huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, July 27, 2023

10:00 a m – Zoom / Anacla Government Office

Attendance: John Jack (Chair), Edward Johnson, Brad Johnson, Stella Peters, Stephen Rayner, Evan Cook, Theresa Nookemus

Resource: Coraleah Bauer - Law Clerk, Karen Haugen - Executive Director, Janet Kunstmann - Senior Executive Coordinator, Amanda-Lee Cunningham – Communications Manager

---

1. **CALL TO ORDER:**

   The meeting was called to order at **10:07** a.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC230727-01

3. **DECLARATIONS**

Executive Council had no declarations at this time.

4. **CORRESPONDENCE**

   a) **Correspondence Log**

Chief Councillor John Jack mentions that the correspondence will now go to the appropriate portfolio holder.

5. DELEGATIONS AND PRESENTATION

a) Pacific Forestry Centre Invite

Troy from Pacific Forestry Centre is here to invite council in early October 4-5 or 11, he will be working with Pacheedaht and Ditidaht to send an extended invite as well. Troy is asking who from HFN will be attending chief or proxy (max 2 ppl) reimbursement is available.

b) ACRD

Bob Becket and CAO Daniel Syan from ACRD are here to speak with council, they congratulated the new council and recognize the amount of work that council will be doing. They are speaking to the new road and what it will bring to the Community. They mention they look forward to continuing working with HFN.

c) Loans from the Settlement Trust

Legal Counsel Melinda Skeels is here to speak to the settlement trust, she mentions to council that we have not received a response from the trustees regarding the loan that council has requested. The trustees have up too 100 days to provide the money.

MOTION PASSED re: Borrowing from Huu-ay-aht Settlement Trust

Resolution #EC230727-02

d) Approach to Fiscal Financing Agreement Renewals

Colin Salter and Emily Beveridge are here to speak to the FFA Agreement Renewal, the 2019 FFA that Huu-ay-aht entered was valid for 5 years, wanting to have more access to the buckets of funding that is available. Wanting to extend the existing agreement with all the amendments.

MOTION PASSED re: Fiscal Financing Agreement Renewal

Resolution #EC230727-03

6. FINANCIALS

a) May / June Financials

Councillor Evan Cook and CFO Raja are presenting the May and June Financials to Executive Council

MOTION PASSED re: May and June Financials

Resolution # EC230727-04

b) Pre-Approval of Contracts

There are 2 contracts that are being brought forward for Executive Councils review and consideration one being Duncans Paving Company and TWG Housing Ltd.

MOTION PASSED re: Approval of Contract with TWG Housing Ltd.

Resolution # EC230727-05

MOTION PASSED re: Approval of Contract with Duncan Paving Company

Resolution # EC230727-06

7. EXECUTIVE COUNCIL REPROTS (◆)

a) Executive Director Report (May/June)

The Executive Director is going over the report for May and June, she mentions that the report is revolving around the 4 pillars in the Strategic Plan. The trailhead to Pachena pathway was asked and Karen mentions that it should be recommended to the Parks.

MOTION PASSED re: Additional Agenda Item

Resolution #EC230727-07

MOTION PASSED re: Executive Director Report- May/June 2023

Resolution #EC230727-08

MOTION PASSED re: Executive Council Report

Resolution #EC230727-09

8. UNFINISHED BUSINESS

9. NEW BUSINESS

a) 2023 2024 FNICCI Child Care Funding

This is a standard funding agreement that Huu-ay-aht applies for each year

MOTION PASSED re: Nuu-chah-nulth Education and Training Program Paawats Funding

Resolution #EC230727-10

b) NTC Board of Director Appointment

MOTION PASSED re: NTC Director and Alternate Director

Resolution #EC230727-11

c) Maa-nulth Board of Director Appointment

MOTION PASSED re: Maa-nulth Board of Director

Resolution #EC230727-12

d) UBCIC Membership

MOTION PASSED re: UBCIC Membership

Resolution #EC230727-13

e) ECCC License of Occupation-Sarita River Hydrometric Station

Nicole McCallion is going over the report that was provided to Executive Council, Council had asked if there were an issue with the location of it if we were to provide a 10-year contract**.**

MOTION PASSED re: ECCC License of Occupation-Sarita River Hydrometric Station

Resolution #EC230727-14

f) Other Appointments

MOTION PASSED re: Nuu-chah-nulth Economic Development Corporation Director

Resolution #EC230727-15

MOTION PASSED re: ACRD Director and Alternate Director

Resolution #EC230727-16

MOTION PASSED re: Taxation Authority Committee

Resolution #EC230727-17

g) Creating Special Committees

MOTION PASSED re: Annual Committee Re-assignment

Resolution #EC230727-18

MOTION PASSED re: Law and Policy Development Committee

Resolution #EC230727-19

MOTION PASSED re: Parks Canada Cooperative Management Board

Resolution #EC230727-20

MOTION PASSED re: Child and Family Wellness and Mental Health

Resolution #EC230727-21

MOTION PASSED re: HR and Workplace Wellness Committee

Resolution #EC230727-22

MOTION PASSED re: Anacla Community Planning Committee

Resolution #EC230727-23

h) Section 87 GST Tax Exemption

MOTION PASSED re: Drafting Instructions for an Act to repeal the Huu-ay-aht First Nations Goods and Services Tax Act

Resolution #EC230727-24

MOTION PASSED re: Addition to Agenda

Resolution #EC230727-25

i) Annual Property Tax Rates Regulation, 2023

MOTION PASSED re: Presentation of the Annual Property Tax Rates Regulation, 2023

Resolution #EC230727-26

j) IRMP Funding Renewal

Chief Councillor John Jack mentions that this funding would be until March 31,2024

MOTION PASSED re: HIRMP Funding Renewal

Resolution #EC230727-27

k) UNCUT AAC

Executive Council is sending a letter to the Minister of Forests and is asking Chief Councillor John Jack to sign the letter on behalf of the Nation.

MOTION PASSED re: UNCUT AAC

Resolution #EC230727-28

10. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC230727-29

IN CAMERA MOTION Re:

In-Camera Resolution #EC230727-30

IN CAMERA MOTION Re:

In-Camera Resolution #EC230727-31

MOTION PASSED re: Go Out of Camera

Resolution #EC230727-32

The meeting went in camera from 2:34pm until 4:14pm

11. Administrative Matters:

The Next Meeting is scheduled for August 10, 2023.

12. ADJOURN:

The meeting was adjourned at 4:14 p.m.