huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, March 21, 2019

3:00pm – Teleconference

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

Resource: Coraleah Bauer- Law Clerk, Kathy Waddell- Associate Executive Director, Paul Rokeby-Thomas- Chief Financial Officer

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1. **CALL TO ORDER:**

   The meeting was called to order at 3:05 p.m.

2. **Adoption of Agenda**

   MOTION PASSED re: Adoption of Agenda as Presented

Resolution #EC190321-01

3. **Declarations**

Council had nothing to declare at this time

4. **New Business**

a) **Citizen Motions**

Executive Council met and discussed each motion individually but needed more information before coming to a final agreement.

MOTION PASSED re: Recess

Resolution #EC190321-02

This meeting reconvened at 9:10am on Friday March 22, 2019

MOTION PASSED re: Distribution for Citizens over 60 years old

Resolution #EC190321-03

MOTION PASSED re: Request funds from Huu-y-aht Group of Business

Resolution #EC190321-04

5. ADJOURN:

The meeting was adjourned at 10:16am