huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, May 18,2023

4:00pm - Zoom

Attendance: Robert Dennis (Chair) John Jack, Jeff Cook, Duane Nookemis, Evan Cook
Absent: Edward Johnson, Brad Johnson
Resource: Coraleah Bauer-Law Clerk, Cynthia Rayner- Acting Executive Director, Coral Johnson-Associate Executive Director

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1. **CALL TO ORDER:**

   The meeting was called to order at 4:05 p.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC230518-01

3. **NEW BUSINESS:**

   a) **Bamfield Road Project**

Chief Councillor mentions there was an oversight on having a resolution passed to make sure Huu-ay-aht can still address Road related matters.

MOTION PASSED re: Bamfield Road Project

Resolution #EC230518-02

4. **ADJOURN:**

   The meeting was adjourned at 4:08pm