EXECUTIVE COUNCIL MEETING

Friday, March 30, 2012
3:00 pm, Administration Office, Anacla

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

Conference Call: Charlie Clappis

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 3:26 pm. The location of the meeting was changed from Anacla to the Port Alberni Government Office to accommodate travel requirements after the Spring Session of Legislature.

Jeff Cook appointed Sheila Charles as Chair of the Meeting as he had to leave to go out-of-town.

2. AGENDA

Financial Plan 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 30, 2012 Executive Council meeting; and the Proposed Agenda items are hereby added to the Agenda for the March 30, 2012 Executive Council Meeting; and Executive Council approves the Agenda for the March 30, 2012 Executive Council Meeting as amended.

Adopted by Consensus
Resolution #2012-057

3. CITIZEN DEVELOPMENT REGULATION

Sheila Charles reviewed the briefing note.

MOTION:

BE IT RESOLVED THAT Executive Council considers that in light of the special circumstances set out above a delay in consideration of the matter is not in the best interests of the Huu-ay-aht; and Executive Council hereby waives the requirement that the

report regarding the legal and legislative editing of the Proposed Regulation be delivered four working days in advance of consideration.

Adopted by Consensus
Resolution #2012-058

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. The Proposed Amendments are hereby approved and incorporated into the Proposed Regulation;
2. The Proposed Regulation (as amended pursuant to paragraph 1) above) is hereby passed; and
3. The following actions will be completed in compliance with the *Government Act* (sections 100 and 101):
    i. The Chief Councillor will certify that the regulation has been passed by signing it (s.100(1)(f)) today, March 30, 2012;
    ii. The Ta'yii Hawilth will certify that the regulation is enacted as Huu-ay-aht Law by signing it (s.100(1)(f)) today, March 30, 2012;
    iii. The Law Clerk will:
        a. Sign the regulation into force today, March 30, 2012 (s.101(3));
        b. Place the signed regulation and a certified true copy in the registry no later than April 4, 2012 (s.101(4)(a)); and
        c. Publish the regulation no later than April 10, 2012 (s.101(4)(b)).

Adopted by Consensus
Resolution #2012-059

4. SOCIAL HOUSING REGULATION

Sheila Charles reviewed the briefing note.

MOTION:

BE IT RESOLVED THAT Executive Council considers that in light of the special circumstances set out above a delay in consideration of the matter is not in the best interests of the Huu-ay-aht; and Executive Council hereby waives the requirement that the report regarding the legal and legislative editing of the Proposed Regulation be delivered four working days in advance of consideration.

Adopted by Consensus
Resolution #2012-060

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. The Proposed Amendments are hereby approved and incorporated into the Proposed Regulation;

2. The Proposed Regulation (as amended pursuant to paragraph 1) above) is hereby passed; and
3. The following actions will be completed in compliance with the *Government Act* (sections 100 and 101):
    i. The Chief Councillor will certify that the regulation has been passed by signing it (s.100(1)(f)) today, March 30, 2012;
    ii. The Ta'yii Hawilth will certify that the regulation is enacted as Huu-ay-aht Law by signing it (s.100(1)(f)) today, March 30, 2012;
    iii. The Law Clerk will:
        a. Sign the regulation into force today, March 30, 2012 (s.101(3));
        b. Place the signed regulation and a certified true copy in the registry no later than April 4, 2012 (s.101(4)(a)); and
        c. Publish the regulation no later than April 10, 2012 (s.101(4)(b)).

Adopted by Consensus
Resolution #2012-061

5. RESIDENTIAL LEASE REGULATION

Sheila Charles reviewed the briefing note.

MOTION:

BE IT RESOLVED THAT Executive Council considers that in light of the special circumstances set out above a delay in consideration of the matter is not in the best interests of the Huu-ay-aht; and Executive Council hereby waives the requirement that the report regarding the legal and legislative editing of the Proposed Regulation be delivered four working days in advance of consideration.

Adopted by Consensus
Resolution #2012-062

MOTION:

THEREFORE BE IT RESOLVED THAT:

4. The Proposed Amendments are hereby approved and incorporated into the Proposed Regulation;
5. The Proposed Regulation (as amended pursuant to paragraph 1) above) is hereby passed; and
6. The following actions will be completed in compliance with the *Government Act* (sections 100 and 101):
    i. The Chief Councillor will certify that the regulation has been passed by signing it (s.100(1)(f)) today, March 30, 2012;
    ii. The Ta'yii Hawilth will certify that the regulation is enacted as Huu-ay-aht Law by signing it (s.100(1)(f)) today, March 30, 2012;
    iii. The Law Clerk will:
        a. Sign the regulation into force today, March 30, 2012 (s.101(3));

b. Place the signed regulation and a certified true copy in the registry no later than April 4, 2012 (s.101(4)(a)); and
c. Publish the regulation no later than April 10, 2012 (s.101(4)(b)).

Adopted by Consensus
Resolution #2012-063

6. FINANCIAL PLAN

John Jack presented the financial plan and included recommendations from the Finance Committee.

MOTION:

BE IT RESOLVED THAT Executive Council considers that in light of the special circumstances set out above a delay in consideration of the matter is not in the best interests of the Huu-ay-aht; and Executive Council hereby waives the requirement that the report regarding the substantive matter be delivered four working days in advance of consideration.

Adopted by Consensus
Resolution #2012-064

MOTION:

BE IT RESOLVED THAT Executive Council approves the Financial Plan as recommended by the Finance Committee at the March 29, 2012 Finance Committee Meeting.

Adopted by Consensus
Resolution #2012-064

There being no further business, the meeting adjourned at 4:22 pm.