

Date:	December 17, 2024	Note taker:	Chrissy Tanner
Minutes of:	Chief and Council Informal 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, John Cremo. CEO – Gioia Usher		
Absent:			

Item	Discussion	Action
1	Opening Prayer by Councillor Stuart Basque Smudge Meeting called to order by the Chief at 11:13am	
2	Requests from community members in need of housing.	
3	Discussion on housing lots and CP land.	
4	Elvers – Unknown of how much quota the band will lose. Chief, John MacNeil, CEO and Brennan (Moderate Livelihood Liaison) will meet virtually with DFO tomorrow.	
5	Band membership – dispute on changing bands.	
6	Events Coordinator – Discussion around community events. Direction given to CEO to end Events Coordinator position immediately.	
7	Instructed the CEO to post the following positions: Summer Games Coordinator & Events Coordinator	
8	Discussion with the Directors regarding department internal role changes.	

Item	Discussion	Action
9	Front desk reception – Council voiced concerns with variety of staff manning the desk.	
10	Direction given to Grant Thornton to quote an org review.	
11	Staff meeting to be held in the near future.	
12	<u>Adjournment</u> Meeting was adjourned at 1:11pm	

Distributed to all present.

Please advise of any errors or omissions.

Date minutes were approved: _____

Signed by Councillor Stuart Basque: _____