

**Paqtnkek Mi'kmaw Nation
Chief & Council Meeting
December 9, 2014
Paqtnkek Health Centre**

Attendance

Chief PJ Prosper	
Robert Pictou	Councillor
Darlene Prosper	Councillor
Anne Marie Paul	Councillor

Regrets

Councillor Kerry Prosper

Meeting convened at 10:30am, Chaired by Chief Prosper

Opening Prayer

Chief Prosper said the opening prayer.

Opening Remarks

Chief Prosper welcomed all who attended. Councillor Kerry Prosper is away at a meeting in Truro today and will not be attending. Agenda was reviewed and approved with some items added. Chief Prosper updated Council regarding previous Christmas loan file from 2012 was missing. Council will meet with Finance first to get an update on the file and discuss the Christmas bonuses. Chief Prosper also update Council that Nancy Macleod is looking for two potential sites for the school.

Council reviewed a letter submitted by lawyer from Evans, MacIsaac, MacMillan.

Finance Department

Finance has confirmed with Council that the file for 2012 is missing. The file contained cheque stubs and the applications for payments. They advised council that some members are over paying their loans and suggests that loans should be paid in full by November 30th each year.

Motion #1

Council will be providing a Christmas donation to registered band members in the following format, all members 17 and under will receive a \$100 in a trust fund. Community members 18 to 64 years old will receive \$250 by cheque as a Christmas donation and Elders 65 and over will receive \$500 as a Christmas donation (OSR funding) that donation will be non-repayable contribution on members loans.

Motioned by Councillor Darlene Prosper

Seconded by Councillor Robert Pictou

All in favor 4-0

Those who applied for loans will only pay the remaining amount after the contribution amount is applied. For example, if a member applies for \$500 the \$250 Christmas donation will be included and

will only have to repay \$250. Employees who applied will have their deductions automatically off their pay and this will alleviate people overpaying their loans.

Christmas Café update

Chief Prosper updated Council on the Christmas Café that will take place on Friday. The Economic Development Officer is looking for a budget of \$500 to cover costs of door prizes and snacks. Council approved the budget.

Upcoming Meetings

Fishery steering committee meeting was cancelled
Fishery advisory committee meeting on Dec 10, 2014
Education meeting on 3pm at Thursday Dec 11, 2014
Addiction meeting on Thursday Dec 11at 10am

No council meeting on Thursday

Council has confirmed Band closure will be Dec 18th at 12 noon.

Consultant contract is signed. The consultant will be responsible for development and implementation of overall policy and procedures in OSR departments.

In Camera session

A Council Member was given the option to be excused from the table as Council would be discussing a matter which involves a close family member. Council member accepted the option. Council still has quorum for any decisions made.

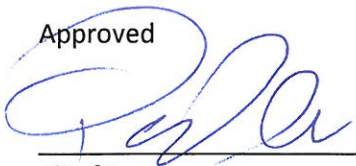
Meeting closed at 4:35pm

Closing Prayer

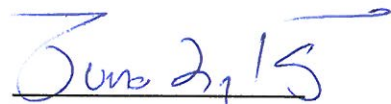
Closing Prayer said by Chief Prosper

Minutes recorded by Josephine Poulette, Executive Assistant

Approved



Chief Prosper



Date