

**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 17<sup>th</sup>, 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**

  
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Chief Prosper

*Sept 14, 15*  
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Date