EXECUTIVE COUNCIL MEETING

Wednesday, March 14, 2012
Port Alberni Government Office

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

Resource: Kathy Waddell (Acting Executive Director) Deborah Smith (Recording Secretary)

MINUTES OF THE MEETING

1. CALL TO ORDER

As only the Chief, Acting Executive Director and Acting Law Clerk were able to get to Anacla due to poor weather and road conditions, to ensure that the individuals made it safely back to Port Alberni, the meeting was delayed until 1:30 pm and held in the Port Alberni Government Office.

2. AGENDA

Amended Budget Act, 2012, Citizen Development Regulation, Housing Policy & Legislation and Councillor holding another position were added to the Agenda. Agenda items 5 (c), 5 (e) and 5 (f) would be addressed at this meeting, while all other Agenda items were deferred to the March 22, 2012 Executive Council Meeting.

MOTION:

BE IT RESOLVED that in the circumstances it is reasonably justified to add the Proposed Agenda items to the Agenda for the March 14, 2012 Executive Council meeting; and the Proposed Agenda items are hereby added to the Agenda for the March 14, 2012 Executive Council Meeting.

Moved and Seconded
Adopted by Consensus
Resolution #2012-046

3. CITIZEN DEVELOPMENT REGULATION

MOTION:

THEREFORE BE IT RESOLVED that Executive Council adopts the recommendations set out in the Citizen Development Regulation Report dated February 29, 2012 and directs that the Citizen Development Regulation be finalized for introduction and passage by Executive Council prior to March 31, 2012.

Moved and Seconded
Adopted by Consensus
Resolution #2012-047

4. HOUSING POLICY AND LEGISLATION

MOTION:

BE IT RESOLVED that Executive Council adopts the recommendations set out in the Housing Legislation Report dated February 29, 2012 with the change of reference from Legal Counsel to Executive Director and directs the housing legislation be finalized for introduction and passage by Executive Council prior to March 31, 2012.

Moved and Seconded
Adopted by Consensus
Resolution #2012-048

5. AGREEMENT WITH NUU-CHAH-NULTH EDUCATION AND TRAINING PROGRAM

Kathy Waddell reviewed the briefing note.

MOTION:

BE IT RESOLVED that Executive Council accepts the recommendation in the report to Executive Council Nuu-chah-nulth Education and Training Program Paawats Funding dated March 4, 2012;

BE IT FURTHER RESOLVED that Executive Council delegates signing authority to the Executive Director and or Director of Human Services.

Moved and Seconded
Adopted by Consensus
Resolution #2012-049

6. PHOTOCOPIER – PORT ALBERNI GOVERNMENT OFFICE

The costs associated with the new photocopier were discussed. It was determined that there was a significant cost savings in leasing the new equipment.

MOTION:

THEREFORE BE IT RESOLVED that Executive Council approves the Executive Director to enter into a lease and related security document in the amount of approximately $13,000 for the purpose of leasing a photocopier from Monks Office Technology for the Port Alberni Government Office.

Moved and Seconded
Adopted by Consensus
Resolution #2012-051

7. COUNCILLOR HOLDING ANOTHER POSITION

MOTION:

BE IT RESOLVED that Executive Council permits Charlie Clappis to submit bids on small construction projects with the Nation and if awarded, to hold this other position so long as it does not interfere with his Councillor responsibilities.

BE IF FURTHER RESOLVED that In the event of Charlie Clappis being awarded a contract; Executive Council hereby waives the restrictions in the Code of Conduct and Conflict of Interest Act as per section 7 (1).

Moved and Seconded
Adopted by Consensus
Resolution #2012-052

8. AMENDMENT TO THE BUDGET ACT, 2012

MOTION:

NOW THEREFORE BE IT RESOLVED that Executive Council hereby:

1. Supports the Proposed Amendments;
2. Supports the introduction in the Legislature by Councillor John Jack of a motion to amend the Proposed Act by making the Proposed Amendments;
3. Directs the Law Clerk to give public notice of the Proposed Amendments no later than March 19, 2012; and
4. Authorizes and directs the Law Clerk to make legal and legislative drafting changes to the Revised Proposed Act and to finalize it for consideration by the Legislature.

Moved and Seconded
Adopted by Consensus
Resolution #2012-053

9. EXPANDED INTERNET CONNECTIVITY

John Jack excused himself from the meeting as he felt he was in a conflict of interest as he had been asked to be a director on CEDA.

Charlie Clappis reviewed the briefing note. It was agreed by consensus not to move forward with the electronic democracy initiative or explore partnerships with HDC and CEDA as outlined in the briefing note. However it was agreed that bringing high-speed broadband connectivity to the community was a priority.

MOTION:

THEREFORE BE IT RESOLVED THAT:

Huu-ay-aht First Nation endorses the work of the Pathways to Technology project and wishes to acquire high-speed broadband connectivity for the community;

Huu-ay-aht First Nation will work cooperatively with TELUS to 1) facilitate the required construction and equipment installation and testing; and 2) assist TELUS in acquiring all required permits, licenses or other forms of permission within the community which may be necessary in order for TELUS to perform the connectivity work; and

Huu-ay-aht First Nation agrees that in the event that no ISP is applicable at the "in service" date they will assume the Customer Service Agreement and guarantee the monthly operating payments to TELUS.

Moved and Seconded
Adopted by Consensus
Resolution #2012-050

There being no further business, the meeting adjourned at 3:55 pm.