# EXECUTIVE COUNCIL MEETING

Tuesday, November 27, 2012
1:00 pm, McConnan Bion O'Connor & Peterson Law Corporation
Victoria, BC

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

## MINUTES OF THE MEETING

## 1. CALL TO ORDER

The meeting was called to order at 1:08 pm.

## 2. AGENDA

MOTION:

BE IT RESOLVED THAT EXECUTIVE COUNCIL approves the Agenda for the November 27, 2012 Executive Council meeting as amended.

**Adopted by Consensus**
**Resolution #2012 -193**

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. Executive Council considers that in light of the special circumstance set out above a delay in consideration of the matter is not in the best interests of the Huu-ay-aht; and

2. Executive Council hereby waives the requirement(s) that the report regarding the Substantive Matter be delivered four working days in advance of consideration.

**Adopted by Consensus**
**Resolution #2012-194**

## 3. PEOPLE'S ASSEMBLY BUDGET

Jack Cook reviewed the briefing note.

MOTION:

THEREFORE BE IT RESOLVED THAT EXECUTIVE COUNCIL:

1. directs the Executive Director to limit costs for the December 8, 2012 People's Assembly and Community Rounds to a maximum of $20,000; and
2. that the funds be taken from the Contingency and New Programs Budget.

**Adopted by Consensus**
**Resolution #2012-195**

There being no further business, the meeting adjourned at 1:35 pm