MINUTES of EXECUTIVE COUNCIL MEETING
Wednesday, February 7, 2018
10:00 AM – Anacla Government Office

Attendance: Chief Robert Dennis Sr. (Chair), Sheila Charles, Trevor Cootes, John Jack, Connie Waddell, Ben Clappis
Excused: Sheila Charles

Resource: Trudy Warner- Executive Director, Rob Botterell- Legal Counsel, Paul Rokeby-Thomas- CFO, Coraleah Johnson- Law Clerk, Maegen Giltrow- Legal Counsel, Melinda Skeels- Legal Counsel
Guest: Zelta Clappis

1. CALL TO ORDER:

The meeting was called to order at 10:26 AM.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC180207-01

3. Declarations
4. Correspondence
5. Minutes of the Previous Meeting

This was brought to council for their information

MOTION PASSED re: Minutes

Resolution #EC180207-02
6. Delegation and Presentations

7. Old Business
   a) Community Service House

   MOTION PASSED re: Community Service House
   Resolution #EC180207-03

   Now that this house has been approved for purchase Robert asked to see the operation plan

   b) Further Review and Discussion on the September People’s Assembly Motions

   Council revisited the $5,000 to Citizens who are 50 years old and want to have more discussion on this before making a decision

   MOTION PASSED re: People’s Assembly Motion
   Resolution #EC180207-04

   c) Executive Council- Duty to Attend

   The Chief Councillor reminded council of their responsibilities on attending meetings

8. New Business
   a) Enactment of Human Resource Policy Amendment Regulation, 2018

   MOTION PASSED re: Enactment of the Human Resource Policy Amendment Regulation 2018
   Resolution #EC180109-06

   b) Approval of Budget Act for Legislature

   Council would like to have more discussion regarding budgets and called a special council meeting for February 13, 2018

   MOTION PASSED: Special Council Meeting
   Resolution #EC180207-07

   c) Distribution Policy (Timed item for 11:00am)

   MOTION PASSED re: Approval of Distribution Administration Policy, 2018
   Resolution #EC180207-05

   d) Political Strategy (Timed item for 11:30am)

   Council was happy with the information that was provided to them and added one more priority that they will be working on.

   e) Infrastructure List

   Trevor mentions that there will be a working updates with the committee

   f) Kwispaa LNG

   Councillor John Jack provided a quick update regarding the upcoming visits to the other nations
g) CMB Letter
MOTION PASSED re: CMB Letter  
Resolution #EC180207-12

h) NSDC Call Out
MOTION PASSED re: NSDC Call Out  
Resolution #EC180207-13

a) December Financials
Council was happy with the December financials
MOTION PASSED re: December Financials  
Resolution #EC180207-08
MOTION PASSED re: In Camera 1:49pm  
Resolution #EC180207-09

10. In-Camera Items
IN-CAMERA MOTION PASSED:  
Resolution #EC180207-10

11. Legal Report- In-Camera
MOTION PASSED re: Out of Camera 3:05pm  
Resolution #EC180207-11

12. Staff Report
   a) Executive Director December Report
This will be reviewed at the next regular council meeting

13. Council Reports
   a) Chief Councillor November/December Monthly Report
   b) Executive Council November/December Monthly Reports
Council will bring their reports to the next regular council meeting

Ha’wiih Council report will be reviewed at their next regular council meeting

15. Late Business
16. Adjourn
The meeting was adjourned at 3:08 PM.