huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, February 20, 2019
1:00 P.M – Cedar Wood Lodge, Port Alberni

Attendance: Robert Dennis, Derek Peters, John Jack, Trevor Cootes, Ben Clappis, Connie Waddell
Excused: Sheila Charles
Resource: Veronica Morgan – Acting Law Clerk, Trudy Warner- Executive Director, 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 1:03 p.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Amended.

   Resolution #EC190220-01

3. **New Business**

   a) Botterell Law Corporation

   MOTION PASSED re: in-camera

   Resolution #EC190220-02

   IN CAMERA MOTION PASSED

   Resolution #EC190220-03

   MOTION PASSED re: Go Out of Camera

This meeting went into camera from 1:05 p.m. until 1:42 p.m.

b) Next Steps

Legal Council will follow up with any outstanding dialog with Steelhead team and have announced as soon as possible that Huu-ay-aht First Nations is still in pursuit of this Huu-ay-aht project.

c) Financial update

A financial update was provided to Executive Council to determine next steps regarding fiscal forecasting the next year and next three years.

4. Administrative Matters

a) Next meeting February 28, 2019

5. Adjourn

Meeting adjourned at 2:27 p.m.