



**Duly Convened Sipekne'katik Band Council Meeting Minutes**  
**Tuesday, March 12<sup>th</sup>, 2024**  
**Council Chambers**  
**10:00 AM**

**1. Called to Order:** The meeting was called to order by Chief Michelle Glasgow at 11:00 AM.

**2. Opening Prayer:** Chief Michelle Glasgow gave the opening prayer.

**3. Roll Call:**

**Council Present:**

Chief Michelle Glasgow  
Councillor Rufus Copage  
Councillor Thomas J. Howe (via Zoom)  
Councillor Lena Knockwood (via Zoom)  
Councillor Justin W. Johnson  
Councillor Timothy Nevin  
Councillor Eldon Paul (via Zoom)  
Councillor De-Anne Sack  
Councillor Brooke Willis

**Absent:**

Councillor Gerry Augustine (Excused)  
Councillor Cheryl Gehue (Excused)  
Councillor Keith Julian (Excused)

**Quorum: 9**

Councillor Doreen Knockwood arrived at 11:40 AM. **Q/10**

Councillor Gerry Augustine was present (via Zoom) from 12:40 PM to 12:45 PM. **Q/11**

**Staff:**

Brian Dorey, Director of Operations  
Jenna Howe, Minute Taker  
Stuart Knockwood, Director of Administration  
Mallory Wilcox, Minute Taker

**In-Camera Discussion**

**4. Adoption of Agenda:**

**Motion #1**

Moved by Councillor De-Anne Sack, seconded by Councillor Thomas J. Howe, (to approve the Duly Convened Sipekne'katik Band Council Meeting Agenda of March 12<sup>th</sup>, 2024).

**Motion Carried Unanimously.**

**5. Council Discussions:**

**5.1. Rodents:** There is a significant rodent problem in the community. Once The Beautification Team is running again, they will assist with cleanup and educate the community about garbage disposal. Pest control needs to be arranged for areas with significant rodent issues as soon as possible.

5.2. Roofs: Funding for 140 metal roofs was received. Discussed options for installing solar panels on elders' homes when new roofs are complete; data from the SWEB assessments will provide information for funding proposals.

5.3. Solar Eclipse: There will be a Solar Eclipse on April 8<sup>th</sup>. The community and the school should be informed of proper protection for the eclipse.

**6. Review and Adopt Previous Minutes:**

May 17<sup>th</sup>, 2022:

**Motion #2**

Moved by Councillor Rufus Copage, seconded by Councillor Justin W. Johnson, (to accept the Duly Convened Band Council Meeting Minutes of May 17<sup>th</sup>, 2022, as presented).

**Motion Carried Unanimously.**

Councillor Doreen Knockwood arrived at 11:40 AM.

Council presented Doreen Knockwood with a plaque commemorating her 54 years of service as a respected elder, leader, and band employee.

Councillor Gerry Augustine arrived at 12:40 PM via Zoom.

Councillor Gerry Augustine logged off at 12:45 PM via Zoom.

Councillor Brooke Willis was excused at 12:50 PM.

**7. Adjournment:**

**Motion #3**

Moved by Councillor Rufus Copage, seconded by Councillor De-Anne Sack, (to adjourn the meeting at 12:51 PM).

**Motion Carried Unanimously.**

X

Chief Michelle Glasgow

X

Jenna Howe  
Minute Taker