EXECUTIVE COUNCIL MEETING

Monday, March 5, 2012
10 am, Administration Office, Port Alberni

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

The meeting was called to order at 11:03 am.

2. AGENDA

Addition to Agenda of Settlement Trust.

MOTION:

BE IT RESOLVED that in the circumstances it is reasonably justified to add the Proposed Agenda items to the Agenda for the March 5, 2012 Special Executive Council meeting; and the Proposed Agenda item is hereby added to the Agenda for the March 5, 2012 Special Executive Council Meeting.

Moved and Seconded
Adopted by Consensus
Resolution #2012-038

Report requirements for Settlement Trust.

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(s) that the report regarding the Substantive Matter be in writing and be delivered four working days in advance of consideration.

Moved and Seconded
Adopted by Consensus
Resolution #2012-039

3. HUU-AY-AHT SETTLEMENT TRUST

John Jack spoke to the outstanding items for the Huu-ay-aht Settlement Trust.

MOTION:

BE IT RESOLVED that Executive confirms the following appointments and removal of Huu-ay-aht Settlement Trust trustees effective as of the dates noted:

John Jack – appointed March 15, 2011
Karen Haugen – appointed March 15, 2011
Marjory White – appointed March 15, 2011
Connie Waddell – appointed March 15, 2011
Jeff Cook – appointed August 4, 2011, removed December 14, 2011
Martha Johnson – appointed October 19, 2011

Moved and Seconded
Adopted by Consensus
Resolution #2012-040

MOTION:

BE IT RESOLVED the Executive Council authorizes the transfer of $655,045, being the unspent balance of the 2011/2012 capital transfer & resource revenue sharing payments received by the Nation, to the Huu-ay-aht Settlement Trust.

Moved and Seconded
Adopted by Consensus
Resolution #2012-041

MOTION:

BE IT RESOLVED that Executive Council:

1. Directs the trustees of the Huu-ay-aht Settlement Trust to make a cash distribution of $546,224 to the Huu-ay-aht First Nations by June 11, 2012.
2. Certifies to the trustees of the Huu-ay-aht Settlement Trust that the distribution is for Community Benefits.

Moved and Seconded
Adopted by Consensus
Resolution #2012-042

MOTION:

BE IT RESOLVED the Executive Council appoints the firm of Presley and Partners as auditors for the Huu-ay-aht Settlement Trust for the 2011 fiscal year.

Moved and Seconded
Adopted by Consensus
Resolution #2012-043

4. 2012/2013 BUDGET

HDC Budget Information.

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(s) that the report regarding the Substantive Matter be in writing and be delivered four working days in advance of consideration.

Moved and Seconded
Adopted by Consensus
Resolution #2012-044

Alan Legg joined the meeting and reviewed the Consolidated Budget including HDC. Executive Council reviewed the 2012 / 2013 Budget in great detail as presented.

The meeting adjourned for the day at 4:10 pm and resumed the next day, Tuesday, March 6, 2012 at 9:06 am.

Sheila Charles invited Rodney Murray, Director of Public Works & Infrastructure to review his departmental budget as he was on holidays during the budget process. Rodney expressed his concern with regard to decreases that were made in his budget (ie: Wages, Training, Occupational Health & Safety, Roads & Infrastructure).

Tom Happynook joined the meeting at 10 am.

Executive Council continued to review and discuss the Budget Act, 2012 in great detail and consensus was reached that each line item would be reduced by five percent.

MOTION:

THEREFORE BE IT RESOLVED that Executive Council approves for the Budget Act 2012 the following:

Part 1 - Total General Operating Fund Spending Authority of $4,768,977;
Part 2 - Total Invested Wealth Fund Spending Authority of $495,089
- Total Consolidated Government Fund Spending Authority of $5,264,066;
Part 3 - Total Capital Spending Authority of $2,041,500;
Part 4 - Total Borrowing Authority of $4,515,000; and
Part 5 - Total Special Programs Fund Spending Authority of $250,000

Moved and Seconded
Adopted by Consensus
Resolution #2012-045

There being no further business the meeting adjourned.