huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, May 29, 2025

10:00am – Anacla Government Office/ Zoom

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

Resource: Coraleah Bauer-Law Clerk, Karen Haugen- Executive Director

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1. **CALL TO ORDER:**

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

2. **ADOPTION OF THE AGENDA**:

   Delete: 6B and 6C, 8D,

   Add: 5a) Engagements with PCO 6aiv. Coal Harbour Fishing

   MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC250529-01

3. DECLARATIONS

Executive Council had nothing to declare at this time, Chief Councillor John Jack calls a conflict for item 6aiii. Tiithluup Advisory Contract

4. CORRESPONDANCE

Councillor Stephen Rayner mentions that he is addressing two items in the correspondence log that are regarding clean energy, he mentions that he will work with the Executive Director along with councillor Stella Peters to explore further opportunities.

5. DELEGATIONS AND PRESENTATIONS

a) Engagements with PCO

Treaty Advisor Jillian LeBlanc is gong over a report that was provided to Executive Council, she mentions that there was a meeting that took place yesterday which requires Executive Councils attention. She also mentions that there is a tight deadline for responding to PCO.

b) Enforcement

Indigenous Policing are here today to discuss with Executive Council regarding enforcement and how they play a part in ensuring our laws are being enforced.

6. FINANCIALS

a) Approval Of Contracts

i. Playing Field

The Executive Director is going over the report with Executive Council that has a set amount of money for each project that's regarding the playing field.

MOTION PASSED re: Pre-approval of Contract re Playing Field

Resolution #EC250529-02

ii. BDO

The Executive Director is going over the report with Executive Council and mentions that this will provide accounting support for the year end preparation to have our financial data and reports ready for the Annual Report.

MOTION PASSED re: Approval of Contract with BDO

Resolution # EC250529-03

iii. Tiithluup Advisory

The Chief Councillor has declared a conflict and has asked Edward to chair for this agenda item before leaving the room. This contract is a renewal until the end or March for the intergovernmental advisor.

MOTION PASSED re: Approval of Contract with Tiithluup Advisory Services

Resolution # EC250529- 04

iv. Coal Harbour Fishing

The Executive Director mentions this is another renewal contract for Executive Councils approval.

MOTION PASSED re: Approval of Contract with Coal Harbour Fishing Company LTD

Resolution # EC250529-05

7. UNFINISHED BUSINESS

a) Information Sharing

This is the final draft of the information sharing agreement between Huu-ay-aht, Maa-nulth and Tsawwassen First Nation

MOTION PASSED re: Information Sharing Agreement

Resolution # EC250529-06

b) Union of BC Indian Chiefs

MOTION PASSED re: Union of BC Indian Chiefs

Resolution # EC250529-07

8. NEW BUSINESS:

a) Youth Project Update

Communications Manager Amanda-lee and Kae-Lynn are here to present the Youth Project to Executive Council. They both mention that this project report has gone to the Citizen Development and Child and Family Wellness committee for their review and recommendation.

MOTION PASSED re: Huu-ay-aht Youth Gathering Report

Resolution # EC250529-08

b) Term of Reference Advisory Circle

Councillor Stephen Rayner is going over the terms of reference for the advisory circle that is working on the tribunal project for the next four years

MOTION PASSED re: Huu-ay-aht Tribunal Project- Understanding our responsibilities

Resolution # EC250529-09

c) Letter of Invite

Councillor Stephen Rayner mentions this letter is an invitation for all staff to participate in the tribunal project, Executive Council is in support of the letter but requested to have the letter cleaned up a bit.

MOTION PASSED re: Participation in the Huu-ay-aht Tribunal Project Letter

Resolution # EC250529-10

d) Committee of the whole recommendations

Councillor Edward Johnson has declared a conflict and has left the room. Executive Council

MOTION PASSED re: Acknowledgement of HFN Carver

Resolution # EC250529-11

MOTION PASSED re: In-house General Counsel

Resolution # EC250529-12

9. IN CAMERA SESSION:

10. ADJOURN:

The meeting was adjourned at 12:25pm