

**Paqtnkek Mi'kmaw Nation
Chief & Council Meeting
June 30, 2015
Paqtnkek Health Centre**

Attendance

Chief Prosper

Anne Marie Paul

Kerry Prosper

Darlene Prosper

Josephine Poulette

Councillor

Councillor

Councillor

Executive Assistant

Regrets

Councillor Robert Pictou

Meeting convened at 11:00am

OPENING REMARKS

Chief Prosper welcomed all who attended. Councillor Robert Pictou is unable to attend today's meeting.

Proposal

There is a call for proposals in different programs. Notice has been sent out to individuals who will play a key role in this process.

Minutes

Motion #1

To approve minutes for June 24, 2015

Motioned by Councillor Kerry Prosper

Seconded by Councillor Darlene Prosper

All in Favor 4-0

Fishery Policy & Update

Council reviewed and approved a recommendation on an amendment to the fishery policy.

Motion #2

To approve the amendment to the policy for fishers, when the fisher

Motioned by Councillor Darlene Prosper

Seconded by councillor Kerry Prosper

All in favor 4-0

OSR update

OSR Community meeting on August 13, 2015

OSR Managers on July 17th, 2015

Consultant is in the process of getting quotes for items at the Gas Bar. Consultant will also do a formal report on what will need to be accomplished to make a successful business.

Council members will do an assessment with the manager. Council will have a monthly update from finance on the next meeting.

Water Ceremony / Tanya Barnaby

The MMS Leadership have formed an alliance with the Innu and the Maliseet of Viger to force a moratorium on Oil and Gas exploration in the Gulf. They have been working very hard to get the government to implement a 12 year ban on any oil and gas drilling in the Gulf (Old Harry). They are currently drafting a Territorial Policy Statement that will talk to the Rights of the Mi'gmaq and the Innu in the waters of the Gulf.

To attract as much media and government attention to this very worthy cause, they have reached out to actor and activist Ethan Hawke to participate in a water ceremony to bring a much bigger platform to the cause. Mr. Hawke owns an island not far from Paqtnekek.

Their hope is that Paqtnekek Mi'kmaw Nation would be willing to allow this Water ceremony to take place in our community. They would be doing all the coordination aspects of the event. This event would potentially take place sometime in the last 2 weeks of August.

Paqtnekek will be in touch with Barnaby to assist in any way with this project.

Submitted Proposals

Accessibility Proposal was approved.

Housing Youth Internship was approved.

Call for proposal in capital for Elders. Council member will work with consultants to develop a proposal for an elders building.

ACOA proposal

Council will direct EDO to step back on the proposals with ACOA until the big proposal is completed regarding the gym renovations.

MMFCS Update

July 7 – Video Conference

Lawyers will be meeting in the afternoon to challenge the amendment. All Council members are urged to attend the video conference via health centre.

Council members will meet with Education and NEO regarding the Education list.

Housing

Upon approval by motion, Housing director will contact occupant to confirm current situation that was worked out for the transfer of ownership.

Tabled Items


Table wage increases until audit is completed.

Meeting convened at 1:30pm

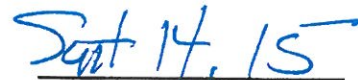
Meeting closed at 4:30 pm

Minutes recorded by Josephine Poulette, Executive Assistant

Approved



Chief Prosper



Date