huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, September 11, 2025

10:00am- Port Alberni 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, Lawrence Dushenski- In house Legal

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:33 a.m.

2. **ADOPTION OF THE AGENDA**:

   Delete: 6a1. Upper Anacla 2nd Road

   Add: 6a2. Deloitte 10b. Government Relations 10c.Governance Project 10d. Forestry Item 6b. CHRT41 funding 9c. FNLG

   MOTION PASSED re: Adoption of Agenda as Amended

   Resolution #EC250911-01

3. DECLARATIONS

Council had nothing to declare at this time

4. CORRESPONDENCE

This was brought to EC for their information

5. DELEGATION AND PRESENTATION

6. FINANCIALS

a. Approval of Contract

Executive Director Karen Haugen is going over the report that was provided to Executive Council, Deloitte is aiding with negotiations with forum

MOTION PASSED re: Approval of Contract with Deloitte

Resolution #EC250911-02

b. **Financial Recommendations**

1. CHRT 41

Executive Director Karen Haugen is providing a verbal report to executive council regarding the CHRT 41 funding that the administration is applying for. The funding will be approx. 5-7Million

MOTION PASSED re: CHRT 41

Resolution #EC250911-03

7. REPORTS

a. Executive Council Report- August

MOTION PASSED re: Executive Council Reports-August

Resolution #EC250911-04

Councillor Edward Johnson mentions that he had a couple of emerging issues but spoke with his technical supports which were resolved. Councillor Stella Peters mentioned that there is a need for a Heli pad for Anacla or Bamfield to assist with emergency and doctors without boarders, she mentions that the current helicopters are landing in a field which they are no longer allow, Stella is seeking support from the Chief Councillor. Councillor Brad Johnson suggests that this topic go to the Anacla Community Planning Committee to assist with identifying a location

b. Executive Director report- August

Executive Director Karen Haugen is going over the Executive Director report, she mentions the team has been busy this month, we hired a new outreach worker and has been connecting with 22 citizens in port Alberni with a goal of having them go to Victoria and Vancouver. She also mentions she has some concerns for actions the Witwalk have been dealing with, wanting to equip them with training.

8. UNFINISHED BUSINESS

There was no unfinished business at this time

9. NEW BUSINESS:

a) On-leash Dog Areas & Dog Park

Jaleen Rousseau Acting Director of Lands is going over the report that was provided to Executive Council, she mentions that the Nation has received various complaints regarding dogs.

MOTION PASSED re: On-Leash Dog Areas and Dog Park

Resolution #EC250911-05

b) Huu-ay-aht Camping Policy

Christine Gruman is going over the Huu-ay-aht Camping Policy and is seeking leadership to support and approve the policy.

MOTION PASSED re: Huu-ay-aht Camping Policy

Resolution #EC250911-06

c. FNLG

Health has been identified as a topic, ministry of transportation, infrastructure, Housing, MCFD forestry, public safety, MIRR, JAG, Emergency Management, Energy, working with what we have with UBCM. Who's going Chief Councillor, a youth and Edward or Stephen depending on availability.

10. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC250911-07

IN CAMERA MOTION Re:

In-Camera Resolution # EC250911-08

IN CAMERA MOTION Re:

In-Camera Resolution # EC250911-09

IN CAMERA MOTION Re:

In-Camera Resolution # EC250911-10

IN CAMERA MOTION Re:

In-Camera Resolution # EC250911-11

IN CAMERA MOTION Re:

In-Camera Resolution # EC250911-12

IN CAMERA MOTION Re:

In-Camera Resolution # EC250911-13

MOTION PASSED re: Go Out of Camera

Resolution #EC250911-14

The meeting went in camera from 11:45 until 12:23

11. ADJOURN:

The meeting was adjourned at 12:23pm