

Date:	December 10, 2024	Note taker:	Chrissy Tanner
Minutes of:	Chief and Council meeting		
Attended:	Chief John L. Bernard Councillors: Jason Bernard, Stewart Peters, Brandon Poulette, Matilda Googoo, Brennan Peters, Dalen Googoo, Stuart Basque, Katerina Basque, Emma Lewis, Gordon Googoo Legal Counsel – Julie MacPhee CEO – Gioia Usher Grant Thornton Representative – John MacNeil		
Regrets:	Councillor John Cremo		

Item	Discussion	Action
1	Opening Prayer and meeting called to order: 9:00am	
2	<p><u>Review and approval of minutes</u></p> <p>Motion 2024-12-10-01</p> <p>That Council approved minutes from the meeting November 26, 2024 as they are presented.</p> <p>Moved by Councillor: Jason Bernard Seconded by Councillor: Gordon Googoo All in Favour - MOTION PASSED</p>	
3	<p><u>Land Claims update:</u></p> <p>Trustees meet on Thursday, December 12.</p> <p>BCR to direct trustees to move the money to trust account & PCD to community members. 787 over 18 recipients 18 by December 31 will receive on that day of their Birthday.</p> <p>Deadline to apply by the 16th.</p> <p>Distribution from trust – Campground closes on December 12.</p> <p>Close after ratifiers agreement. Move funds from trust 411 first acres don't need community acceptance. BCR to trustee's \$1.3M</p>	

Item	Discussion	Action
	for land and \$24.000 for expenses. 75% of council to sign off on. Keep the campground open as is for one more year.	
4	<u>Elvers:</u> If we lose out on quota we can ask for compensation. CEO will arrange for Chief to meet with DFO.	
5	<u>Requests:</u> Survivors Christmas Party request: Has been approved, \$750.00 for catering and gifts. White Bear Youth Drum Group Matching attire Emma will get a quote.	
6	<u>Mass Timber:</u> Patrick Crabbe, CEO - Presentation to council on Mass Timber project.	
	<u>Adjournment</u> Meeting was adjourned at 3:33pm	

Distributed to all present.

Please advise of any errors or omissions.

Date minutes were approved: _____

Signed by Councillor Stuart Basque: _____