EXECUTIVE COUNCIL MEETING

Friday, October 12, 2012
10 am, Administration Office, Anacla

Attendance: Jeff Cook (Chair), Jack Cook, John Jack, Charlie Clappis, Tom Happynook
Absent: Sheila Charles, Derek Peters, Connie Waddell (Bereavement Leave)
Resource: Deborah Smith, Acting Law Clerk (Recording Secretary)

MINUTES OF THE MEETING

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1. CALL TO ORDER

The meeting was called to order at 10:19 am.

2. AGENDA

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. In the circumstances it is reasonably justified to add the Proposed Agenda Items to the Agenda for the Executive Council meeting;
2. The Proposed Agenda items are hereby added to the Agenda for the October 12, 2012 Executive Council meeting; and
3. Executive Council approves the Agenda for the October 12, 2012 Executive Council meeting as amended.

adopted by Consensus
Resolution #2012 -154

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 #2012-155

3. MINUTES OF PREVIOUS MEETINGS

The minutes of the September 19, 2012 meeting were not available for distribution.

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4 (a) EXECUTIVE COUNCIL REPORTS

John Jack acknowledged the passing of Gerry Wong, Chair of the ACRD.

Tom Happynook advised that due to the budget cutbacks, all the Treaty Implementation and Fisheries committee meetings have been cancelled until the next fiscal year.

Executive Council directed the Acting Law Clerk to start a posting today for an additional member to the Economic Development Committee expiring on October 19, 2012 at 4 pm.

Action: Acting Law Clerk

4(b) EXECUTIVE DIRECTOR'S REPORT

Tom Happynook went on record and advised that it is difficult to review the Executive Director's Report when she is absent.

MOTION:

THEREFORE BE IT RESOLVED that Executive Council accepts the Executive Council Reports, Executive Director's Report and Summary of Motions as submitted.

Adopted by Consensus
Resolution #2012-156

Executive Council reviewed the request from Hawkeye Marine Group.

MOTION:

THEREFORE BE IT RESOLVED THAT EXECUTIVE COUNCIL:

1. approves Hawkeye Marine Group to use the Huu-ay-aht name in the formation of a Not-for- Profit Society Art Society for creating and enhancing awareness of local artists and preserving important art and creative culture pieces;
2. approves the name Hawkeye - Huu-ay-aht Art Society; and
3. the use of the Huu-ay-aht name is conditional upon three appointments to the society's Board of Directors; two being members of Huu-ay-aht and the third being a member of the Bamfield community.

Adopted by Vote
Resolution #2012-157

4 (c) FINANCIAL REPORT TO SEPTEMBER 30, 2012

James Edwards reviewed the Financial Report to September 30, 2012.

MOTION:

THEREFORE BE IT RESOLVED that Executive Council accepts the Financial Report as at September 30, 2012 as submitted.

Adopted by Consensus
Resolution #2012-158

QUARTERLY REPORT

James Edwards reviewed the Quarterly Report to September 30, 2012.

MOTION:

THEREFORE BE IT RESOLVED that Executive Council approves the Quarterly Financial Statements to September 30, 2012 with Finance Committee's recommendation that the actual amount of the Contingency Fund spend to date reflected plus a note allocating where the money had been spent.

Adopted by Consensus
Resolution #2012-159

AUDITED FINANCIAL STATEMENT

James Edwards reviewed the Audited Financial Statements.

MOTION:

THEREFORE BE IT RESOLVED that Executive Council approves the Audited Financial Statements as presented with the changes that Finance Committee recommended.

Adopted by Consensus
Resolution #2012-159

AUDITED COSTS

James Edwards reviewed the briefing note regarding Auditor Costs.

MOTION:

BE IT RESOLVED that Executive Council:

1. approves Option 3 in the Briefing note dated October 11, 2012 regarding recommendation on Auditor fee;
2. directs the Executive Director to renegotiate the agreement with Presley & Partners; and

3. the Executive Director will report back to Executive Council in the November, 2012 meeting with the status of negotiations.

Adopted by Consensus
Resolution #2012-160

4 (d) HDC UPDATE

There was no formal report; however John Jack did advise there was a meeting with Meyers Norris Penny to review the workplan for completing the audit.

5 (a) West Coast Aquatics Coastal Strategy / Marine Spatula Planning

Jeff Cook advised that this item was removed from the Agenda and would be addressed at a later date.

5 (B) APPOINTMENT OF NTC DIRECTOR

Deferred to the October 26, 2012 Executive Council Meeting.

5 (c) PEOPLE'S ASSEMBLY

Executive Council directed that last year citizen motions that were not addressed as a result of no quorum, be addressed at the November 17, 2012 People's Assembly.

ANNUAL REPORT

It was agreed that the Executive Director and the Chief Councillor prepare an Executive Statement for the Annual Report.

MOTION:

BE IT RESOLVED that Executive Council approves the Annual Report as presented and direct and authorize the Executive Director/Law Clerk to make final edits before printing.

Adopted by Consensus
Resolution #2012-161

5 (d) NRO / MAINTENANCE SHED ROOF

Charlie Clappis reviewed the Briefing note.

MOTION:

BE IT RESOLVED that Executive Council approves that the contract for Roofing for the former NRO and Maintenance Shed be awarded to Under Roofing for a total cost of $10,

199; and directs the Executive Director to sign the contract on behalf of Huu-ay-aht First Nations.

Adopted by Consensus
Resolution #2012-162

5 (E) MA?AS AND HOUSE OF HUU-AY-AHT MAINTENANCE

Charlie Clappis reviewed the Briefing note.

BE IT RESOLVED that Executive Council approves allowing access to the Capital Expenditure Budget under the "Ma?as Electrical Upgrade" heading for the funds to accomplish the items listed in the briefing note presented at the October 12, 2012 Executive Council Meeting titled Regular maintenance contracts, control upgrades and building issues arising for Ma?as and the House of Huu-ay-aht for a total cost of $31,208.

Adopted by Consensus
Resolution #2012-163

There being no further business, the meeting adjourned at 2:23 pm