EXECUTIVE COUNCIL MEETING

Wednesday, November 14, 2012
10 am, Administration Office, Port Alberni

Attendance: Jeff Cook (Chair), Jack Cook, John Jack, Charlie Clappis, Tom Happynook, Sheila Charles, Derek Peters
Conference Call: Connie Waddell
Resource: Deborah Smith (Recording Secretary)

MINUTES OF THE MEETING

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1. CALL TO ORDER

The meeting was called to order at 10:30 am.

2. AGENDA

MOTION:

BE IT RESOLVED THAT EXECUTIVE COUNCIL approves the Agenda for the November 14, 2012 Executive Council meeting

Adopted by Consensus
Resolution #2012-190

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. Executive Council considers that in light of the special circumstance set out above a delay in consideration of the matter is not in the best interests of the Huu-ay-aht; and

2. Executive Council hereby waives the requirement(s) that the report regarding the Substantive Matter be delivered four working days in advance of consideration.

Adopted by Consensus
Resolution #2012-191

3. AUDITED FINANCIAL STATEMENT

James Edwards reviewed the Audited Financial Statements.

MOTION:

THEREFORE BE IT RESOLVED that Executive Council approves the Audited Financial Statements as at March 31, 2012 as presented.

Adopted by Consensus
Resolution #2012-192

There being no further business, the meeting adjourned at 12.16 pm