



**An Emergency Sipekne'katik Band Council Meeting Minutes for Publication**  
**Friday, June 2<sup>nd</sup>, 2023**  
**Council Chambers and Zoom Video Conference**  
**4:00PM**

**1. Call to Order:** The meeting was called to order by Chief Michelle Glasgow at 4:17 PM.

**2. Opening Prayer:** Councillor Doreen Knockwood gave the opening prayer.

**3. Roll Call:**

**Council Present:**

Chair, Chief Michelle Glasgow (via Zoom)  
Councillor Rufus Copage (via Zoom)  
Councillor Cheryl Gehue (via Zoom)  
Councillor Thomas Howe  
Councillor Keith Julian  
Councillor Doreen Knockwood (via Zoom)  
Councillor Brooke Willis (via Zoom)

**Council Absent:**

Councillor Gerry Augustine  
Councillor Justin W. Johnson  
Councillor Lena Knockwood  
Councillor Timothy Nevin  
Councillor Eldon Paul

**Quorum: 7**

**Other Attendees:**

Monica Beckett, Interim Executive Finance Officer  
Brian Dorey, Director of Operations (via Zoom)  
Stuart Knockwood, Director of Administration  
Kim Paul, Emergency Measures Officer  
Mallory Wilcox, Minute Taker (via Zoom)

**4. Adoption of Agenda:**

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**Motion #1**

Moved by Councillor Keith Julian, seconded by Councillor Brooke Willis, (to accept the Emergency Sipekne'katik Band Council Meeting Agenda of June 2<sup>nd</sup>, 2023, with one item: Emergency Management Update).

**Question Called; All in Favour.**

**Motion Carried.**

**5. Emergency Management Update:**

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- The provincial update had no significant changes since yesterday.
- Chief Michelle Glasgow met with the minister of Indigenous services regarding funding and reimbursement for emergency expenses.
- The Emergency Management team identified a need for a comfort center in the community. LSK is the best-suited building for this but requires ventilation system repairs. A technician is scheduled to give a quote for these repairs at the end of next week.



- ISC has indicated that the Sipekne'katik Fire Station is a priority. The Director of Administration and Director of Operations will be meeting with an architect to review designs as soon as possible.
- The Emergency Management team will be meeting on June 19<sup>th</sup> – 20<sup>th</sup> to review the emergency management policy.

**Motion #2**

Moved by Councillor Cheryl Gehue, seconded by Councillor Rufus Copage, (to adjourn the meeting @ 4:52 PM).

**Question Called; All in Favour.**

**Motion Carried.**