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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, October 10, 2019

10:00am- Anacla Government Office

Attendance: Robert Dennis (Chair) John Jack, Connie Waddell, Trevor Cootes, Edward Johnson, Charlie Clappis, Derek Peters

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

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:09a.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC191010-01

3. **Declarations**

Councillor Trevor Cootes mentioned that he received a thermos

Chief Councillor Robert is declaring a conflict for in camera item 10d.

4. Citizen Concerns

This will be addressed in the in-camera portion

5. Correspondence

Maa-nulth First Nation Final Agreement has been deferred to Councillor John Jack

6. Delegations and Presentations

There is no delegation and presentations at this meeting

7. Unfinished Business

a) Government Relations Update

Elizabeth Cull phoned in to provide an update on all Government relations

b) Pre-Approval of Contracts

MOTION PASSED re: Approval of Contracts

Resolution #EC191010-02

c) Appointment of Auditor

Councillor Connie Waddell mentioned they will be ensuring that the auditors will be providing their reports on time to fit within our laws

MOTION PASSED re: Appointment of Auditor

Resolution #EC191010-03

d) Audit Financials

The Chief Financial Officer is providing a report to Executive Council on the Final Report of the Audit Financials

MOTION PASSED re: In-Camera

Resolution #EC191010-04

MOTION PASSED re: Audit Financials

Resolution #EC191010-05

MOTION PASSED re: Out of Camera

Resolution #EC191010-06

8. **NEW BUSINESS:**

a) Dissolution of HFN LNG Development Corporation

MOTION PASSED re: Dissolution of HFN LNG Development Corporation

Resolution #EC191010-07

b) NTC Services Agreement Analysis Report

Councillor Connie Waddell is providing an update regarding the NTC Services Agreement Analysis report

c) Drafting Instructions of the Travel Expense Regulation

MOTION PASSED re: Amendments to the Travel Policy Regulation

Resolution #EC191010-08

9. **Staff Reports**

a) Executive Director Report

The Acting Executive Director provided an update to Executive Council

10. **IN CAMERA SESSION:**

MOTION PASSED re: Go In-Camera

Resolution #EC191010-09

The meeting went in camera from 11:36am until 12:26pm

IN CAMERA MOTION Re:

In-Camera Resolution #EC191010-10

IN CAMERA MOTION Re:

In-Camera Resolution #EC191010-11

IN CAMERA MOTION Re:

In-Camera Resolution #EC191010-12

IN CAMERA MOTION Re:

In-Camera Resolution #EC191010-13

IN CAMERA MOTION Re:

In-Camera Resolution #EC191010-14

IN CAMERA MOTION Re:

In-Camera Resolution #EC191010-15

IN CAMERA MOTION Re:

In-Camera Resolution #EC191010-16

MOTION PASSED re: Go Out of Camera

Resolution #EC191010-17

11. ADJOURN:

The meeting was adjourned at **12:26pm**