EXECUTIVE COUNCIL MEETING

Wednesday, November 23, 2011
3:00 pm, Administration Office, Port Alberni

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

Absent: N/A

MINUTES OF THE MEETING

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1. CALL TO ORDER

The meeting was called to order at 3:05 pm.

2. AGENDA

MOTION:

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

Moved by Tom Happynook
Adopted by Consensus
Resolution #2011- 99

3. ACTING SPEAKER

MOTION:

NOW THEREFORE BE IT RESOLVED:

1) Executive Council considers that in light of the circumstances set out above, a delay in consideration of the matter is not in the best interests of the Huu-ay-aht.
2) Executive Council hereby waives the requirement for a written report regarding the Appointment of an Acting Speaker.
3) Angela Wesley is hereby appointed as Acting Speaker.

Moved by Jeff Cook
Adopted by Consensus
Resolution #2011-0100

There being no further business the meeting adjourned at 3:17 pm.