# EXECUTIVE COUNCIL MEETING

Wednesday, June 13, 2012
8:30 am, Port Alberni Government Office

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**Attendance:** Jeff Cook (Chair), Derek Peters, Jack Cook
**Via Conference Call:** John Jack, Tom Happynook, Sheila Charles, Charlie Clappis
**Resource**: Tracy Walker (Recording Secretary)
**Absent:** Connie Waddell

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## MINUTES OF THE MEETING

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## 1. CALL TO ORDER

The meeting was called to order at 8:36 am.

## 2. AGENDA

MOTION:

BE IT RESOLVED that in the circumstances it is reasonably justified to add the Proposed Agenda items to the Agenda for the June 13, 2012 Executive Council meeting; and the Proposed Agenda items are hereby added to the Agenda for the June 13, 2012 Executive Council Meeting.

**Adopted by Consensus**
**Resolution #2012-111**

## 3. PERSONNEL MATTERS

MOTION:

BE IT RESOLVED THAT Executive Council considers that in light of the special circumstances set out above a delay in consideration of the matter is not in the best interests of the Huu-ay-aht; and Executive Council hereby waives the requirement(s) that the report regarding the Substantive Matter be in writing and be delivered four working days in advance of consideration.

**Adopted by Consensus**
**Resolution #2012-112**

MOTION:

BE IT RESOLVED THAT Executive Council hereby directs:

1) That Norman Dennis will not be permitted to enter any premises of the Huu-ay-aht government for a period of six months;

2) That Norman Dennis is not to telephone any Huu-ay-aht government offices for a period of six months;

3) That the only means through which Mr. Dennis is permitted to contact anyone in the Huu-ay-aht government or administration is through Chief Councillor Jeff Cook;

4) That the Executive Director is to ensure that email from Mr. Dennis' email address is blocked from arriving in the Executive Director's and all other Director-level email accounts and that an automatic response is sent to Mr. Dennis indicating that his email has not been received by the Executive Director pursuant to this resolution of Executive Council; and

5) That the Executive Director is to ensure that a copy of this resolution and appropriate instructions be distributed to Huu-ay-aht employees as widely as is in her view necessary or appropriate to give effect to the foregoing.

**Passed by Unanimous Vote**
**Resolution #2012-113**

There being no further business the meeting adjourned at 9:15 am.