

**Chief and Council Meeting  
August 28, 2013 @2:00 p.m.  
MFN Boardroom**

**Present:** Chief Elenore Hendrix  
Councilors: Real Boucher, Leahan Parrott, Richard Wincikaby, Gail Brubacher  
and Jean Lemieux on Conference call.

**Absent:** Councilor David Flood  
**Recording Secretary:** Mary Batisse

1. Approval of Agenda with Change
2. Minutes of Approval of July 16<sup>th</sup>, 2013 – deferred

Councilor Brubacher wants this noted in the minutes, that she withdraws her name from the decision made with the MFN LP Board of Directors selection.

**STAFF UPDATES:**

Finance prepared a package for Chief and Council – Council Wincikaby suggested having the Finance Officer sit with them to go over what was submitted.

**All Council Agreed.**

**EDO – Direction**

- Councilors: Brubacher, Lemieux and Parrott will work on interview questions for the upcoming position PPP (Protocol Procedure Planner)
- MFN can apply for the CORDA – It has been over 5 years

**Staff Request**

– Traditional Hunt. *IN CAMERA* – 10 minutes

Staff re-treat – ongoing

**Ongoing Business:**

Councilor Brubacher suggests to hire someone to finish our Policies and Admin & Finance Code. Councillor Lemieux suggests focus on what's funded first, then do the rest.

**MOTION:** Matachewan First Nation will post for someone to complete the Admin Code and Financial Code. Should funding be available for other Policies the individual can carry on with approval from Chief and Council.

**All COUNCIL AGREES.**

Office Administrator to forward copies of the codes to Chief and Council.

SEPTEMBER 6<sup>th</sup>, 2013 at 1:00 p.m. Chief and Council Housing Meeting.

**Band Members Request:**

- Housing letter from Band Member deferred until Housing meeting.
- 2 Band Members approved for Home Purchase (as per Housing Policy) to put towards materials or down payment.  
Councilor Wincikaby stated Band Members should be notified of the Home Purchase assistance as per the housing policy.
- Chief and Council approve for an extension on home, this individual must sign a contract with the MFN. The Band Manager will work on this.
- Elder's Request for wood – granted

Chief and Council decided a Policy for Wood /Oil needs to be developed.

**Request for Septic Pump out:**

Councillor Lemieux will ask Wabun's Technical Advisor if Blue water can empty our tanks.

Councillor Brubacher – received an email from a band member that her books need to be paid by September 1, 2013 in the amount of \$1,837.50, Education Officer needs to send a letter out telling her that and that the invoice has been paid.

Councilor Lemieux stated when a Council member feels they should declare conflict they should declare it.

Chief Hendrix called for in Camera session with Council

**Meeting adjourned @ 6:15 p.m.**