

Chief and Council Meeting February 25, 2014 @ 2:00 p.m.

Present: Chief Elenore Hendrix

Councillors: Gail Brubacher, David Flood, Real Boucher, Richard Wincikaby Leahan Parrott,
arrives @ 4:30pm

Absent: Jean Lemieux

Band Manager: Pam Cormier

Minute Taker: Mary Batisse

1. Discussion on the TLE (Treaty Land Entitlement) meeting – Meeting tentative on March 15th or March 22nd, 2014.
2. Chief Hendrix reminds council that today's meeting is to set agenda items for the General Band Meeting on March 1st, 2014.
3. Items to be added to the agenda are:
 - TLE Meeting Narrowing down urban reserve/land selection
 - MFN Echo being printed
 - Communication
 - New Horizons funding approval for Elders
 - Admin/Finance code release 3rd draft finalize by the end of April.
 - Housing Policy – same as Admin/finance codes
 - OFNLP Fact Sheet – Hand Out
 - Chief and Council announce meeting with MFN LP
 - MFN Trust – hand out 2 page document
4. Minute Taking Workshop on May 6, 2014. Staff to attend; Office Administrator, Lands & Resources and IBA Coordinator.
5. I.T. confirmed a Web Site could be developed for membership to access through protected sign in.
6. CORDA – still haven't received anything stating if we are approved.
7. Fire Truck – Chief Hendrix will be taking care of this.
8. IPADS – for meetings:

Chief and Council approve to purchase a total of 9 – 9”inch IPADS.

MOTION:

Chief and Council approve to purchase Ipads with stand for each council member and office administrator for council meetings

MOTION CARRIED

Office Administrator – A reminder text to Chief and council for upcoming meetings.

Band Members Request: Council asked that she put it in writing to bring back to council for discussion. To be eligible for the Home Purchase Funds housing must fall in the 20 year plan

Councillor Parrott, Education Portfolio. Band manager to follow up with student via letter

Meeting adjourned at 8:30 p.m.