

Date:	September 22, 2025	Note taker:	Chrissy Tanner
Minutes of:	Chief and Council Meeting (Governance)		
Attended:	Chief John L. Bernard Councillors: Katerina Basque; Stuart Basque, John Cremo, Dalen Googoo, Gordon Googoo, Matilda Googoo, Emma Lewis, Stewart Peters, Stewart (Brennan) Peters. CEO – Gioia Usher Legal Counsel – Julie MacPhee		
Absent:	Brandon Poulette (excusable reason) Jason Bernard (joined at 11:00am by Teams)		

Item	Discussion	Action
1	Meeting called to order and Opening Prayer: 9:30am	
2	Review and approval of minutes: Motion 2025-09-22-01 That Council approved minutes from the meeting of August 5, 2025 as they are presented. Moved by Councillor: Stewart Peters Seconded by Councillor: Matilda Googoo All in Favour – MOTION PASSED	
3	Review and approval of minutes: Motion 2025-09-22-02 That Council approved minutes from the meeting of August 26, 2025 as they are presented. Moved by Councillor: Emma Lewis	

Item	Discussion	Action
	<p>Seconded by Councillor: John Cremo</p> <p>All in Favour – MOTION PASSED</p>	
4	<p>Discussion from minutes:</p> <p>Council would like to be notified of all new hires.</p>	
5	<p>Approvals:</p> <p>Dalen declared conflict and left the room.</p> <p>Heavy garbage tender:</p> <p>Recommended to award to Sea and Junk's.</p>	
6	<p>HR committee update:</p> <p>The HR Committee will consist of the Senior Directors (HR, Wellness, Band Operations) and CEO.</p> <p>The Appeal Committee consists of the Senior Director – excluding Senior HR Director, will involve an HR expert 3rd party, an elder, a band member with experience or expertise, add two more members for a total of 5 committee members.</p>	
7	<p>Phases of Band Membership:</p> <p>Requests have been received from band members to add their children (transfer of bands).</p> <p>New additions will not be entitled to the initial Land Claims per capita distribution but will be entitled to future ones.</p>	<p>Next meeting:</p> <p>A list from the Membership Clerk of who has enquired.</p>
8	<p>Fisheries Funding:</p> <p>CEO updated from the letter received with an offer from DFO for funding to purchase new licenses.</p> <p>Motion 2025-09-22-03</p> <p>That Council has rejected offer "Community Based Access Acquisition Funding" made by DFO.</p>	

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	<p>Moved by Councillor: Gordon Googoo</p> <p>Seconded by Councillor: Emma Lewis</p> <p>All in Favour – MOTION PASSED</p>	
9	<p>Insurance Proceeds on House:</p> <p>In camera discussion.</p>	
10	<p>Property for Sale:</p> <p>Offer to purchase house from a homeowner next to the Campground.</p>	
11	<p>Youth Prevention:</p> <p>Unknown what it will cost each year to operate the Youth Center.</p> <p>Jen to share a plan with council before next meeting on how the prevention dollars can be used. Then next step is to create an approval process.</p>	<p>Add to October 8 meeting agenda</p>
12	<p>Students:</p> <p>Once Social Development departments go into self-governance in Spring of 2026 we can no longer make changes to the policy.</p>	<p>Add to next meeting. Discuss with Post Secondary Director, Gordon</p>
13	<p>PPA's:</p> <p>Issued for Anne Sylliboy, Loressa Michael, Coady Stevens.</p> <p>Legal will draft a warning letter for Todd Miller.</p>	
14 (a)	<p>In Camera:</p> <p>New hire of full-time Gym Assistant at the Fitness Center.</p>	

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	<p>Motion 2025-09-22-04</p> <p>That Council has accepted the interview committee's recommendation that was made in camera regarding hiring.</p> <p>Moved by Councillor: Stewart Peters</p> <p>Seconded by Councillor: Gordon Googoo</p> <p>8 in Favour, 2 Abstain – MOTION PASSED</p>	
14 (b)	<p>Fitness Center:</p> <p>Key fob access for gym members.</p> <p>Motion 2025-09-22-05</p> <p>That Council has requested for Key Fobs to be installed at the Fitness Center.</p> <p>Moved by Councillor: Stewart Peters</p> <p>Seconded by Councillor: Katerina Basque</p> <p>All in Favour – MOTION PASSED</p>	
14 ©	<p>Band owned trucks:</p> <p>To be parked at the end of each day at the Band Office, with exception of Public Works truck used by Michael Paul and Fisheries Guardian truck used by Joesph Pillips.</p>	
14 (d)	<p>New hire as the MPAL Coordinator:</p> <p>Stewart Peters and Brennan Peters excused during this discussion.</p>	

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14 (e)	Dog Control: Susan Googoo will arrange to have Interviews held this week.	
14 (f)	Housing repair requests: Flooring replacement requested. Replacement of a table that was damaged during a move out by the carpenter crew.	Requests will go to the Housing Director, Marcus.
15	Senator PJ Proper: Joined virtually To finalize the community action items to be discussed at the Chief's level.	
16	<u>Adjournment and Closing Prayer:</u> Meeting was adjourned at 1:55pm.	

Distributed to all present.

Please advise of any errors or omissions.

Date minutes were approved: October 21, 2025

Signed by Councillor Stuart Basque: *Stuart Basque*