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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, August 10, 2023
10:00 am – Zoom

Attendance: John Jack (Chair), Edward Johnson, Brad Johnson, Stella Peters, Stephen Rayner, Evan Cook, Theresa Nookemus
Excused:
Guest: Tommy Happynook, Phyllis Williams, Jeff Cook
Resource: Coraleah Bauer - Law Clerk, Karen Haugen - Executive Director, Alexis Young – Deputy Law Clerk, Janet Kunstmann- Senior Executive Coordinator, Kiara Collinge– Communications Assistant

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:02 a.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC230810-01

3. **DECLARATIONS**

Executive Council had no declarations at this time.

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

Executive Council moved to receive correspondence log.

MOTION PASSED re: Correspondence Log

Resolution # EC230810-02

5. **DELEGATIONS AND PRESENTATION**

Executive Council had no delegations and presentations at this time.

6. FINANCIALS

a) Pre-Approval of Contracts

Executive Director Karen Haugen is going over the proposed contract with Executive Council. Council also requested a holistic report for past present and future information be brought back to Council at the end of September.

MOTION PASSED re: Approval of Contract with LGL

Resolution # EC230810-03

Executive Director Karen Haugen and Councilor Stephen Rayner going over the proposed motion with Council. The Executive Director mentions that this is the start of the creation of the program and once the work is completed it will be brought back to Executive Council for their review.

MOTION PASSED re: Approval of Contract with Allied Certifications Ltd.

Resolution # EC230810-04

7. Executive Director Report July

Executive Director Karen Haugen is going over the highlights in the report, she mentions that her main goal she is working towards is having a healthy workplace and ensuring departments are not overloaded with more projects.

MOTION PASSED re: Executive Director Report

Resolution # EC230810-05

8. NEW BUSINESS

a) Street Names

Councillor Edward Johnson would like to have this sent to the Nananiiqsu as only 3 Ha'wiih members provided comments on what the road should be titled. Councillor Stella Peters mentions that we should honor our elders with benches. This will come back to Executive Council at a later meeting.

b) Salish Sea Initiative Arms-Length Fund

Councillor Brad Johnson is speaking to the report that was provided to Executive Council

MOTION PASSED re: Salish Sea Initiative Arms-Length Fund

Resolution # EC230810-06

c) Data Collection Participation

FNHA is going to be collecting data and they are needing a "BCR" for HFN to move forward and participate.

MOTION PASSED re: Data Collection Participation

Resolution # EC230810-07

9. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution # EC230810-08

IN CAMERA MOTION Re:

In-Camera Resolution # EC230810-09

IN CAMERA MOTION Re:

In-Camera Resolution # EC230810-10

MOTION PASSED re: Go Out of Camera

Resolution #EC230810-11

The meeting went in camera from 10:54 until 11:42am

10. Administrative Matters:

The Next Meeting is scheduled for August 31, 2023.

11. ADJOURN:

The meeting was adjourned at 11:42 a.m.