huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL SPECIAL MEETING

Date: Tuesday, March 31, 2026

Time – Location: 2:50 p.m. – Anacla Government Office / Zoom

Attendance

In Person: John Jack (Chair), Edward Johnson, Brad Johnson, Evan Cook

Virtual: Stephen Rayer

Excused: Theresa Nookemus

Resource: Alexis Young – Acting Law Clerk, Karen Haugen – Executive Director, Jennifer Walsh – Chief Financial Officer

Guest:

1. **CALL TO ORDER:**

   The meeting was called to order at 2:50 p.m.

2. **ADOPTION OF THE AGENDA**:

   Add: i. 3b. Thank you to dignitaries who attended Councillor Stella Peters' Service

   MOTION PASSED re: Adoption of Agenda as Amended

   Resolution #EC260331-01

3. **NEW BUSINESS**

a) 2026 Financial Plan

The Chief Financial Officer presenting the Financial Plan to Executive Council. Executive Council acknowledging the work of the Finance team and noting that this is a strong and effective first draft. Executive Council discussing that major projects and initiatives are not currently reflected in the plan, as they fall under separate programs or have not yet been fully defined. Noting that some areas, including unforeseen expenses and emerging priorities, are not captured at this time. Discussion including the need to continue refining the plan through the budget process leading up to the Budget Act and general election period. Noting that further refinement will be brought forward at the April 30, 2026, Executive Council meeting.

MOTION PASSED re: Financial Plan **Resolution #EC260331-02**

b) Thank you to dignitaries who attended Councillor Stella Peters' Service

The Chief Councillor would like a list created of hereditary leaders and dignitaries, including representatives from various Nations, who attended the late Councillor Stella Peters' service, so that thank-you notes can be sent on behalf of the Ha'wiih Council, Executive Council, and Huu-ay-aht First Nation.

MOTION PASSED re: Receive Report

Resolution #EC260331-03

4. ADJOURN

The meeting was adjourned at 3:03 p.m.

MOTION PASSED re: Adjourn

Resolution #EC260331-04