

**Paqtnkek Mi'kmaw Nation
Chief & Council Meeting
January 20, 2015
Paqtnkek Health Centre**

Attendance

Chief PJ Prosper	
Darlene Prosper	Councillor
Robert Pictou	Councillor
Kerry Prosper	Councillor
Josephine Poulette	Executive Assistant

Regrets

Councillor Anne Marie Paul

Meeting convened at 10:20am, Chaired by Chief Prosper.

Opening Prayer

Opening Prayer said by Councillor Kerry Prosper.

Opening Remarks / Review Agenda

Chief Prosper welcomed all who attended. Councillor Anne Marie will be absent for the morning. Council reviewed agenda items. Chief Prosper attended a meeting and spoke briefly with Antigonish County Councillor Pierre Boucher and would like to set up a meeting with Chief and Council.

REN 5 Meeting

A representative from Council will attend the REN 5 meeting.

There is an Environmental learning Regime Workshop hosted by Bear River in Truro. Councillor Kerry Prosper will attend. Accommodations will be done.

IGS Agreement

Tabled until further discussions with Finance Committee

Sentencing Circle

Council was asked to approve a Sentencing Circle to be done in the community for a community member. Council approved and will contact Judy Googoo.

Conflict of Interest Policy

Policy was signed and approved by council.

Candy Dispensers

Candy dispensers that are located in two band owned businesses will be removed as soon as possible.

Motion #1

Consultant will conduct a policy to stop profit generating sales of private businesses and will no longer takes place in band owned properties.

Motioned by Councillor Robert Pictou

Seconded by Councillor Darlene Prosper

All in Favor

4-0

Upcoming Meetings

Security Meeting - February 2, 2015 @ 10am (Meet with Pictou Landing regarding Security)

Finance Meeting - January 22, 2015 @ 9:30am

Councillor Robert Pictou will proxy on behalf of Chief Prosper at the Assembly on January 22.

Agenda Items for Directors Meeting on January 28th

- Audit preparation
- Budget

Tax Recovery

Tabled – Agenda item for finance meeting on January 22, 2015.

Meeting closed at 3pm

Closing Prayer

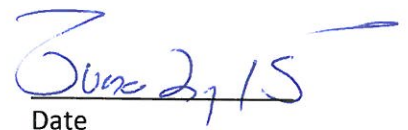
Closing prayer said by Councillor Kerry Prosper

Minutes recorded by Josephine Poulette

Approved



Chief Prosper



Date