huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, May 9, 2019

10:00am – Anacla Government Office

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

Resource: Trudy Warner- Executive Director, Paul Rokeby-Thomas-CFO, Coraleah Bauer-Law Clerk, Veronica Morgan- Executive Assistant to Executive Council, Rob Botterell- Legal Counsel, Maegen Giltrow- Legal Counsel

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1. **CALL TO ORDER:**

   The meeting was called to order at 3:07 pm

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Presented

   Resolution #EC190509-01

3. **Declarations**

Council had nothing to declare at this meeting

4. **In-Camera Items**

   MOTION PASSED re: In Camera

   Resolution #EC190509-02

   IN-CAMERA MOTION PASSED

   Resolution #EC190509-03

   MOTION PASSED re: Out of Camera

   Resolution #EC190509-04

5. **Citizen Concerns**

6. **Financials**

   a) **March Financials**

   MOTION PASSED re: March Financials

   Resolution #EC190509-05

   b) **2020-2021 Request for Funding**

   MOTION PASSED re: Request Funds from HGB

   Resolution #EC190509-06

   MOTION PASSED re: Recess

   Resolution #EC190509-07

   c) **Drafting Instructions for Annual Property Tax Rates Regulation, 2019**

   MOTION PASSED re: Drafting Instructions for Property Tax Rates Regulation, 2019

   Resolution #EC190509-08

   d) **Approval of Contracts**

   MOTION PASSED re: Approval of Contracts

   Resolution #EC190509-09

   MOTION PASSED re:

   Resolution #EC190509-10

7. **Council Reports**

   MOTION PASSED re: Council Reports

   Resolution #EC190509-11

8. **New Business**

   a) **People's Assembly Citizen Motions Distribution Report**

Legal Counsel Maegen Giltrow provided an update to Council

MOTION PASSED re:

Resolution #EC190509-12

   b) **Infrastructure List**

   MOTION PASSED re: Infrastructure list

   Resolution #EC190509-13

c) Inclusion of Nuu-chah-nulth Language in Huu-ay-aht Legislation Agreement

MOTION PASSED re: Nuu-chah-nulth Language in Huu-ay-aht Legislation Agreements

Resolution #EC190509-14

d) Amendments to the Offence and Law Enforcement Act

MOTION PASSED re: Drafting Instructions to Amend the Offence and Law Enforcement Act

Resolution #EC190509-15

e) Hatchery Update

This was brought to council for their information

f) Residential Leases

This was brought to council for their information

g) Provincial Wildlife Forum- Participation and Letter of Support

MOTION PASSED re: First Nations- BC Forum on Wildlife Management and Habitat Conservation

Resolution #EC190509-16

h) Official List of Huu-ay-aht Business Enterprises

MOTION PASSED re: Official List of Huu-ay-aht Business Enterprises

Resolution #EC190509-17

i) NETP Child Care Operating Funding Contribution

MOTION PASSED re: Nuu-chah-nulth Education and Training Program Funding

Resolution #EC190509-18

j) ITBC Statement of Collaboration

MOTION PASSED re: ITBC Statement of Collaboration

Resolution #EC190509-19

k) Grader Acquisition

MOTION PASSED re: Grader Acquisition

Resolution #EC190509-20

9. Staff Reports

This was brought to council for their information

10. **Ha'wiih Council Report**

This was brought to council for their information

11. **Late Business**
12. **Adjourn**

The meeting was adjourned at 3:49pm