

# **Glen Vowell Band**

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

**Council Meeting Minutes: August 2, 2023 4:30 PM**

**Attendance: 4:40 PM start, Jen, Michael, Tony, Brandon, Rob 5:52**

**Staff: Velma**

**Opening Prayer: Velma**

**Tony:**

**1. Review of Agenda for August 2, 2023**

**Motion made to accept the agenda for August 2, 2023 with additons  
MOVED, SECONDED, CARRIED UNANIMOUSLY**

**2. Review of the minutes of June 7, 2023**

**Motion made to accept the minutes for June 7, 2023 with follow-up on Leak Detection.  
MOVED, SECONDED, CARRIED UNANIMOUSLY**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

**3. Review of Finances for August 2, 2023—Band Manager**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

**4. Band Manager and Staff Reports for July 2023**

**Agenda items:**

- 1. RHI update--**
- 2. 5:00- GCFSS LW- Child and Welfare Committee- no show**
- 3. 4 X 4 Update-**
- 4. Staffing-**
- 5. GHS Building Plan- SHS using the offices.**
- 6. Bridging to Trades Program--**
- 7. Review of Finance Policy**
- 8. Rentals-clarification**
- 9. Review of Living Action Plan- Survey—What is your ideal outdoor recreation area...Survey...**
- 10.Set date for AGM—September agenda....**
- 11.BCR & CPs—**
- 12.Off-Reserve per household--- \$5000.00 a letter for office reserve...**
- 13.Heavy Duty Operators—Brandon Trainer...**



**Letters/Requests from Community:**

- 1- Arlene Sampson-**
- 2- James Wesley-**
- 3- Elaine Wesley-**
- 4- Cliff Weget-**

**Positive Moments:**

- 1. In camera- BC**

**Next Meeting Date: September 6, 2023**