EXECUTIVE COUNCIL MEETING

Wednesday, November 16, 2011
10 am, Administration Office, Anacla

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

Absent: Charlie Clappis, Connie Waddell

MINUTES OF THE MEETING

---

1. CALL TO ORDER

The meeting was called to order at 10:35 am.

2. AGENDA

MOTION:

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

Moved by Tom Happynook
Adopted by Consensus
Resolution #2011- 92

3. APPROVAL OF MINUTES

MOTION:

BE IT RESOLVED that Executive Council approves the Minutes of the October 19, 2011 meeting as presented.

Moved by Derek Peters
Adopted by Consensus
Resolution #2011-093

4. STANDING ITEMS

a) Executive Council Report

Tom Happynook noted that his report was submitted but not included in the kit. Derek Peters advised that his report was late.

b) Executive Director's Report

There was a discussion around the potential conflict of the same individual being the Chair of the Finance Committee and the Economic Development Committee and the possible perception that the HDC Business Plan is being pushed through. There was

discussion around having the Finance Chair reassigned or appointing an independent technical advisor to Finance Committee.

As per Section 60(2) of the *Government Act*, the Chief Councillor is responsible for appointing or removing the chair of a committee. Jeff Cook will consider all points raised, consult with the Ha'wiih Council and then make a decision.

There was also discussion around the positive impact the proposed Governance Training will have particularly around clarifying procedures.

c) Financial Report

$4.2 Million has been invested in TD Waterhouse. Alan reviewed the Statement of Financial position as at September 30, 2011.

MOTION:

BE IT RESOLVED that Executive Council accepts the Financial Position as at September 30, 2011 as submitted.

Moved by Derek Peters
Adopted by Consensus
Resolution #2011-094

d) Legal Report

i. Update

At the October 19, 2011 Executive Council Meeting John Rich was appointed Chair of the Tribunal and asked to make a recommendation for Vice Chair. He is recommending Hugh Braker at the Executive Council Meeting on November 29, 2011.

ii. IR#1 Specific Claim (Timber)

Maegan Giltrow provided an updated on the wrongful timber harvesting.

iii. Executive Council Motions and Procedures

It was discussed that the Governance Workshop be built around current issues. Maegan Giltrow recommended that the Council Members send examples of scenarios directly to her; she did advise that she would not be providing legal advice on scenarios and that they were being gathered for the purpose of the workshop only.

iv. Peoples Assembly Motions and Procedures

There will be a meeting next week to review procedures with Acting Speaker.

v. Compliance Notice & Ticket Regulation

MOTION:

BE IT RESOLVED that

1. the proposed Compliance Notice and Ticket Regulation is hereby presented to Executive Council;
2. the Compliance Notice and Ticket Regulation is hereby approved pursuant to Section 99 of the *Government Act*.

Moved by Tom Happynook
Adopted by consensus
Resolution #2011-095

vi. Amendment of Fisheries, Wildlife Regulations & Migratory Bird Regulations

MOTION:

BE IT RESOLVED THAT:

1. the proposed Fisheries Regulation and Wildlife and Migratory Bird Regulation Amending Regulations are hereby presented to Executive Council;
2. that the Fisheries Regulation and Wildlife and Migratory Bird Regulation Amending Regulations are hereby approved pursuant to Section 99 of the *Government Act*.

Moved by Tom Happynook
Adopted by consensus
Resolution #2011-096

vii. Report to People's Assembly Form Regulation

MOTION:

BE IT RESOLVED THAT

1. the proposed Report to People's Assembly Form Regulation is hereby presented to Executive Council;
2. the proposed Report to People's Assembly Form Regulation is hereby approved pursuant to Section 99 of the *Government Act*.

Moved by Tom Happynook
Adopted by consensus
Resolution #2011-097

viii. Referendum and Recall Act Forms Regulation

MOTION:

BE IT RESOLVED THAT

1. the proposed Referendum and Recall Act Forms Regulation is hereby presented to Executive Council;

2. that the Referendum and Recall Act Forms Regulation is hereby approved pursuant to Section 99 of the *Government Act*.

Moved by Tom Happynook
Adopted by consensus
Resolution #2011-098

5. NEW BUSINESS

Derek Peters withdrew his motion with respect to the Citizenship Committee's request to transfer a member.

There being no further business the meeting adjourned at 2:14 pm.