SPRING SESSION OF LEGISLATURE

Friday, March 21, 2014
10:00 am Administration Office, Anacla

Attendance: Jeff Cook, Jack Cook, John Jack, Tom Happynook, Sheila Charles, Derek Peters
Acting Speaker: Angela Wesley
Conference Call: Charlie Clappis
Deputy Law Clerk: Deborah Smith
Resource: James Edwards, Executive Director, Melinda Skeels, Ratcliff & Company

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MINUTES OF THE SPRING SESSION OF LEGISLATURE

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1. OPENING OF THE SPRING SESSION OF LEGISLATURE

Acting Speaker, Angela Wesley officially opened the Spring Session of Legislature at 10:17 am and welcomed everyone. Cory Howard was thanked for cleansing the Council Chambers prior to the opening of the Legislature. It was noted that the requirements of Huu-ay-aht Law had been met to hold the spring session of Legislature ie: materials posted, Acting Speaker present.

2. AGENDA

MOTION:

BE IT RESOLVED THAT the Agenda was adopted as presented.

Adopted by Consensus
Resolution #2014-075

3. FIRST READING OF *THE BUDGET ACT, 2014*

Tom Happynook introduced the *Budget Act, 2014*. Mr. Happynook commented on how happy he was to be at the Legislature and part of the entire process. He then advised that the *Budget Act*, 2014 was based on the January 31, 2014 forecast, approved at the February 13, 2014 Executive Council meeting and posted on the webpage on February 18, 2014.

MOTION:

BE IT RESOLVED THAT:

(1) the Legislature will proceed with discussion of the *Budget Act, 2014*, in accordance with *Government Act* section 93(1)(c); and

(2) the Legislature will give the *Budget Act, 2014* with any proposed amendments second reading at the sitting of the Legislature scheduled for March 31, 2014 at 10:00am.

Adopted by Consensus
Resolution #2014-076

Tom Happynook further advised that since the original Budget Act, 2014 was produced and posted on February 18, 2014, Executive Council and has approved the 2014/2015 Budget and Financial Plan and, therefore, has revised the Budget Act, 2014. Mr. Happynook was introducing an amendment to the proposed Budget Act 2014. Mr. Happynook advised, as a result of a question from Mr. Jack, that the Budget Act, 2014 was based on a balanced budget.

MOTION:

BE IT RESOLVED THAT**:**

(1) The Proposed Amendments to the *Budget Act, 2014* are hereby introduced for discussion by the Legislature.

Adopted by Consensus
Resolution #2014-077

4. FIRST READING OF THE *FINANCIAL ADMINISTRATION ACT, AMENDMENT ACT, 2014*

Tom Happynook introduced the *Financial Administration Act, Amendment Act, 2014* and reviewed the proposed amendments.

BE IT RESOLVED THAT THE LEGISLATURE:

(1) hereby gives the *Financial Administration Act Amendment Act, 2014* first reading;
(2) will proceed with discussion of the *Financial Administration Act Amendment Act, 2014* in accordance with *Government Act* section 93(1)(c); and
(3) will give the *Financial Administration Act Amendment Act, 2014* second reading at the sitting of the Legislature scheduled for March 31, 2014 at 10:00am.

Adopted by Consensus
Resolution #2014-078

5. FIRST READING OF THE *GOVERNMENT ACT, AMENDMENT ACT, 2014*

Tom Happynook introduced the *Government Act, Amendment Act, 2014* and reviewed the proposed amendments.

MOTION:

BE IT RESOLVED THAT THE LEGISLATURE:

(1) hereby gives the *Government Act Amendment Act, 2014* first reading;
(2) will proceed with discussion of the *Government Act Amendment Act, 2014* in accordance with *Government Act* section 93(1)(c); and
(3) will give *the Government Act Amendment Act, 2014* second reading at the sitting of the Legislature scheduled for March 31, 2014 at 10:00am

Adopted by Consensus
Resolution #2014-079

There being no further business, this session of the Spring Legislature adjourned at 10:36 am.