

SIK-E-DAKH

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



Chief & Council Meeting Agenda: **October 2, 2024 4:30 PM**

Attendance: Attendance Closed

Staff: Staff Closed

Welcome: Welcome closed

1. Review of Agenda for October 2, 2024

Motion made to accept the Agenda for October 2, 2024 with additions.

Moved, Seconded, Carried Unanimously

2. Review of the minutes of September 9, 2024

Motion made to accept the Minutes from September 9, 2024.

Moved, Seconded, Carried Unanimously

3. Review of Finances for October 2, 2024

Motion made to accept the Finance Report for October 2, 2024 with additions.

Moved, Seconded, Carried Unanimously

4. Band Manager and Staff Highlights for September 2024

Motion made to accept the Band Manager and Staff Highlights for October 2, 2024 with additions.

Moved, Seconded, Carried Unanimously

5. Agenda items:

1. FAL & Governance Training Dates- Need to pick dates for the trainings. Nov 1 & 2 agreed on for Governance Training with Nathan Matthews. Will look at a time for FAL training.
2. Prevention Dollars—Guidelines for spending of Prevention dollars where share. The community will be asked for input at the AGM.
3. Portfolio Update- Education-Council member, Youth-Council member, Elders- Council Member Housing- Alternating Councillors.

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4. Employment Applicants Shortlist- All will be interviewed. Interviews will be on October 9 & 10. Councillors will confirm when they can attend and if they feel there is a conflict of interest.
5. BC Housing Application- Because it was not successful they will be contacted to see what could have improved the application, etc..This request will be made to BC Housing by the BM.
6. Fire Department-Concerns about the inactivity and lack of practices, etc.. Ideas will be looked at on how to revitalize the Fire Department. Possibly inviting the current members of the Fire Department to come to a planning meeting.
7. AGM- will look at a date in November, possible November 14th, 2025.

Letters/Requests from Community:

- 1- Community member submits letter - Letter around Animal Control. She will be contacted and updated on the initiatives the council is taking.

Positive Moments: short meeting, getting on top of the fire hall, lots of interests in jobs, people moving into new homes.

Next Meeting Date: **November 6, 2024**