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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, July 25, 2024
10:00 a.m. – Zoom

Attendance: Edward Johnson (Chair), Brad Johnson, Evan Cook, Stella Peters, Stephen Rayner
Excused: John Jack, Theresa Nookemus
Guest:
Resource: Karen Haugen - Executive Director, Alexis Young – Acting Law Clerk, Janet Kunstmann – Executive Assistant to Executive Council, Amanda-Lee Cunningham – Communications Manager

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:01 a.m.

2. **ADOPTION OF THE AGENDA**:

   Delete: 5a. Huu-ay-aht First Nation Group of Businesses Update
   8a. Draft Huu-ay-aht First Nation Vehicle Policy
   9a. Fire Agreement
   9b. Swiftsure Bank Ecological Assessment

   Add: 5b. Indigenous Policing Introductions
   6d. Quarter 1 Cash Flow Statements
   6e.i. Guaranteed Income Certificate
   8b. Draft Elders Firewood Policy

   MOTION PASSED re: Adoption of Agenda as Amended

   Resolution #EC240725-01

3. **DECLARATIONS**

Executive Council has no declarations at this time.

4. CORRESPONDENCE

a) Correspondence Log

Executive Council reviews the correspondence log.

MOTION PASSED re: Correspondence Log

Resolution #EC240725-02

5. PRESENTATIONS

a) Indigenous Policing Introductions

The Port Alberni RCMP'S Indigenous Policing Section Cpl Cedirc Gynp and Inspector Kim Bruce, providing introductions to Executive Council on their new staff members. Cpl Cedric and Inspector Kim invited to attend the Oomiisqu Centre Grand Opening.

6. FINANCIALS

a) Preapproval of Contracts

The Executive Director going over the proposed contract and motion with Executive Council.

MOTION PASSED re: Approval of Contract with LGL Ltd

Resolution #EC240725-03

MOTION PASSED re: Approval of Contract with Tiithluup Advisory - Crystal Jack

Resolution #EC240725-04

b) June 2024 Monthly Financials

The Executive Director going over the June 2024 monthly financials with Executive Council. She mentions the bulk of the expenses are consulting services working on finalizing the audit and asset management work.

MOTION PASSED re: June 2024 Monthly Financials

Resolution #EC240725-05

c) Quarter 1 Financials

The Executive Director going over the 2024 – 2025 quarter 1 financials with Executive Council.

MOTION PASSED re: Quarter 1 Financial Statements

Resolution #EC240725-06

d) Quarter 1 Cash Flow Statements

The Executive Director going over the 2024-2025 quarter 1 cash flow statements with Executive Council, she mentions that it is a cash flow statement that breaks down by departments.

MOTION PASSED re: Quarter 1 Cash Flow Statements

Resolution #EC240725-07

e) Financial Recommendations

i) Guaranteed Income Certificate

The Executive Director goes over the briefing note and proposed motion on the guaranteed income certificate account, and will complete further investigations on investing opportunities.

MOTION PASSED re: Guaranteed Income Certificate (GIC)

Resolution #EC240725-08

7. REPORTS

a) Executive Council Report – June 2024

Executive Council reviewed their June 2024 Report.

MOTION PASSED re: Executive Council June 2024 Report

Resolution #EC240725-09

8. UNFINISHED BUSINESS

a) Draft Elders Firewood Policy

The Executive Director going over the proposed Draft Elders Firewood Policy with Executive Council.

MOTION PASSED re: Firewood Policy

Resolution #EC240725-10

9. IN-CAMERA SESSION

MOTION PASSED re: Go In-Camera

Resolution #EC240725-11

IN CAMERA MOTION Re:

In-Camera Resolution #EC240725-12

MOTION PASSED re: Go Out of Camera

Resolution #EC240725-13

The meeting went in camera from 10:57 a.m. until 11:06 a.m.

10. ADJOURN:

The meeting was adjourned at 11:08 a.m.