huu ay aht

ANCIENT SPIRIT, MODERN MIND

EXECUTIVE COUNCIL MEETING

Wednesday, May 31, 2017

1:00 p.m. – Quadra Boardroom- Coast Bastion Nanaimo

Attendance: Robert Dennis, John Jack, Derek Peters, Sheila Charles, Trevor Cootes, Connie Waddell, Ben Clappis
Resource: Coraleah- Acting Law Clerk, Trudy – Executive Director, Rob Botterell- Legal Counsel
Guest: Maegan Giltrow- Legal Counsel, Nathan Hume- Legal Counsel, Heather - Communications

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1. **CALL TO ORDER:**

   The meeting was called to order at 1:15 p.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as presented

Adopted by Consensus
Resolution #EC2017-162

3. **New Business**
   a) **Run of the River**

We have gone through the first steps, once council approves today's motion it will then go back to the economic development committee again and then starting the process for the business plan.

Motion:
Be it resolved that Executive Council hereby: Authorizes and directs that the proposed Sarita Run-of-River Project be included in the economic development plan.

Adopted by Consensus
Resolution #EC2017-163

   b) **Grappler Property**

Motion: Be it resolved that Executive Council hereby:

1. Approves the purchase of the Grappler Property on the terms set out in the attached purchase and sale agreement;

2. Authorizes and directs the Executive Director to execute the attached purchase and sale agreement on behalf of the Huu-ay-aht and to take such further actions and execute such further documents as may in the Executive Director's view be necessary to give effect to Executive Council's wishes and directions as expressed herein;
3. Waives the requirement that a written report in respect of this matter be delivered at least four days in advance in accordance with the *Government Act*, s 56(4); and
4. Directs that a report of associated additional upgrading costs be provided to Executive Council at its June meeting.

Adopted by Consensus
Resolution #EC2017-164

c) Treaty Implementation Committee Appointment

As of right now there is only one citizen who sits on the committee and would like to have one more added

Motion: Be it resolved that Executive Council hereby approves the recommendation presented in the Treaty Implementation Committee Report dated May 24, 2017 to appoint Duane Nookemus to the Huu-ay-aht Treaty Implementation Committee.

Adopted by Consensus
Resolution #EC2017-165

d) Social Service Panel Report (timed item 2pm)

July 11th the full panel will present their report to citizens, Executive Council and the Citizen Development Committee

Motion: to go into camera at 2:06pm

Adopted by Consensus
Resolution #EC2017-169

Motion: to go out of camera at 3:53pm

Adopted by Consensus
Resolution #EC2017-170

Motion: Be it resolved that Executive Council hereby:

1. Receives the report of the Social Services Project Panel prepared pursuant to the mandate and direction of Executive Council;
2. Authorizes and directs the Executive Director to commence the community consultation process in respect of the report;
3. Directs the Executive Director to report to Executive Council with respect to progress on the community consultation process by the end of August, 2017; and
4. Directs that the report, which was presented to Executive Council *in camera*, will be kept confidential until it has been publically released, following which time it shall be stored in the public Registry of Laws together with this resolution.

Adopted by Consensus
Resolution #EC2017-171

e) SLNG Update

Motion: to go into camera at 4:11pm

Adopted by Consensus
Resolution #EC2017-172

In-Camera Motion: Drafting Instruction

Adopted by Consensus
Resolution #EC2017-173

In-Camera Motion: SLNG

Adopted by Consensus
Resolution #EC2017-174

Motion: to go out of camera at 4:55pm

Adopted by Consensus
Resolution #EC2017-175

f) Executive Director Contract Offer

Motion: to go into camera at 1:30pm

Adopted by Consensus
Resolution #EC2017-166

In-Camera Motion: Executive Director Contract

Adopted by Consensus
Resolution #EC2017-167

Motion: to go out of camera at 2:04pm

Adopted by Consensus
Resolution #EC2017-168

4. Adjourned

This meeting was adjourned at 4:55pm