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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, January 10, 2019

11:00am- Anacla Government Office

Attendance: Robert Dennis Sr. (Chair), Sheila Charles, Ben Clappis, Trevor Cootes, John Jack, Derek Peters, Connie Waddell

Resource: Coraleah Bauer-Law Clerk, Trudy Warner- Executive Director, Kathy Waddell- Associate Executive Director, Paul Rokeby-Thomas- Chief Financial Officer, Veronica Morgan- Council Support

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:59 a.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC190110-01

3. **In-Camera Items**

MOTION PASSED re: Go In-Camera

Resolution #EC190110-02

   a) **Legal Report**

INCAMERA MOTION PASSED

Resolution #EC190110-03

   b) **Update of the Roads Specific Claims**

   c) **New Citizens**

   INCAMERA MOTION PASSED

Resolution #EC190110-04

INCAMERA MOTION PASSED

Resolution #EC190110-05

INCAMERA MOTION PASSED

Resolution #EC190110-06

INCAMERA MOTION PASSED

Resolution #EC190110-07

INCAMERA MOTION PASSED

Resolution #EC190110-08

INCAMERA MOTION PASSED

Resolution #EC190110-09

4. Citizen Concerns

MOTION PASSED re: Out Of Camera

Resolution #EC190110-10

The meeting went in camera from 11:02am until 11:25am

5. Minutes of the Previous Meeting

These minutes were provided to council for their information

6. Summary of Motions

Executive Council asked for this item to be a standing item and to have the Executive Director to report on this

7. Declarations

Councillor John Jack received a gift from the First Nations LNG Alliance Society. Chief Councillor Robert Dennis also mentioned that he received tickets to a hockey game that he raffled off, all the money that was raised went to the Nananiiqsu.

8. Delegations and Presentations

there were no presentations at this meeting

9. New Business

a) Introduction of the Travel Expenses Regulation

MOTION PASSED re: Introduction of the Travel Expenses Regulation Amendment Regulation, 2019

Resolution #EC190110-11

b) Commercial Recreation Tenure MOU

MOTION PASSED re: Commercial Recreation Tenures Memorandum of Understanding

Resolution #EC190110-12

c) Authorizing Expiring of Current Fiscal Financing Agreement

MOTION PASSED re: Fiscal Financing Agreement Extension

Resolution #EC190110-13

d) Initiating Negotiation of Tax Administration and Tax Sharing Agreement

MOTION PASSED re: In- Camera

Resolution #EC190110-14

MOTION PASSED re: Out Of Camera

Resolution #EC190110-15

The meeting went in camera from 11:42am until 11:44am

MOTION PASSED re: First Nations Goods and Service Tax Act

Resolution #EC190110-16

e) Federal SGIS Funding- 189.2M Allocation

MOTION PASSED re: 189.2 Funding

Resolution #EC190110-17

f) Policy Statement for Director of Community Service and Child and Family Services

MOTION PASSED re: Approval of Policy Statement: Internal Implementation of Jordan's Principle

Resolution #EC190110-18

g) Fiscal Policy, Fiscal Financing Agreement and LNG

MOTION PASSED re: Fiscal Policy, Fiscal Financing Agreement and LNG

Resolution #EC190110-19

h) Visa Procedures

this was brought to councils attention that we need to have process in place

10. Staff Reports

The Executive Director reported to council for the month of December

11. Council Reports

MOTION PASSED re: December Council Reports

Resolution #EC190110-20

12. Ha'wiih Council Reports

13. Late Business

14. Administrative Matters

Next meeting is scheduled for January 31, 2019

15. Adjourn

The meeting was adjourned at 12:30PM