

**Paqtnkek Mi'kmaw Nation
Chief & Council Meeting
February 24, 2015
Paqtnkek Health Centre**

Attendance

Chief Prosper	
Darlene Prosper	Councillor
Robert Pictou	Councillor
Anne Marie Paul	Councillor
Kerry Prosper	Councillor
Josephine Poulette	Executive Assistant

Meeting convened at 10:00am. Chaired by Chief Prosper

Opening Remarks

Chief Prosper welcomed all who attended. Agenda items reviewed and approved. A BCR is to be drafted and submitted to CMM so Paqtnkek can appoint upon approval for Tricia Fultz to be appointed electoral officer for the upcoming school vote to take place in March.

Daycare

There are ongoing issues regarding the maintenance of the daycare. Council would like to meet with all parties involved separately and reach an agreement. There is the suggestion of alternating maintenance workers from each building.

A job description is also needed for all parties.

Maintenance – Public Works

Maintenance worker needs proper apparel for safety issues when working outside during the winter months. Council will meet with workers on their general duties.

MPAL

Council met with Health Director to discuss the results of the MPAL interviews. Linda Peters was the successful candidate. Health Director will speak to NEO to repost for receptionist position at the Health Centre.

NS Power

Council would like to make arrangements to speak to the contact person at NS Power.

Personnel Policy/HR

Council will review policy and make revisions where needed. This should be done on a yearly or bi-yearly basis.

LNG

Council met with Jamie MacNeil & Andrew Parsons, representatives from LNG. They are beginning a natural gas and pipe line project. There are 5 proposed sites in Cape Breton.

Update on Housing

The highway housing project is in need of a construction manager and Jody Gillis will take on that role. He will be working with Finance department to see what is feasible on moving or demolishing. There are 2 houses that will be demolished instead of moved.

REN 5

Inviting Stephen Fiest CAO and Glen Horne treasurer for REN 5 to discuss MOU that three other communities in Cape Breton have signed.

Let's Do Business

A member of council is invited to be on a panel of discussions in Port Hawkesbury.

Upcoming Meetings

OSR meeting on Friday Feb 27 @ 10am
Directors Meeting

Social Committee

Will discuss with Social Director on when the next Social Committee meeting is scheduled. Council would like to invite Joan Denny, Councillor in Membertou and Director of Social who developed the STAIRS programs as well as Helen Long from AANDC.

March Break Activities

Council spoke with Health Director on what events will take place during March Break. Council would like to have Thursday and Friday as Paqtnkek Family Days and will set a \$5000 budget for March Break Activities.

Community member requests

Council approved flight to come home for member who is stuck in Edmonton.

Council approved community member request.

A Community Member is requesting a Band Transfer. Tabled until further information on policy regarding band transfers.

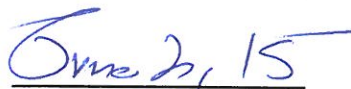
Meeting Closed at 4pm.

Minutes recorded by Josephine Poulette, Executive Assistant

Approved



Chief Prosper



Date