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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, April 13, 2023

10:00am – Zoom

Attendance: Robert Dennis (Chair), Edward Johnson, Evan Cook, Jeff Cook, Duane Nookemis
Excused: Brad Johnson, John Jack
Guest:
Resource: Alexis Young – Acting Law Clerk, Cynthia Rayner- Executive Director, , Melinda Skeels – Legal Council, Natalia Sudeyko – Legal Council, Nicole Otte-Executive Assistant, Janet Kunstmann- Senior Executive Coordinator, Amanda-Lee Cunningham – Communications Manager

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:00 a.m.

2. **ADOPTION OF THE AGENDA**:

   Add: 5a) Presentation of the Yaaʔakʼap Child and Family Wellness Act
   8a) Cultural Centre Timeline
   8b) Communications Response
   9d) Infrastructure List Additions
   9f) Wellness Report
   9g) Alberni Valley Museum
   10b) Inquiry Panel Update
   10c) Executive Director Contract

   MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC230413-01

3. DECLARATIONS

Executive Council had no declarations at this time.

4. CORRESPONDENCE

a) Correspondence Log

Chief Councilor Robert Dennis reminds Council that the correspondence log is fyi.

5. DELEGATIONS AND PRESENTATION

a) Presentation of the Yaaʔakʹap Child and Family Wellness Act

Legal Council Natalia Sudeyko going over the proposed Yaaʔakʹap Child and Family Wellness Act with Executive Council. She explained that Yaaʔakʹap translates into Embrace and mentions that there was consultation on this act with Ha'wiih Council, Nananiqsuu, Citizen Development Committee, Finance Committee and the Treaty Implementation Committee, as well as the Coordination Agreement Steering Committee. She went over the new process' that will take place once the act in enacted.

MOTION PASSED re: Presentation of the Yaaʔakʹap Child and Family Wellness Act

Resolution #EC230413-02

9. NEW BUSINESS

b) Drafting Instructions for Property Tax Rates Regulation 2023

Legal Council Melinda Skeels going over the briefing note and proposed motion with Executive Council and explained that Executive Council must delegate a third person to the list, they appointed Councilor Evan Cook. She also explained that the tax rates followed are those of the District of Ucluelet.

MOTION PASSED re: Drafting Instructions for Property Tax Rates Regulation 2023

Resolution #EC230413-03

6. NEW BUSINESS

a) Pre Approval of Contracts

Acting Law Clerk going over the proposed contracts with Executive Council. Executive Council requested further information on one contract and requested it get brought back to the next meeting. Executive Council also requested a running updated tab on the Executive Council Initiatives funds.

MOTION PASSED re: Contract with Allied Certifications Ltd – Tabled Item

Resolution #EC230413-04

MOTION PASSED re: Approval of Contract – Sheila Copps

Resolution #EC230413-05

MOTION PASSED re: Approval of Contract - Wastewater Treatment Plant Operations & Maintenance

Resolution #EC230413-06

10. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC230413-07

IN CAMERA MOTION Re:

In-Camera Resolution #EC230413-08

MOTION PASSED re: Go Out of Camera

Resolution #EC230413-09

The meeting went in camera from 10: 49 am until 11:06 am

7. EXCUTIVE DIRECTOR REPORT

Chief Councilor Robert Dennis reminding Council that the Executive Council report is fyi.

8. UNFINSIHED BUSINESS

a) Cultural Centre Timeline

Executive Director going over the proposed timeline for the Cultural Centre with Executive Council.

b) Communications Response

Executive Director going over briefing note with Executive Council and explaining that this came from the last Executive Council meeting. The Councillors discussed how imperative it is that the citizens are informed of the on going process.

MOTION PASSED re: Social Services Project - 30 Recommendations Progress Report

Resolution #EC230413-10

9. NEW BUSINESS

a) Appointment of Speaker

Acting Law Clerk going over the briefing note and proposed motion with Executive Council.

MOTION PASSED re: Appointment of the Speaker

Resolution #EC230413-11

c) Naming of New Streets

Acting Law Clerk going over the briefing note and proposed motion with Executive Council.

MOTION PASSED re: Street Naming Process

Resolution #EC230413-12

d) Infrastructure List Additions

Acting Law Clerk going over the briefing note and proposed motion with Executive Council. Chief Councilor Robert Dennis also requested the addition of the Cemetery project be added as well.

MOTION PASSED re: Infrastructure Project List Additions

Resolution #EC230413-13

e) Sports and Recreation Policy

Councilor Edward Johnson going over the proposed briefing note and motion with Executive Council. Council discussed looking into raising funds to give a higher amount through a fundraiser.

MOTION PASSED re: Youth Recreation Policy

Resolution #EC230413-14

f) Wellness Report

Councilor Edward Johnson going over the briefing note with Executive Council and the acting Law Clerk went over the proposed motion.

MOTION PASSED re: Community Wellness Plan Proposal

Resolution #EC230413-15

g) Alberni Valley Museum

Councilor Edward Johnson going over the briefing note with Executive Council and the acting Law Clerk went over the proposed motion.

MOTION PASSED re: Community Wellness Plan Proposal

Resolution #EC230413-16

11. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC230413-17

MOTION PASSED re: Go Out of Camera

Resolution #EC230413-18

The meeting went in camera from 11:31 am until 11:37 am

12. Administrative Matters:

The Next Meeting is scheduled for April 27th,2023.

13. ADJOURN:

The meeting was adjourned at 11:38 am