EXECUTIVE COUNCIL MEETING

Thursday, March 22, 2012
1:00 pm, Administration Office, Anacla

Attendance: Jeff Cook (Chair), Derek Peters, Jack Cook, John Jack, Tom Happynook, Sheila Charles, Charlie Clappis, Deborah Smith (Acting Law Clerk & Recording Secretary)

Absent: Larry Johnson (Acting Executive Director), Jeff Cook, Tom Happynook

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MINUTES OF THE MEETING

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1. CALL TO ORDER

The meeting was called to order at 1:05 pm

2. AGENDA

Executive Council Reports, Executive Director Report, Speaker Terms of Reference, Financial Report, and ARCD Update (information only) was added to the Agenda

MOTION:

BE IT RESOLVED that in the circumstances it is reasonably justified to add the Proposed Agenda items to the Agenda for the March 22, 2012 Executive Council meeting; and the Proposed Agenda items are hereby added to the Agenda for the March 22, 2012 Executive Council Meeting; and the Agenda for the March 22, 2012 meeting is accepted as amended.

Adopted by Consensus
Resolution #2012-065

3. EXECUTIVE COUNCIL & EXECUTIVE DIRECTORS REPORT

MOTION:

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

Adopted by Consensus
Resolution #2012-080

4. FINANCIAL REPORT

John Jack reviewed the Financial Report to January 31, 2012.

MOTION:

THEREFORE BE IT RESOLVED THAT Executive Council accepts the Financial Report as at January 31, 2012.

Adopted by Consensus
Resolution #2012-081

5. SPEAKER TERMS OF REFERENCE

John Jack reviewed the briefing note.

MOTION:

THEREFORE BE IT RESOLVED THAT Executive Council approves the Speaker Terms of Reference as presented.

Adopted by Consensus
Resolution #2012-082

6. HDC

John Jack reviewed the briefing note. The HDC Vision is:

Together, the Huu-ay-aht Economic Development Committee and Development Corporation strives to achieve a flourishing Huu-ay-aht economy through initiatives that provide sustainable benefits for all.

MOTION:

THEREFORE BE IT RESOLVED THAT Executive Council approves the HDC Vision as presented.

Adopted by Consensus
Resolution #2012-083

7. CITIZEN DEVELOPMENT REGULATION

The incorrect motion for the Citizen Development Regulation was passed at the March 14, 2012 Executive Council Meeting. A new one has been prepared.

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. The proposed Citizen Development Regulation is hereby introduced; and
2. The Law Clerk is hereby authorized and directed to make legal and legislative drafting changes to the proposed regulation and to finalize it for consideration by Executive Council at its March 30, 2012.

Adopted by Consensus
Resolution #2012-055

8. SOCIAL HOUSING REGULATION

The incorrect motion for the Social Housing Regulation was passed at the March 14, 2012 Executive Council Meeting. A new one has been prepared.

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. The proposed Social Housing Regulation is hereby introduced; and
2. The Law Clerk is hereby authorized and directed to make legal and legislative drafting changes to the proposed regulation and to finalize it for consideration by Executive Council at its March 30, 2012.

Adopted by Consensus
Resolution #2012-056

9. RESIDENTIAL LEASE REGULATION

The incorrect motion for the Residential Lease Regulation was passed at the March 14, 2012 Executive Council Meeting. A new one has been prepared.

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. The proposed Residential Lease Regulation is hereby introduced; and
2. The Law Clerk is hereby authorized and directed to make legal and legislative drafting changes to the proposed regulation and to finalize it for consideration by Executive Council at its March 30, 2012.

Adopted by Consensus
Resolution #2012-054

There being no further business the meeting adjourned.