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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, December 14,2023

10:00am – Anacla Government Office/ Zoom

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

Excused: John Jack

Resource: Coraleah Bauer-Law Clerk, Karen Haugen- Executive Director, Alexis Young- Deputy Law Clerk, Piyush Pushkarna- Economic Development Officer

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:03 a.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Amended

   Resolution #EC231214-01

3. **DECLARATIONS**

Executive Council had nothing to declare at this time.

4. **CORRESPONDENCE**

Executive Council has reviewed the correspondence log and have mentioned that the letters have been distributed to the appropriate portfolio holder.

5. **DELEGATION AND PRESENTATION**

Director of Lands and Natural Resources, Rita Johnson is going over the HIRMP report that was presented to Executive Council and is seeking their approval today.

MOTION PASSED re: Hišuk ma c̓awak Integrated Resource Management Plan Final Scenario Endorsement

Resolution #EC231214-02

6. FINANCIALS

a) Pre-Approval of Contracts

Executive Director Karen Haugen is going over the report with Executive Council, she mentions that we have one contract for their approval which will assist in the feasibility study on carbon credits.

MOTION PASSED re: Approval of Contract with Zimmfor Management Services

Resolution #EC231214-03

b) November Financials

Chief Financial Officer Raja Narayanan is going over the November Financials with Executive Council

MOTION PASSED re: November 2023 Financials

Resolution #EC231214-04

7. EXECUTIVE COUNCIL REPORT

Executive Council members stressed the importance of having reports handed in on time

MOTION PASSED re: Executive Council November 2023 Reports

Resolution #EC231214-05

8. UNFINISHED BUSINESS

9. NEW BUSINESS:

a) HFNDC Board Appointment

MOTION PASSED re: Appointment to HFN DC Board

Resolution #EC231214-06

b) Cultural Advisor

Councillor Stella Peters provided an update from her committee regarding the cultural advisors, the committee felt it was appropriate to go to the Nananaiqsu.

c) Ma-as-ta-kmitlth Society Lease

MOTION PASSED re: Application for Lease of Lands in Anacla

Resolution #EC231214-07

d) Zoning Regulation Amendments

MOTION PASSED re: Land Use Planning and Zoning Processes

Resolution #EC231214-08

10. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC231214-09

IN CAMERA MOTION Re:

In-Camera Resolution #EC231214-10

IN CAMERA MOTION Re:

In-Camera Resolution #EC231214-11

MOTION PASSED re: Go Out of Camera

Resolution #EC231214-12

The meeting went in camera from 11:17 until 11:48am

11. ADJOURN:

The meeting was adjourned at 11:50am