huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, February 28, 2019
10:00AM – Best Western Barclay, Port Alberni

Attendance: Robert Dennis, Derek Peters, John Jack, Trevor Cootes, Ben Clappis, Connie Waddell
Excused: Sheila Charles
Resource: Coraleah Bauer- Law Clerk, 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 1:03 p.m.

2. **ADOPTION OF THE AGENDA**:

MOTION PASSED re: Adoption of Agenda as Amended.

Resolution #EC190228-01

3. **Declarations**

At this time council had nothing to declare.

4. **In-Camera Items**

There were no in-camera items needing to be discussed.

5. **Citizen Concerns**

There were no citizen concerns to address at this time.

6. **Financials**

The Chief financial officer is providing council an update on the January Financials

MOTION PASSED re: January Financials

Resolution #EC190228-02

7. Council Reports

Each councillor mentioned their emerging issues in their reports.

MOTION PASSED re: Huu-ay-aht First Nations Cemetery

Resolution #EC190228-03

MOTION PASSED re: January Council Reports

Resolution #EC190228-04

8. New Business

a) Enactment of the Travel Policy Regulation, 2019

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

Resolution #EC190228-05

b) People's Assembly Citizen Motions

i. Elders Firewood Policy

MOTION PASSED re: Elders Firewood Policy

Resolution #EC190228-06

ii. Amendments to Huu-ay-aht Constitution

MOTION PASSED re: Amendments to Huu-ay-aht Constitution

Resolution #EC190228-07

iii. Distribution for Minors

MOTION PASSED re: Distribution for Minors

Resolution #EC190228-08

iv. Government Remuneration

Executive Council agreed to have this broken down and put in the next audited statements.

v. Trust Fund for Huu-ay-aht Children

MOTION PASSED re: Trust fund for Huu-ay-aht Children

Resolution #EC190228-09

vi. Distribution for Citizens over 60

MOTION PASSED re: Distribution for Citizens over 60

Resolution #EC190228-10

9. Late Business

There was no late business to address.

10. Administrative Matters

Next meeting March 14, 2019

11. Adjourn

Meeting adjourned at 2:27 p.m.