

**Paqtnkek Mi'kmaw Nation
Chief & Council Meeting
Paqtnkek Health Centre
October 21, 2014**

Attendance

**Chief Prosper
Councillor Kerry Prosper
Councillor Robert Pictou
Councillor Darlene Prosper**

Absent

Councillor Anne Marie Paul

Meeting convened at 10:25am. Chaired by Chief Prosper.

Opening Remarks

Chief welcomed all who attended. Councillor Anne Marie is sick and unable to attend meeting today. Council reviewed and approved agenda. Some items were added to the agenda.

Matrimonial Real Property

CMM has confirmed a date for the community meeting for the vote to be December 17, 2014. Council will work with the communications team and with the Lawyer from CMM to prepare information packages that will be distributed to the community. A proposed Community Session is dated for December 2, 2014.

Security

Council received and reviewed the agreement from First Nations Alliance Security in Waycobah. Agreement is tabled until further information is received.

Grant Thornton

Chief spoke to Paqtnkek's auditor from Grant Thornton regarding the audit. Auditor will send the salaries to Council to be posted and audit will be sent out today.

Truck

Council member has found a plow truck. It would be best to make it an open finance agreement, negotiate an interest rate and terms with the company. Council member will discuss with the company what arrangements can be made and will update Chief and Council on the outcome.

CJ Mac

Meet with Council members on Thursday to discuss the proposed lot locations. Council member will contact moving company in New Glasgow and has invited them to come and view the possible homes that possibly can be moved.

First priority will be housing the families during the transition of the move. Budgeting the capitol funds until the project is complete. Capitol requests will be on hold until the highway housing is complete.

Minor repairs to a home may be needed, as this home will be used as a temporary transition home for families that are in the process of getting a new home affected by the highway.

Fishery

Oyster Agreement is in the mail for Council to review. There is a possible pilot program under the livelihood fishing program. More information will be sent to council to review at a later date.

Conference Call

Simon Osmond Water Initiative spoke to council along with Director of Housing and Infrastructure and Waste Water manager to discuss the new water initiative program that APC has began. Paqtnkek has the option to opt in to this program. A BCR is required which will permit a land survey and an assessment projecting 25 – 30 years. Communities are not obligated to opt in but can if they want.

Implementing Tobacco

Council suggests an independent consultant should come and implement the tobacco review. Council agreed and will contact this individual to assist with the implantation and develop policies and procedures.

Social Committee

Confirm with Nancy MacLeod that the Social Committee Terms of Reference and Roles and Responsibility are completed

Next meeting for Social Committee Oct 27th 10am.

SPF/Mets Program

Karen Strange contacted NEO regarding the SPF funding and she confirmed there is no funding available. 10% is held back until the audit is completed

The access sub agreement is for the METS and NEO position

Council called Kate Hendry to get a better understanding of what the situation is and get a clarity on the program. She stated that the funds we had before was for SPF and not for the METS and the funds would cover students currently in programs.

According to Kate that remaining funds was to finish the SPF program and two remaining returning students. Kate offered to come down to assist with the report

First Nations Help Desk

4 applicants are considered for the IT training program with the First Nations Help Desk. Council will get more information from Kevin Burton on the program.

Teachers Assistant

Council approved the only one applicant who applied and NEO will contact that applicant

Meeting closed at 4:00pm

Minutes recorded by Josephine Poulette, Executive Assistant

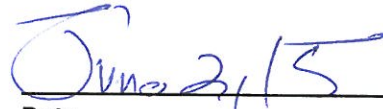
Next Meeting

Next scheduled Chief & Council meeting is November 18th, 2014

Approved



Chief Prosper



Date