



**Duly Convened Sipekne'katik Band Council Meeting Minutes**  
**Thursday, July 27<sup>th</sup>, 2023**  
**Council Chambers and Zoom Video Conference**  
**10:00 AM**

**1. Call to Order:** The meeting was called to order by Chief Michelle Glasgow at 10:48 AM.

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

**3. Roll Call:**

**Council Present:**

Chair, Chief Michelle Glasgow  
Councillor Rufus Copage  
Councillor Thomas J. Howe  
Councillor Justin W. Johnson  
Councillor Keith Julian  
Councillor Doreen Knockwood  
Councillor Timothy Nevin  
Councillor Eldon Paul  
Councillor De-Anne Sack

**Council Absent:**

Councillor Gerry Augustine (Excused)  
Councillor Cheryl Gehue (Excused)  
Councillor Lena Knockwood (Excused)

**Quorum: 9**

Councillor Brooke Willis (via Zoom at 12:35 PM) Q/10

**Staff:**

Stuart Knockwood, Director of Administration  
Mallory Wilcox, Minute Taker

**4. Adoption of Agenda:**

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**Motion #1**

Moved by Councillor Thomas J. Howe, seconded by Councillor Timothy Nevin, (to accept the Duly Convened Sipekne'katik Band Council Meeting Agenda of July 27<sup>th</sup>, 2023, with additions: Child Welfare Prevention Funding, Emergency Measures Claims, Phonetic Dictionaries, Tuff Street, Housing, Consultation, Events in Kjipuktuk).

**Motion Carried Unanimously.**

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

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**Motion #2**

Moved by Councillor Rufus Copage, seconded by Councillor De-Anne Sack, (to accept the Duly Convened Sipekne'katik Band Council Meeting Minutes of December 20<sup>th</sup>, 2022, as presented).

**Motion Carried Unanimously.**

**Moved In Camera in 11:10 AM**

**Moved Out of In-Camera at 11:16 AM**

**Motion #3**

Moved by Councillor Eldon Paul, seconded by Councillor De-Anne Sack, (to accept the Special Sipekne'katik Band Council Meeting Minutes of January 27<sup>th</sup>, 2023, as presented).

**Motion Carried Unanimously.**

**Motion #4**

Moved by Councillor Rufus Copage, seconded by Councillor Eldon Paul, (to accept the Duly Convened Sipekne'katik Band Council Meeting Minutes of January 31<sup>st</sup>, 2023, with corrections: Add lot number to Motion #10).

**Motion Carried Unanimously.**

**Motion #5**

Moved by Councillor Timothy Nevin, seconded by Councillor Thomas J. Howe, (to accept the Special Sipekne'katik Band Council Meeting Minutes of February 13<sup>th</sup>, 2023, as presented).

**Motion Carried Unanimously.**

**Motion #6**

Moved by Councillor Eldon Paul, seconded by Councillor Thomas J. Howe, (to accept the Duly Convened Sipekne'katik Band Council Meeting Minutes of February 14<sup>th</sup>, 2023, with additions: clarification that emergency placements are temporary).

**Motion Carried Unanimously.**

**Moved In-Camera at 11:39 AM**

**Moved Out of In-Camera at 11:41 AM**

**Motion #7**

Moved by Councillor De-Anne Sack, seconded by Councillor Justin W. Johnson, (to accept the Duly Convened Sipekne'katik Band Council Meeting Minutes of February 21<sup>st</sup>, 2023, as presented).

**Motion Carried Unanimously.**

**Moved In-Camera at 11:46 AM.**

**Moved Out of In-Camera at 12:04 PM.**

**Motion #8**

Moved by Councillor Eldon Paul, seconded by Councillor Justin W. Johnson, (to accept the Duly Convened Sipekne'katik Band Council Meeting Minutes of February 28<sup>th</sup>, 2023, with additions to item #6: cost breakdown on pageant items and note of sash as a legacy piece to be kept with a logbook by for events by the Communications Manager).

**Motion Carried Unanimously.**

**For the Record:** The 2024 Pageant budget will be set at \$30,000, to be managed by the Director of Education. Participants can receive private sponsors and donations individually.

**Motion #9**

Moved by Councillor Timothy Nevin, seconded by Councillor De-Anne Sack, (to accept the

Duly Convened Sipekne'katik Band Council Meeting Minutes of March 7<sup>th</sup>, 2023, as presented).  
**Motion Carried Unanimously.**

**Motion #10**

Moved by Councillor Thomas J. Howe, seconded by Councillor Timothy Nevin, (to accept the Duly Convened Sipekne'katik Band Council Meeting Minutes of March 10<sup>th</sup>, 2023, as presented).

**Motion Carried Unanimously.**

**Motion #11**

Moved by Councillor Rufus Copage, seconded by Councillor Timothy Nevin, (to accept the Duly Convened Sipekne'katik Band Council Meeting Minutes of March 21<sup>st</sup> - March 23<sup>rd</sup>, 2023, as presented).

**Motion Carried Unanimously.**

**Council agreed by consensus to request a list of projects (with status updates) being worked on by the Lands and Bylaw Manager.**

**Moved In-Camera at 12:30 PM**

Councillor Brooke Willis joined the meeting via Zoom at 12:35 PM.

**Moved Out of In-Camera at 1:10 PM**

**6. Child Welfare Prevention Funding:**

**Motion #12**

Moved by Councillor De-Anne Sack, seconded by Councillor Justin W. Johnson, (to request one hundred percent of Sipekne'katik Child and Family Services prevention funding to be flowed directly to Sipekne'katik First Nation, retroactive to April 1st, 2022, rather than to Mi'kmaw Family and Children's Services [MFCS]; and for MFCS to return any prevention funding they received on behalf of Sipekne'katik since April 1<sup>st</sup>, 2022).

**Motion Carried Unanimously.**

**Motion #13**

Moved by Councillor Timothy Nevin, seconded by Councillor Thomas J. Howe, (to accept BCR #2023-2024-006: to request one hundred percent of Sipekne'katik First Nation Child and Family prevention funding to be flowed to Sipekne'katik directly, retroactive to April 1<sup>st</sup>, 2022).

**Motion Carried Unanimously.**

**7. Phonetic Dictionaries:**

**Motion #14**

Moved by Councillor Doreen Knockwood, seconded by Councillor De-Anne Sack, (to have the Director of Education request quotes for having the "Dictionary of the Language of the Micmac Indians" by Rev. Silas Tertius Rand, D.D., L.L.D, reprinted, and digitized if required).

**Motion Carried Unanimously.**

**8. Emergency Measures Claims:**

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**Moved In-Camera at 1:43 PM**

**Moved Out of In-Camera at 2:56 PM**

**9. Emergency Housing Placement:**

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**Motion #15**

Moved by Councillor Justin W. Johnson, seconded by Councillor De-Anne Sack, (to place [redacted] and family in the first available unit as an emergency placement, due to health and safety reasons. This will be a temporary residence to be reassessed in eight months).

**Motion Carried Unanimously.**

**10. Ballfield:**

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**Motion #16**

Moved by Councillor Thomas J. Howe, seconded by Councillor De-Anne Sack, (to lease two portable toilets [1 regular, 1 accessible] for the ballfield for 3 months).

**Motion Carried Unanimously.**

**11. Adjournment:**

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**Motion #17**

Moved by Councillor De-Anne Sack, seconded by Councillor Timothy Nevin, (to adjourn the meeting at 3:33 PM).

**Motion Carried Unanimously.**