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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Date: Thursday, April 9, 2026

Time – Location: 10:00 a.m. Anacla Government Office / Zoom

Attendance: John Jack (Chair) Edward Johnson, Brad Johnson, Evan Cook, Theresa Nookemus
Excused: Stephen Rayer
Resource: Alexis Young - Acting Law Clerk, Karen Haugen - Executive Director, Piyush Pushkarna – Economic Development Officer, Jennifer Walsh – Chief Financial Officer, Lawrence Dushenski – In-house Legal Counsel, Jillian LeBlanc – Treaty Senior Advisor Contractor, Mary Mitchell – Economic Development Officer Assistant Consultant
Guest: Shannon Janzen – HFN Forestry Consulting

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:00 a.m.

2. **ADOPTION OF THE AGENDA**:

   Delete: 6a ii. Pre-Approval Water/sewer connection to Hu?ii (Cultural Center)
   6a iii. Oomiiqsu Construction RFP
   8a. Committee of the Whole Recommendations
   8b. FAA Amendments
   9c. ECO Depot for Solid Waste Management
   9d. Sewer fees for non-citizens on TSL
   9e. Connected Coast, TELUS Connection

   Add: 9f. By-Election Memo
   10b. First Ministers Meeting Outcomes Discussion
   10c. Executive Council Travel

   MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC260409-01

3. DECLARATIONS

Executive Council had no declarations at this time.

4. CORRESPONDENCE

a) Correspondence Log

Chief Councillor John Jack reminds Council that the correspondence log is fyi.

5. REPORTS

a) Executive Council Report – March 2026

Executive Council reviewing their March 2026 report and providing the opportunity to highlight key topics from their reports.

MOTION PASSED re: Executive Council Reports March 2026

Resolution #EC260409-02

6. FINANCIALS

a) Approval of Contracts

i. Stackbl pre-feasibility

The Economic Development Officer Assistant Consultant going over the briefing note provided to Executive Council. Executive Council discussing other applicant amounts.

MOTION PASSED re: Approval of Contract with UPL1FT Consulting Inc.

Resolution #EC260409-03

7. IN CAMERA SESSION

MOTION PASSED re: Go In-Camera

Resolution #EC260409-04

MOTION PASSED re: Go Out of Camera

Resolution #EC260409-05

The meeting went in camera from 10:14 a.m. until 10:45 a.m.

8. NEW BUSINESS

a) Appointment of Speaker

The Acting Law Clerk going through the report provided to Executive Council.

MOTION PASSED re: Appointment of Speaker

Resolution #EC260409-06

b) Drafting Instructions for the Annual Property Tax Rates Regulation, 2026

The Chief Councillor going through the report provided to Executive Council.

MOTION PASSED re: Drafting Instructions for Property Tax Rates Regulation, 2026

Resolution #EC260409-07

c) By-Election Memo

The In-House General Legal Counsel going through the report provided to Executive Council.

MOTION PASSED re: By-Election Report

Resolution #EC260409-08

9. IN CAMERA SESSION

MOTION PASSED re: Go In-Camera

Resolution #EC260409-09

IN CAMERA MOTION Re:

In-Camera Resolution #EC260409-10

IN CAMERA MOTION Re:

In-Camera Resolution #EC260409-11

MOTION PASSED re: Go Out of Camera

Resolution #EC260409-12

The meeting went in camera from 11:19 a.m. until 11:53 a.m.

10. Administrative Matters

The Next Meeting is scheduled for April 30, 2026.

11. ADJOURN

The meeting was adjourned at 11:53 a.m.

MOTION PASSED re: Adjourn

Resolution #EC260409-13