



huu ay aht

ANCIENT SPIRIT, MODERN MIND

# WRITTEN MOTION of EXECUTIVE COUNCIL

(Government Act, s. 52)

For ease of reference, this motion may be referred to as:

**Motion Regarding** Recommendation of Auditor

**Whereas:**

- a) Section 56 of the *Government Act* requires that a written report on any substantive matter to be considered by Executive Council must be delivered to Executive Council at least four working days in advance of consideration of the substantive matter;
- b) Executive Council may waive the requirements of section 56 of the *Government Act* in an emergency or special circumstances where Executive Council reasonably believes that a delay in consideration of the matter is not in the best interests of the Huu-ay-aht;
- c) Executive Council was provided with a written report in respect of this matter, but not four working days in advance of its consideration;
- d) Executive Council considers that a delay in considering the matter is not in the best interests of the Huu-ay-aht and is of the view that it has been presented with sufficient information on the matter to make an informed decision;
- e) The *Financial Administration Act* requires that an auditor must be appointed by the People's Assembly at the first session of the People's Assembly each fiscal year (s. 34(a));
- f) Connie Waddell had indicated her intention to nominate MNP, who have been the Nation's auditors for the last two years, for re-appointment as auditors by the People's Assembly however following discussion with Executive Council, she has decided to instead nominate DeGrussi & Norton, a firm that had previously supplied accounting services to the Nation for many years.

**Be it resolved that Executive Council hereby:**

- 1) Waives the requirement that the report regarding recommendation of an auditor be delivered at least four working days in advance of its consideration, in accordance with the *Government Act*, s. 56(4)(c); and
- 2) Recommends DeGrussi & Norton for appointment as auditor for the 2015-2016 fiscal year by the People's Assembly.

**Appendices attached to Motion:**

Written report prepared by Melinda Skeels, legal counsel.

Introduced by: \_\_\_\_\_  
EXECUTIVE COUNCIL MEMBER

Date: \_\_\_\_\_  
DATE OF EXECUTIVE COUNCIL MEETING

**Administrative Requirements**

Executive Council's decision on the attached motion must be communicated to the People's Assembly.