SPECIAL EXECUTIVE COUNCIL MEETING

Friday, September 28, 2012
1:00 pm, RBC Boardroom, Nanaimo

Attendance: Jeff Cook (Chair), Jack Cook, John Jack, Charlie Clappis, Derek Peters, Tom Happynook, Sheila Charles,
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 1:20 pm

2. AGENDA

MOTION:

BE IT RESOLVED that Executive Council accepts the Agenda as presented.

Adopted by Consensus
Resolution #2012-164

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 #2012-165

3. HDC FUNDING

James Edwards reviewed the briefing note. Executive Council discussed all three options available with respect to HDC in great detail.

MOTION:

THEREFORE BE IT RESOLVED that Executive Council approves Option #3 as presented in the briefing note dated September 26, 2012 regarding recommendation of Operating Cash Transfer to HDC and as detailed in Appendix E Option Analysis for Option 3; and

Executive Council directs the Executive Director, in consultation with the CEO of HDC, to implement the Eight Recommendations to restructure HDC to a maximum cost of $30,000 by October 31, 2012; and that the funds for the restructuring be taken from the Forestry Company

Adopted by Vote
Resolution #2012-166

There being no further business, the meeting adjourned at 3:20 pm