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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, October 31, 2019

10:00am- Anacla Government Office

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

Absent: Trevor Cootes

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 10:05a.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC191031-01

3. **Declarations**

Executive Council had nothing to declare at this time

4. **In-Camera Items**
5. **Correspondence**

Council is going over each letter that was received and Robert has delegated each to each portfolio holder

6. **Financials**
   a) **July, August and September Financials**

MOTION PASSED re: July August and September Financials

Resolution #EC191031-02

Field Course Work Timed Item of 10:15am

Deborah Curran is here to thank council for the work they allowed her and students to conduct in the territory.

b) Q2 Financials

MOTION PASSED re: Q2 Financials

Resolution #EC191031-03

c) Credit Card Report

Councillor Connie Waddell let council know we are providing the outstanding Credit Card report

d) Pre-Approval of Contracts

MOTION PASSED re: Approval of Contracts

Resolution #EC191031-04

MOTION PASSED re: Report

Resolution #EC191031-05

MOTION PASSED re: People's Assembly

Resolution #EC191031-06

e) HR Vacancies

There have been a few positions that have opened, the Executive Director is seeking approval of council to fill these positions

MOTION PASSED re: Rescind

Resolution #EC191031-07

MOTION PASSED re: Hr Vacancies

Resolution #EC191031-08

MOTION PASSED re: Budgetary Review

Resolution #EC191031-09

7. Council Reports

MOTION PASSED re: Recess

Resolution #EC191031-10

Executive Council went on recess from 12:15 until 1:15pm

Each Executive Council went over their reports

MOTION PASSED re: Citizen Development Committee Appointment

Resolution #EC191031-11

MOTION PASSED re: Council Reports

Resolution #EC191031-12

8. New Business

a) People's Assembly Citizen Motions

MOTION PASSED re: People's Assembly Citizen Motions

Resolution #EC191031-13

b) Pachena Bay Campground Expansion and Lease

The Director of Lands and Natural Resources came and presented to council a report regarding the proposed Pachena Bay Campground Expansion and lease

MOTION PASSED re: HFN Hospitality Limited Partnership ("HFNHLP") Application for Lease of Huu-ay-aht Lands for expansion of Pachena Bay campground

Resolution #EC191031-14

c) Housing

This will be addressed at the upcoming citizen development committee

d) Signing Authority

This has been taken care of and has been sent to the Finance department

e) Community Engagement Sessions

Executive Council was provided a proposed timeline for the upcoming community engagement rounds for the upcoming year

9. ADJOURN:

The meeting was adjourned at **2:32pm**