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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, January 20,2026

2:00pm **- Zoom**

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

Resource: Coraleah Bauer-Law Clerk, Lawrence Duskenski- Legal Counsel, Jennifer Walsh- Chief Financial Officer, Marina Rayner- Director of Lands and Natural Resources, Brian McClure- Capital Project Manager

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1. **CALL TO ORDER:**

   The meeting was called to order at 2:01 p.m.

2. **ADOPTION OF THE AGENDA**:

   Add: 3. Oakhart Cultural Center, Tilly's Plumbing, CEL Electric Update, Cultural Center, Bluesky, Framepoint, LGL, Nicole Smith, seacan approval

   MOTION PASSED re: Adoption of Agenda as Amended

   Resolution #EC260120-01

3. **APPROVAL OF CONTRACTS**

   i. **Oakhart Cultural Center**

Capital Project Manager Brian McClure is going over the report to Executive Council that was provided to Executive Council and mentions that they are seeking an amendment to the contract for an additional 12,000.

MOTION PASSED re: Approval of Contract Amendments with Oakhart Construction Inc.

Resolution #EC260120-02

ii. Tilley's Plumbing

Capital Project Manager Brian McClure is going over the report to Executive Council that was provided to Executive Council and mentions this would be for the plumbing and HVAC component for the cultural center

MOTION PASSED re: Approval of Contract with Tilley's Heating and Plumbing

Resolution #EC260120-03

iii. CEL Electric Update

Capital Project Manager Brian McClure is going over the report to Executive Council that was provided to Executive Council and mentions that they are seeking an amendment to the contract for an additional $40,000

MOTION PASSED re: Approval of Contract Amendments with CEL Electric

Resolution #EC260120-04

iv. Cultural Center

Capital Project Manager Brian McClure is going over the report to Executive Council and mentions that this report is just to provide an update

MOTION PASSED re: Cultural Center Update

Resolution #EC260120-05

v. Bluesky

Chief Councillor John Jack is going over the process of how the Government Relations interviews went and the process the panel took to select the two firms. One being Provincial and the other for Federal.

MOTION PASSED re: Approval of Contract with Bluesky Strategy Group

Resolution #EC260120-06

vi. Framepoint

MOTION PASSED re: Approval of Contract with Framepoint Public Affairs

Resolution #EC260120-07

vii. LGL

Director of Lands and Natural Resources Marina Rayner is going over the report that was provided to Executive Council, she mentions that they would be leading the Eelgrass stewardship services to support the cayimic protection and restoration work.

MOTION PASSED re: Approval of Contract with LGL Limited

Resolution #EC260120-08

viii. Nicole Smith

Director of Lands and Natural Resources Marina Rayner is going over the report that was provided to Executive Council, she mentions that Nicole will be focusing on the archeological side of the Eelgrass project

MOTION PASSED re: Approval of Contract with Nicole Smith

Resolution #EC260120-09

ix. Sea-Can Approval

Emergency Program Coordinator Sean Flickinger is going over the report that was provided to Executive Council seeking a pre-approval on purchasing a Sea-can and the location where they would like to place it.

MOTION PASSED re: Pre-approval of Contract re: Sea-can for Emergency Supply Storage

Resolution #EC260120-10

4. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC260120-11

IN CAMERA MOTION Re:

In-Camera Resolution #EC260120-12

IN CAMERA MOTION Re:

In-Camera Resolution #EC260120-13

MOTION PASSED re: Go Out of Camera

Resolution #EC260120-14

The meeting went in camera from 2:49pm until 2:54pm

5. ADJOURN:

The meeting was adjourned at 2:54pm