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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, October 9,2025

1:00pm- Deloitte office in Vancouver/Zoom

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

Excused: Stella Peters

Resource: Coraleah Bauer-Law Clerk, Karen Haugen- Executive Director, Lawrence Dushenski- Legal Counsel, Piyush Pushkarna- Economic Development Officer, Stuart Dixon- Director of Lands and Natural Resources, Kaal Haugen- Director of Infrastructure

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1. **CALL TO ORDER:**

   The meeting was called to order at 1:21 p.m.

2. **ADOPTION OF THE AGENDA**:

   Delete: 9b. Community Safety Act Amendment Act 2025, 9c. Legislative Amendment

   Add: 9f. People's Assembly, 9g. MOU with Hazelwood, 10b. Iskum Report

   MOTION PASSED re: Adoption of Agenda as Amended

   Resolution #EC251009-01

3. **DECLARATION**

Executive Council had nothing to declare at this time

4. **CORRESPONDENCE**

This was brought to Executive Council for their information

5. DELEGATION AND PRESENTATION

David Bird joined the Environmental Appeal Board, Forest Appeal Commission and the Oil and Gas Appeal Tribunal as a Vice Chair is here to speak with council about BCCAT and mentions that he welcomes Huu-ay-aht to renew their membership.

6. FINANCIALS

a) Approval of Contracts

i. Amendments to McElhanney

Director of Infrastructure Kaal Haugen is going over the report that was provided to Executive Council for their approval to amend the contract with McElhanney

MOTION PASSED re: Approval of Contract Amendments with McElhanney

Resolution #EC251009-02

ii. 4Ever Strategies

Economic Development Officer Piyush Pushkarna is going over the report that was provided to Executive Council to consider the approval of contract with 4ever strategies

MOTION PASSED re: Approval of Contract with 4Ever Strategies

Resolution #EC251009-03

MOTION PASSED re: Agenda Addition

Resolution #EC251009-04

iii. Valley Core Construction

Director or Infrastructure Kaal Haugen is going over the report that was provided to Executive Council for approval of Valley Core Construction

MOTION PASSED re: Approval of Contract with Valley Core Construction

Resolution #EC251009-05

7. REPORTS

a) Executive Council Report-September

Chief Councillor John Jack asks council if they would like to pull anything from their report to discuss

MOTION PASSED re: Executive Council Reports September

Resolution #EC251009-06

a) Executive Director Report- September

Executive Director Karen Haugen is going over her report to Executive Council. She mentions we have 25 fulltime students; she also mentions that we are partnering with UVIC on doing practicum co-op students that will be working in various departments.

MOTION PASSED re: Executive Director Report September

Resolution #EC251009-07

8. UNFINISHED BUSINESS

9. NEW BUSINESS:

a) Calling the Annual Peoples Assembly

MOTION PASSED re: Calling the 2025 Peoples Assembly

Resolution #EC251009-08

b) Housing Authority-2025 Annual Requirements

Housing Manager Martha Johnson is going over the report that was provided to Executive Council

MOTION PASSED re: Housing Authority-2025 Annual Requirements

Resolution #EC251009-09

c) Status of HGB Development Applications

Director of Lands and Natural Resource Stuart Dixon starts by extending his condolences to the family that has lost family. He goes into the report that was provided to Executive Council. He mentions that there has been a lack of due diligence and information sharing, he states that there has not been a full package of information for it to go through the proper process.

MOTION PASSED re: Status of HFB Development Application

Resolution #EC251009-10

d) People's Assembly

Ha'wiih Councillor Theresa Nookemus is wanting to have a meeting set for Executive Council and Ha'wiih to meet with Angela, Council suggested on having Angela participate at the COW meeting

e) MOU with Hazelwood

The Economic Development Committee met and had a long day of reviewing all of the projects that are currently in the hopper, Chief Councillor John Jack mentions there is a business opportunity with Hazelwood on a ship recycling facility.

MOTION PASSED re: MOU with Hazelwood

Resolution #EC251009-11

10. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC251009-12

IN CAMERA MOTION Re:

In-Camera Resolution #EC251009-13

IN CAMERA MOTION Re:

In-Camera Resolution #EC251009-14

MOTION PASSED re: Go Out of Camera

Resolution #EC251009-15

The meeting went in camera from 2:44pm until 3:06pm

11. ADJOURN:

The meeting was adjourned at 3:06pm