

**Paqtnkek Mi'kmaw Nation
Chief and Council Meeting
Paqtnkek Health Centre
July 8th 2014**

Attendance

| | |
|--------------------|---------------------|
| Chief PJ Prosper | |
| Kerry Prosper | Councillor |
| Anne Marie Paul | Councillor |
| Darlene Prosper | Councillor |
| Robert Pictou | Councillor |
| Josephine Marshall | Executive Assistant |

Meeting convened at 10:35am and Chaired by Chief PJ Prosper

OPENING PRAYER

Opening prayer said by Councillor Kerry Prosper

OPENING REMARKS

Chief Prosper addressed council with the importance of an email that was obtained yesterday by CMHC auditor stating that Paqtnkek may lose funding for one unit that would be allocated to Paqtnkek in the upcoming fiscal year. Council agreed to meet with Director of Housing and Infrastructure and a member of the Finance department immediately to have this matter dealt with.

Director of Housing and Infrastructure and Finance department met with Council In regards to this report done with CMHC and find out why it wasn't completed before. They both gave their reasons and were directed by Council to have this completed ASAP and submitted in by tomorrow.

Conference Call with Lisa MacDonald – Grant Thornton


Council called Grant Thornton auditor to get clarity on the situation and how it can be directed to better the situation. It was suggested that on a monthly basis money should be transferred into the account to restore the reserve restoration account. A proper communication system should be put in place between the Finance department and Director of Housing and Infrastructure. When Housing department makes a requisition a note should be made as to what account its coming out of.

Grant Thornton will continue to work with Council and Directors and finalize the budgets to be approved by council.

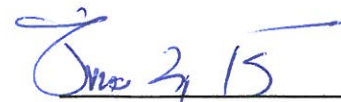
Meeting closed at 1:00pm

Minutes prepared by Josephine Marshall, Executive Assistant

Approved by



Chief Prosper



Date