

**Paqtnkek Mi'kmaw Nation
Chief and Council Meeting
Paqtnkek Health Centre
September 16, 2014**

Attendance

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

The meeting convened at 10:00am

Opening Prayer

Councillor Kerry Prosper said Opening Prayer

Opening Remarks

Council reviewed Agenda and added a few items. Chief Prosper updated council on a discussion with Patrick Small legs from AANDC and his portfolio is within NADACA and discuss funding, find out about what Paqtnkek is supposed to be receiving.

Department of Transportation

Council spoke with the Deputy Minister and they confirmed the Department of Transportation is open to set up a payment plan for the outstanding balance.

Parks Canada Advisory Committee

Looking for someone from Paqtnkek Council sit on the advisory committee and they will meet 3 times a year and expenses will be covered. Councillor Kerry Prosper will sit on the committee.

Employment

Council discussed Medical Transportation Clerk Position and Family Support Worker Position and Council made a decision. The successful applicants will be notified.

Paqtnkek has a shortage of Medical Transportation Drivers and an Emergency Driver. Council advised Health Director to contact NEO to post positions.

MMFCS

Spoke with a representative from MMFCS and will set up a meeting to arrange a joint Identify roles and responsibility as a council and their services. Family services act
Chief Norman and prosper are on the board.
Aboriginal Justice Initiative

Elders

Community members 60 years and older will be recognized as elders for the fishery elders committee.

Matrimonial Real Property

BCR for Matrimonial Real Property has been drafted, approved and signed by council and will be sent to CMM so the vote can take place.

Andree Maltaise Conference Call

Movement was made in favor of the outstanding balance in Capital based on the terms & condition. Paqtnkek met with Office of Aboriginal Affairs and it was approved to have it moved out of deferred and close the account. Grant Thornton will be notified once the official letter is received.

Helen Long Senior Social Advisor with AANDC discussed with Council the advantages and disadvantages of moving into a block agreement in the 2015 fiscal year with Social. It was suggested by AANDC that a compliance review be completed by an individual who has worked with another community.

Note** Since the decision on the social case hasn't been reached yet, we can still follow the old manual for social.

Conference Call ended 1:50pm

Director of Housing and Infrastructure

Carpenters

AcTip

Housing committee meeting Friday

Finance

Having to go into OSR for the rest of the month to cover the DDP. Budgets have been completed but Directors are not following their budget. They are overspending. Directors need to communicate with Finance to see if their bills that are being submitted can be covered. If they cannot be covered then wait till the next month.

Social Committee

Those who signed up for the social committee will be notified by the Director of Social and they will be given the policy to review for their first meeting.

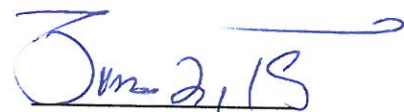
Meeting ended at 4:30pm

Minutes recorded by Josephine Marshall, Executive Assistant
Next Meeting scheduled for Sepatent

Approved



Chief Prosper



Date