

Paqtnkek Mi'kmaw Nation
Chief & Council Meeting
November 18, 2014
Paqtnkek Health Centre

Attendance

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

Meeting convened at 10am. Chaired by Chief Prosper.

Opening Remarks

Chief Prosper welcomed all who attended. He also noted that Council will be meeting in the afternoon with Director of Housing and Infrastructure, Carpenter Supervisor and others that are assisting in this highway/housing project to discuss the steps to relocating the families that are going to be immediately affected by the move.

Reviewed items on the agenda, whatever isn't discussed today will be tabled until next council meeting.

Tobacco Vendors & Quota

In the future, when and how do we allow members to become a vendor.

It is suggested to wait until the policy and procedures are in place and Consultant can meet with all the vendors. Surplus quota until the policy is put in place. Currently with the policy and procedures are maintained the tobacco shop is able to keep track of all the allocated quota. There is a new POS system that will be installed and will make tracking more accurate.

Vendors meeting December 8, 2014 at 10 am

SPF

NEO met with council to discuss the SPF students. She has contacted MEBO to see if they will assist with the funding. Some of the programs the students are enrolled in can fall under their program funding. She was also able to speak to someone from ENCANA and will send a proposal for the remaining amount.

Council suggested to encourage those in programs to apply for a student loan. As well as those who will apply to school in the next school year.

Social

Council may be seeking an individual to perform a pre-program review within the Social Department and will let our FSO know about who and when the pre-program will begin.

Transportation and Infrastructure Renewal

Council got confirmation that TIR has accepted a payment plan on the outstanding balance. Payments of \$5000 quarterly will be made.

Security

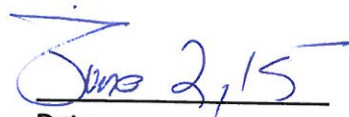
Security had an incident with an individual. Property was damaged and police were involved. Council all in favor to ban the individual for 6 months from date of incident. A registered letter will be mailed to notify individual.

Council meeting closed at noon

Minutes recorded by Josephine Poulette, Executive Assistant

Approved



Chief Prosper

Date