EXECUTIVE COUNCIL MEETING

Wednesday, December 12, 2012
10 am, Administration Office, Anacla

Attendance: Jeff Cook (Chair), Jack Cook, John Jack, Charlie Clappis, Tom Happynook, Sheila Charles, Derek Peters,
Absent: Connie Waddell
Resource: Deborah Smith, Acting Law Clerk (Recording Secretary), Rob Botterell

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MINUTES OF THE MEETING

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1. CALL TO ORDER

The meeting was called to order at 9:17 am.

2. AGENDA

The People's Assembly item was considered and due to the importance of the citizen issues, a special meeting was called for Monday, December 16 to discuss in detail.

MOTION:

BE IT RESOLVED THAT Executive Council approves the Agenda for the December 12, 2012 Executive Council meeting as amended.

Adopted by Consensus
Resolution #2012 -196

3. MINUTES OF PREVIOUS MEETINGS

Minutes of the the September 19, 2012, September 28, 2012, October 12, 2012, October 26, 2012, November 1, 2012 and November 14, 2012 were included in the package for review.

4 (a) EXECUTIVE COUNCIL REPORTS

Executive Council members highlighted emerging issues.

4(b) EXECUTIVE DIRECTOR'S REPORT

Committee Membership

There is a conflict of interest with some employees holding a position within HDC and being on a Committee.

MOTION:

BE IT RESOLVED THAT Executive Council approves that Sarah Johnson, Martha Johnson, Judy Johnson and Kathy Happynook can hold their position with HDC and still serve on their respective committees.

Adopted by Consensus
Resolution #2012 -197

Port Alberni Government Office

MOTIONS:

BE IT RESOLVED THAT EXECUTIVE COUNCIL:

1. directs that the Port Alberni Government Office will be added to the HFN Infrastructure list; and
2. directs the Executive Director to undertake an option analysis for permanent office space in Port Alberni by January 16, 2012

Adopted by Consensus
Resolution #2012 -198

BE IT RESOLVED THAT EXECUTIVE COUNCIL approves that the Port Alberni Investment Project be removed from the Huu-ay-aht Economic Development Projects list effective immediately.

Adopted by Consensus
Resolution #2012 -199

Maa-nulth Appointments

MOTION:

BE IT RESOLVED THAT EXECUTIVE COUNCIL appoints Tom Happynook as the Maa-nulth First Nations Director, Jack Cook as the Alternate Director and Jeff Cook as the Maa-nulth First Nations Member Delegate.

Adopted by Consensus
Resolution #2012 -200

MOTION:

THEREFORE BE IT RESOLVED that Executive Council accepts the Executive Council Reports, Executive Director's Report as submitted.

Adopted by Consensus
Resolution #2012-201

4 (C) FINANCIAL REPORT

There were no financial statements to review as the Finance Committee had not reviewed yet. There should be an Executive Council meeting in January just on HFN Finances.

4 (d) HDC UPDATE

Stan Coleman provided a verbal update on HDC.

5 (a) MEMORANDUM OF UNDERSTANDING

Tom Happynook reviewed the Memorandum of Understanding.

MOTION:

BE IT RESOLVED that Executive Council approves the Memorandum of Understanding as presented and directs Jeff Cook, Chief Councillor to sign on behalf of Huu-ay-aht First Nations.

Adopted by Consensus
Resolution #2012-202

5 (b) COMMITTEE APPOINTMENTS

Finance Committee:

Jack Cook reviewed the Briefing Note.

MOTION:

BE IT RESOLVED that Executive Council Appoints Shawn Kruse to the Finance Committee.

Adopted by Consensus
Resolution #2012-203

Economic Development Committee:

John Jack reviewed the Briefing Note.

MOTION:

BE IT RESOLVED that Executive Council Appoints Angela Wesley to the Economic Development Committee.

Adopted by Consensus
Resolution #2012-203\4

5 (c) TRIBUNAL REMUNERATION

Jack Cook reviewed the Briefing Note.

MOTION:

BE IT RESOLVED that Executive Council approve that a travel time rate of 50% per hour, per level be added to the Tribunal Remuneration package.

Adopted by Consensus
Resolution #2012-205

5 (d) ACTING EXECUTIVE DIRECTOR

Tom Happynook reviewed the Briefing Note. Section 87 of the Financial Administration Act gives the authority to the Executive Director to delegate her responsibilities in writing to someone else. This would be a topic for legislative amendment.

5 (d) LAW CLERK

Briefing Note withdrawn.

5 (e) F1 PREAPPROVED LANDS

Tom Happynook reviewed the Briefing Note.

MOTION:

BE IT RESOLVED that Executive Council directs the Executive Director to produce a purchasing plan and budget to make land purchases as per preapproved additions to Treaty Settlement lands as set out in the Maanulth Treaty within the next ten year.

BE IT FURTHER RESOLVED that the purchasing plan will be made available to review at the regularly scheduled February Executive Council Meeting.

BE IT FURTHER RESOLVED that Executive Council authorizes Jeff Cook, Chief Councillor and Derek Peters to prepare and sign a letter indicating Huu-ay-aht First Nations intend to develop a purchasing plan.

Adopted by Consensus
Resolution #2012-206

5 (f) TREATY IMPLEMENTATION

Tom Happynook reviewed the Briefing Note. It was agreed that the work required from the Treaty Implementation Committee would be given to the Executive Director so that she could reassign to staff members.

Tom advised that is working on a workplan and it should be ready to come to council in January.

Action: Tom Happynook

5 (g) STRATEGIC PLAN

Jeff Cook reviewed the Briefing Note. Since the People's Assembly and feedback from the citizens there are a number of changes that Executive Council want to make to the Strategic Plan. John Jack will work with Rob Botterell to update the strategic plan and present to Executive Council in January.

Action: John Jack

There being no further business the meeting adjourned at 3:25 pm.