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ANCIENT SPIRIT, MODERN MIND

SPECIAL
EXECUTIVE COUNCIL MEETING

Friday, July 7, 2017

10:00 a.m. –Port Alberni Government Office, Kii'xin North

Attendance: Robert Dennis, John Jack, Derek Peters, Sheila Charles, Trevor Cootes,
Excused: Ben Clappis
Resource: Christy- Law Clerk Delegate, Trudy – Executive Director
Call in: Connie Waddell, Melinda Skeels – Legal Council

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:10 a.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as amended

   Adopted by Consensus
   Resolution #EC2017-193

3. **NEW BUSINESS**

   a) Introduce and Enact the Human Resource Regulation Amendment (2)

   MOTION PASSED re: Introduce and Enact the Human Resource Regulation Amendment (2)

   Adopted by Consensus
   Resolution #EC2017-194

   b) Drafting Instructions for Tribunal Act Amendment

   MOTION PASSED re: Drafting Instructions for Tribunal Act Amendment

   Adopted by Consensus
   Resolution #EC2017-195

4. ADDITIONS TO AGENDA

a) Citizen Appointment to LNG Committee

An official recommendation to appoint Ayanna Clappis to the LNG Committee was made.

MOTION PASSED re: Citizen Appointment to LNG Committee

Adopted by Consensus
Resolution #EC2017-196

b) Executive Director Time Off (one week)

An email from Legal Council was read out stating that the Executive Director was currently entitled to 3-weeks-vacation with pay.

MOTION PASSED re: Executive Director Time Off

Adopted by Consensus
Resolution #EC2017-197

c) Follow-up on Community Meeting in Anacla

There is a concern that the citizens are not being heard; when citizens raise issues, Executive Council has a duty to respond.

- Executive Director to advise Government Services (Stephen/Charlie) to go to citizen's house and look at the mold and other concerns.
- More frequent lunch or coffee to follow up with Elders.
- Looking into Air Ambulance services
- Chief Councillor would like a report compiled by Director of Community Services on what the citizen's concerns are for health and safety that need to be followed up on.

d) Communications Plan

There is a general consensus that there currently is no solid community plan in place.

- Begin researching successful community plans: fire safety, infrastructure, garbage, signage, dry communities
- Look into templates for community planning – CCP, INAC

Executive Council needs to be more focused on politics and less focused on administration. Executive Director would like to unpack each bullet in the portfolio's strategic plans to divide the responsibilities; what is administrative and what is political and begin moving toward a solid political strategy for each councillor.

- Review in August and have an agenda item in September's EC meeting to discuss what political help each Councillor needs such as:
- Who are the counterparts for each Councillor in the Provincial and Federal Governments and Washington State.
- Talking notes

5. Adjourned

This meeting adjourned 12:00 pm