huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, November 9, 2023
10:00 am – Anacla Government Office

Attendance: John Jack (Chair), Edward Johnson, Brad Johnson, Stella Peters, Stephen Rayner, Evan Cook, Theresa Nookemus
Excused:
Guest: Mark Stephens, Anna Horel, Paul Fripp, Matthew Hartney, Will Kluska
Resource: Karen Haugen - Executive Director, Coraleah Bauer – Law Clerk, Alexis Young – Deputy Law Clerk, Raja Narayanan – Chief Financial Officer

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:15 a.m.

2. **ADOPTION OF THE AGENDA**:

   Add: 9c. GST Repeal Final Stage
   9d. Invitation Letter
   10d. Project Green

   MOTION PASSED re: Adoption of Agenda as Amended

   Resolution #EC231109-01

3. **DECLARATIONS**

Executive Council had no declarations at this time.

4. **CORRESPONDENCE**

   a) **Correspondence Log**

Executive Council going over the Correspondence Log, Chief Councillor John Jack mentions he likes the formatting used.

5. **DELEGATIONS AND PRESNTATION**

   a) **Maa-nulth Treaty Society**

Mark Stephens and Anna Horel from Maa-nulth Treaty Society are here to present to Executive Council, they first congratulate council on being elected. They are going over the various committees that Maa-nulth have and the benefits of having them. They are referencing to the constitution act within maa-nulth and highlight a specific section. Chief Councillor John Jack would like to have Colin Salter come to an Executive Council meeting so they can meet the new council.

6. FINANCIALS

a) Audit 2022/2023

Executive Director Karen Haugen mentions that the finance committee met and approved at the committee and thanks Paul Fripp and the team for gathering the information in the timeframe they have. Paul Fripp from BDO is going over the consolidated Financials starting with the Independent Auditors Report, he mentions that there have been changes to the requirements on how they are to conduct their audit and what Huu-ay-aht First Nation needed to provide. And that the amendments don't meet the timelines for the Peoples Assembly. Stressing the importance of keeping a proper record of assets management.

MOTION PASSED re: Audit 2022-2023

Resolution #EC231109-02

Executive Council Recessed for Lunch until 12:10 pm - 1:00 pm

Resolution #EC231109-03

b) Financial Recommendations

The Chief Financial Officer Raja mentions there were some things that he is flagging but will be brought to Executive Council as a report.

7. Executive Director Report October

Executive Director goes over the October report with Executive Council. She mentions that we have started some work related to the energy and will be requesting an extension on the grant as the work is just being started.

MOTION PASSED re: Executive Director Report

Resolution #EC231109-04

8. OLD BUSINESS

a) HFNDC Board Appointee

Councillor Stephen Rayner going over the briefing note and proposed motion with Executive Council.

MOTION PASSED re: Appointment to HFN DC Board

Resolution #EC231109-05

9. NEW BUSINESS

a) Drafting Instructions Budget Act 2024

Executive Council going over the briefing note and proposed motion. The Law Clerk mentions wanting to start the process earlier as there are a lot of moving pieces.

MOTION PASSED re: Drafting Instructions for the Budget Act, 2024

Resolution #EC231109-06

b) Child and Youth Recreation Grant

The Executive Director Karen Haugen going over the proposed policy with Executive Council. This will replace the recreation policy that wasn't approved yet, Karen mentions that this will more align with what citizens are wanting to do to opposed to just focused on sports. She mentions what the max amount will be provided.

MOTION PASSED re: Child & Youth Activity Grant Policy

Resolution #EC231109-07

c) GST Repeal Final Stage

Chief Councillor John Jack going over the briefing note and reading out the proposed motion to Executive Council.

MOTION PASSED re: Bringing into force the Huu-ay-aht First Nations Goods and Services Tax Act Repeal Act, 2023

Resolution #EC231109-08

d) Invitation Letter (Letter of Support):

Councillor Stephen Rayner explaining to Executive Council the Haida Gwaii Micro-Solar Pilot Project and what it would entail if the Nation took part in the pilot project.

MOTION PASSED re: Invitation Letter

Resolution #EC231109-09

10. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC231109-10

IN CAMERA MOTION Re:

In-Camera Resolution #EC231109-11

IN CAMERA MOTION Re:

In-Camera Resolution #EC231109-12

IN CAMERA MOTION Re:

In-Camera Resolution #EC231109-13

IN CAMERA MOTION Re:

In-Camera Resolution #EC231109-14

IN CAMERA MOTION Re:

In-Camera Resolution #EC231109-15

IN CAMERA MOTION Re:

In-Camera Resolution #EC231109-16

MOTION PASSED re: Go Out of Camera

Resolution #EC231109-17

The meeting went in camera from 1:37 pm until 2:10 pm

11. Administrative Matters:

The Next Meeting is scheduled for November 30, 2023.

12. ADJOURN:

The meeting was adjourned at 2:10 p.m.