

## **Chief and Council Meeting Minutes**

Monday, September 23<sup>rd</sup>, 2013 @ 1:00 p.m.

**Present:** Chief Elenore Hendrix

**Councillors:** Leahan Parrott, Real Boucher, Gail Brubacher, David Flood – on Conference call

**Absent:** Richard Wincikaby & Jean Lemieux

**Band Manager** – Pam Cormier

**Minute Taker** – Mary Batisse

Band Manager presented BCR (Band Council Resolution) for NOHFC – (Northern Ontario Heritage Fund Corporation) for the Economic Development Officer for the 5 year Plan.

Council signs BCR

### **CORDA**

Band Manager discusses with Council that the EDO would like some direction on what to apply for this year. Band Manager presented ideas submitted by E.D.O – Cabin and some traditional teachings for our youth.

Band Manager suggests that WTES (Wabun Training Employment Services) still has Community Projects monies left in her budget and possibly can take the wages from there. (no decision made just a suggestion)

Councilor Flood also lets the council know that with the New Relationship Fund can also apply for Community Infrastructure up to \$250,000.00 one time. EDO will look into this.

### **Housing**

Councilor Flood – asks that Band Manager do a walk through on the vacant band home.

Band Manager distributes package to all council regarding housing loan with guarantor, Council reviews and accepts Loan Agreement.

Chief Hendrix states that I AM GOLD will be coming to the First Nation on October 1, 2013 to meet with the Council but unfortunately she will not be here.

A couple members of council maybe here.

### **Community Member Request**

Request granted to purchase a dehumidifier for the band owned home.

**Meeting adjourned @ 3:45 p.m.**