



A HEALTHY, SAFE, POSITIVE COMMUNITY THAT IS SELF SUFFICIENT NOW AND FOR FUTURE GENERATIONS

Chief & Council Meeting Minutes: September 9, 2024 4:30 PM

Attendance: Attendance Closed

Welcome: Welcome Closed

1. Review of Agenda for September 9, 2024

Motion made to accept the Agenda for September 4, 2024, with additions. Moved, Seconded, Carried Unanimously

2. Review of the minutes of August 5 & 6, 2024

Motion made to accept the minutes of August 5 & 6, 2024, with corrections. Moved, Seconded, Carried Unanimously

3. Review of Finances for September 9, 2024

Motion made to accept the Finance Report for September 4, 2024. Moved, Seconded, Carried Unanimously

4. Band Manager and Staff Highlights for August 2024

Motion made to accept the Agenda for September 4, 2024, with additions. Moved, Seconded, Carried Unanimously

5. Agenda items:

- 1. SDC & C & C will not run the meetings together. A minute taker will be trained to take minutes at the meetings.
- 2. 5:00 Presentation- GCFSS 15-20 minutes- cancelled
- 3. Financial Administration Law & Governance Training Dates- Will look at dates in October. FAL can be done in an evening. Governance should run over two days.
- 4. Solar Energy- Many new grants being made available, so will look at growcer unit and possible old band office.
- 5. Employment Update-Postings will be made for a variety of positions and once they close, short listing and interviews will be schedule..
- 6. Animals in Rentals- Housing is following up on complaints. Units build prior to 2022 are allowed 2 pets.
- 7. Animal Control Officer- Posting will go out for an Animal Control Educator.

Letters/Requests from Community:

1. Community Member- Letter re: 1655 PB Drive

Positive Moments: Film Makers course. New excavator and training that will take place. The trees down by the field looks great.

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Next Meeting Date: October 2, 2024