had that the Executive director will create a response that came out of the people's assembly citizen motion and have it brought back to Executive Council for the meeting in April.

MOTION PASSED re: Executive Director Report - February 2023

Resolution #EC230330-04

MOTION PASSED re: Executive Director Report – Communications Response

Resolution #EC230330-05

7. EXCUTIVE COUNCIL REPORT

Councilor Edward Johnson speaking on emerging issues and is requesting a status update on the Culture Centre be brought back to Executive Council at the first meeting in April.

MOTION PASSED re: Cultural Centre Timelines

Resolution #EC230330-06

MOTION PASSED re: Executive Council Report – February 2023

Resolution #EC230330-07

8. UNFINISHED BUSINESS

a) Pre – Approval of Contracts

Executive Director going over the pre-approval of contracts with Council.

MOTION PASSED re: Approval of Contracts

Resolution #EC230330-08

b) BDO as Auditor

Councilor John Jack explaining to Council that the recommendation came from the last Finance Committee meeting.

MOTION PASSED re: BDO as Auditor

Resolution #EC230330-09

9. NEW BUSINESS

a) Appointment of Election Commissioner

The Law Clerk going over the proposed motion with Executive Council, she mentions that Kit has conducted multiple Huu-ay-aht elections.

MOTION PASSED re: Elections Commissioner

Resolution #EC230330-10

b) Calling of the Special Sitting of Legislature

The Law Clerk going over the proposed motion with Executive Council explaining that there is one new law being proposed and the proposed dates for the first sitting is May 3, 23 and second and third on May 11, 23.

MOTION PASSED re: Special Session of the Legislature

Resolution #EC230330-11

c) New Strategic Plan

Councilor John Jack mentions to Council that this came from a Committee of the Whole meeting, and that the new plan being made to feel more approachable.

MOTION PASSED re: New Strategic Plan

Resolution #EC230330-12

d) Drafting Instructions for Electronic Voting

Legal Council Melinda Skeels going over the proposed motion with Executive Council, mentions that currently there is no regulation regarding electronic voting and that we are wanting to have one in place for the general elections.

MOTION PASSED re: Drafting Instructions for Electronic Voting Regulation

Resolution #EC230330-13

e) Housing Authority Society Direction

Legal Council Melinda Skeels going over the proposed motion with Executive Council. She explains the creation of a public body that will be the housing authority. Requesting a different name be brought forward by Councilor Edward Johnson.

MOTION PASSED re: Huu-ay-aht Housing Authority Society establishment

Resolution #EC230330-14

10. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC230330-15

IN CAMERA MOTION Re:

In-Camera Resolution #EC230330-16

IN CAMERA MOTION Re:

In-Camera Resolution #EC230330-17

IN CAMERA MOTION Re:

In-Camera Resolution #EC230330-18

IN CAMERA MOTION Re:

In-Camera Resolution #EC230330-19

MOTION PASSED re: Go Out of Camera

Resolution #EC230330-20

The meeting went in camera from 1:44 pm until 2:22pm

11. Administrative Matters:

The Next Meeting is scheduled for April 13th,2023.

12. ADJOURN:

The meeting was adjourned at 2:22 pm