

**Paqtnkek Mi'kmaw Nation
Chief and Council Meeting
Paqtnkek Health Centre
September 30, 2014**

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

Meeting Convened at 10:15am and Chaired by Chief Prosper

OPENING REMARKS

Chief Prosper welcomed all to the meeting. Reviewed and approved agenda with additional items added.

Highway

There is a tripartite agreement and we received some wording on the agreement regarding the highway project. Paqtnkek needs an independent lawyer representation to review the document on behalf of Paqtnkek Mi'kmaw Nation. Council will discuss the possibility of having one appointed.

Security

Security has started and workers are being rotated between Paqtnkek Gas bar and Paqtnkek Entertainment centre. 7 workers have been trained and able to be hired. Proper apparel will be ordered so that they will be properly identified while working.

Snow Removal/Truck

Council member will continue to look into purchasing a new plow truck for the community. Council approved that David Battiste will continue plowing for the community.

NADACA Update

Director of Health is working on a BCR and Letter for Paqtnkek to submit to Health Canada & NADACA. Paqtnkek will no longer be under the NADACA program. Paqtnkek will receive the 3rd payment and do an assessment of the program.

Council approved community requests that were brought to the table.

Tobacco

Tobacco manager hasn't been implementing the review that was approved by Council. Manager is aware and agreed to implement but to date hasn't complied. Manger to get a verbal warning.

SPF

There are a number of outstanding issues with the SPF program. Worker will need to provide details and report on the program.

Upcoming Meetings

Directors -Thursday October 2, 2014 at 9am to 4pm
Communication Meeting on Friday Oct 3rd at 10am
Strait Regional School Board – Oct 7th at 3pm
Bear River Council – Oct 20th Old Orchard Inn

Social Committee

Contacted Director of Social to go ahead and develop the committee.
Contact Nancy to draft the terms of reference for social.

Housing Committee

Director of Housing and a council member will sit in the meeting with those who want to join the committee.

Moose Feast

Council member will talk to Director of Education regarding kids and to determine how many are interested in attending the upcoming annual Highlands Feast.

Meeting closed at 4:00pm

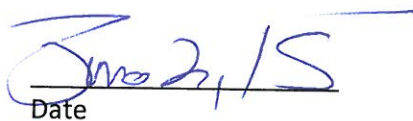
Next scheduled meeting October 21, 2014

Minutes recorded by Josephine Marshall, Executive Assistant

Approved



Chief Prosper



Date