



Duly Convened Sipekne'katik Band Council Meeting Minutes
Tuesday, January 23, 2024
Council Chambers
10:00 AM

1. Called to Order: The meeting was called to order by Chief Michelle Glasgow at 10:15 AM.
2. Opening Prayer: Chief Michelle Glasgow gave the opening prayer, followed by a moment of silence.

3. Roll Call:

Council Present:

Chief Michelle Glasgow
Councillor Gerry Augustine (via Zoom)
Councillor Rufus Copage (via Zoom)
Councillor Thomas J. Howe (via Zoom)
Councillor Doreen Knockwood
Councillor Lena Knockwood
Councillor Eldon Paul
Councillor De-Anne Sack

Absent:

Quorum: 8

Councillor Cheryl Gehue arrived (via Zoom) at 10:19 AM **Q/9**
Councillor Timothy Nevin arrived at 10:20 AM **Q/10**
Councillor Brooke Willis arrived at 10:24 AM **Q/11**
Councillor Justin W. Johnson arrived (via Zoom) at 10:30 AM **Q/12**
Councillor Keith Julian arrived at 11:12 AM **Q/13**

Staff:

Jenna Howe, Minute Taker
Stuart Knockwood, Director of Administration
Michael McDonald, Treaty Fisheries Manager
Mallory Wilcox, Minute Taker

Guests:

Natasha Jamieson, RCMP Detachment Commander
Josh Vessy, CEO of Harpoon
Edward Francis, President of Neeka Health
[Redacted], Band Member

4. Adoption of Agenda:

Motion #1

Moved by Councillor De-Anne Sack, seconded by Councillor Doreen Knockwood, (to accept the Duly Convened Sipekne'katik Band Council Meeting Agenda of January 23rd, 2024, as presented).

Motion Carried Unanimously.

Moved In-Camera at 10:30 AM
Moved out of In-Camera at 10:35 AM

5. Review and Adopt Previous Minutes:

January 9th, 2024:

Motion #2

Moved by Councillor Timothy Nevin, seconded by Councillor Eldon Paul, (to accept the Duly Convened Sipekne'katik Band Council Meeting Minutes of January 9th, 2024, as presented).

Those in Favor: 9

Against: 0

Abstained: 1

Motion Carried.

6. RCMP Detachment Commander Introduction:

Natasha Jamieson, RCMP Detachment Commander, arrived at 10:37 AM.

The new RCMP Detachment Commander for Sipekne'katik, has previous experience working in the community, as well as other indigenous communities. She is working on achieving active open communication with the community. The RCMP will be familiarizing themselves with current projects within the community.

Councillor Keith Julian arrived at 11:12 AM.

Moved In-Camera at 11:30 AM

Natasha Jamieson, RCMP Detachment Commander, departed at 11:38 AM.

7. Fisheries Discussion:

In-Camera Discussion.

Michael McDonald, Treaty Fisheries Manager, arrived at 12:05 PM.

Michael McDonald, Treaty Fisheries Manager, departed at 12:58 PM.

8. Partnerships:

8.1. Gaming Presentation:

In-Camera Discussion.

Josh Vessy, CEO of Harpoon, arrived at 1:12 PM.

Edward Francis, President of Neeka Health arrived at 1:12 PM.

Councillor Justin W. Johnson was excused at 2:00 PM.

Josh Vessy, CEO of Harpoon, departed at 2:48 PM.

Edward Francis, President of Neeka Health departed at 2:48 PM.

8.2. Cannabis Presentation: Tabled for continuation on Thursday.

Councillor Rufus Copage was excused at 2:51 PM.

8.3. Eastward Energy Presentation: Tabled.

Councillor Lena Knockwood departed at 3:01 PM.

Moved Out of In-Camera at 3:15 PM

9. Director of Administration Report:

Motion #3

Moved by Councillor De-Anne Sack, seconded by Councillor Eldon Paul, (to amend [redacted]'s job title from Human Resource Officer to Human Resource Manager, subject to reaching agreeable terms and conditions, and to amend the Organizational Chart accordingly).

Motion Carried Unanimously.

Remainder of report tabled for continuation on Thursday.

10. Band Member Request:

[Redacted] arrived at 3:21 PM.

Moved In-Camera at 3:21 PM

Councillor Thomas J. Howe was excused at 3:33 PM.

[Redacted] departed at 3:37 PM.

Councillor Timothy Nevin was excused at 3:37 PM.

Moved out of In-Camera at 4:00 PM

The BCR will be reviewed after [redacted]'s next court appearance.

Councillor Timothy Nevin returned at 4:00 PM.

Councillor Rufus Copage returned at 4:00 PM.

Councillor Thomas J. Howe returned at 4:01 PM.

11. Interim Executive Finance Officer Report:

Chief Michelle Glasgow was excused and appointed Councillor Doreen Knockwood as Chair in her absence at 4:02 PM.

11.1. Director of Family Wellness:

Motion #4

Moved by Councillor Timothy Nevin, seconded by Councillor Eldon Paul, (to hire [redacted] as Director of the Family Wellness Program, subject to reaching agreeable terms and conditions).

Motion Carried Unanimously.

Councillor Eldon Paul was excused at 4:08 PM.

11.2. ISC Amendment #122:

Motion #5

Moved by Councillor Keith Julian, seconded by Councillor Brooke Willis, (to approve ISC Amendment #122 in the amount of \$405,630.00 for various health departments as outlined by the amendment, and the amount of \$48,769.00 for the Jordans Principal department to hire a Daycare worker, for a total amount of \$454,399.00).

Motion Carried Unanimously.

Chief Michelle Glasgow returned and resumed as Chair at 4:09 PM.

Motion #6

Moved by Councillor Keith Julian, seconded by Councillor Brooke Willis, (to amend the 2023-2024 budget to include ISC Amendment #122 in the amount of \$405,630.00 for the Health Department and \$48,769.00 for the Daycare).

Motion Carried Unanimously.

11.3. Men’s Wellness Retreat March 22nd-24th, 2024: Tabled.

11.4. Ski Program:

Motion #7

Moved by Councillor Timothy Nevin, seconded by Councillor Brooke Willis, (to approve the Ski/Snowboard Program at Wentworth Ski Hill for the amount of \$34,057.97 plus the additional costs of admitting the 7 waitlisted participants, using Prevention funding).

Motion Carried Unanimously.

11.5. Appointment of Financial Advisory Committee (FAC) Members:

Motion #8

Moved by Councillor De-Anne Sack, seconded by Councillor Timothy Nevin, (to appoint [redacted] and [redacted] to the Financial Advisory Committee).

Motion Carried Unanimously.

There is still one open seat on FAC for a non-band employee.

12. Adjournment:

The meeting was adjourned at 4:36 PM, with a continuation scheduled for Thursday, January 25th, 2024.

X

Chief Michelle Glasgow

X

Jenna Howe
Minute Taker