

Chief and Council Meeting
November 29th, 2014 @ 10:00 a.m.

Present: Chief Elenore Hendrix

Council: Leahan Parrott, Jean Lemieux, Real Boucher arrived at 10:25 a.m. Leaves at 11:40 am

Gail Brubacher arrives at 10:35 am, Richard Wincikaby arrives at 10:45 a.m.

Conference Call: David Flood

Band Manager: Pam Cormier

Recording Secretary: Mary Batisse

1. Band Manager goes through the proposal from Arnold Merricks to repair House 6 Furnace. Council present will not cover costs it is the home owner's responsibility. Band Manager will look into the project to ensure the MFN is not held responsible.
2. **Health Centre Update:**
 - Chief and Council discuss that the Family Support Worker should have an office there as well. Band Manager will get another revised quote from the contractor to sound proof the 1 room for the appointments (OTN). Band Manager will contact Northern Telephone regarding a Pony Panel for the phone lines. Band Manager will do a follow up with Health Canada.
3. **Staff Bonus: IN CAMERA**
4. **Finance Assistant Part Time Posting:**
 - Band Manager will post for 2 weeks and hold interviews before the Christmas Holidays.
5. **Debts of Deceased:**
 - Discussion on monies owing from a deceased when a co-signer signed. Council agreed that monies owed to the band must be repaid. Councillor Boucher disagrees. Councillor Parrott steps out
6. **Ec Dev Strategic Plan:** Band Manager discuss with council that consultant will be here on the community to hold a community session before the holidays.
7. **Castlemain:** Council can review the document and will need input by December 1st, 2014.
8. **Economic Development Officer Training:** NAN is offering an Economic Development Course Council approved Ec Dev Officer should attend course Band Manager to check with cost with INAC and WTES
9. **Trailer Units:**
 - Council agreed to have the Band Manager post the purchase of trailers to Mining Companies, and other First Nations.

10. Codes: Codes are the responsibility of the Membership and HR Policies is the responsibility of Chief and Council that falls within the guidelines. General discussion on the codes and policies that need further ratification.