

# Duly Convened Sipekne'katik Band Council Meeting Minutes Tuesday, November 7<sup>th</sup>, 2023 Council Chambers 10:00 AM

**1.** Call to Order: The meeting was called to order by Councillor Keith Julian at 10:14 AM.

**2.** Opening Prayer: Councillor Rufus Copage gave the opening prayer.

## 3. Roll Call:

#### **Council Present:**

Chair, Councillor Keith Julian

Councillor Rufus Copage

Councillor Thomas J. Howe

Councillor Justin W. Johnson

Councillor Lena Knockwood

Councillor Timothy Nevin

Councillor Eldon Paul

Councillor De-Anne Sack

Councillor Brooke Willis

#### Quorum: 9

Councillor Cheryl Gehue (via Zoom at 12:27 PM) Q/10

Councillor Doreen Knockwood (1:18 PM) Q/11

#### Staff:

Brian Dorey, Director of Operations

Monica Beckett, Interim Executive Finance Officer

Mallory Wilcox, Minute Taker

#### **Guests:**

Rosalie Francis, Legal Counsel

Chief Sidney Peters, Glooscap First Nation

Chief Bob Gloade, Millbrook First Nation

Chief Annie Bernard-Daisley, We'koqma'q First Nation

Chief Andrea Paul, Pictou Landing First Nation

[Redacted], Band Member

### 4. Adoption of Agenda:

#### Motion #1

Moved by Councillor De-Anne Sack, seconded by Councillor Timothy Nevin, (to accept the Duly Convened Sipekne'katik Band Council Meeting Agenda of November 7<sup>th</sup>, 2023, adding Child Welfare, Council Discussions, and Education).

Motion Carried Unanimously.

#### **Absent:**

Chief Michelle Glasgow (Excused) Councillor Gerry Augustine

#### **5. Scotia Plastics Easement:**

Rosalie Francis joined the meeting at 10:20 AM.

Moved In-Camera at 10:25 AM.

Moved Out of In-Camera at 10:57 AM.

Rosalie Francis departed at 10:58 AM.

#### Motion #2

Moved by Councillor Eldon Paul, seconded by Councillor Justin W. Johnson, (to enter into the Easement Agreement with Scotia Plastics which will ensure that the Easement presently contained on the Sipekne'katik First Nation [SFN] Highway Lands is relinquished by Scotia Plastics and that a permit is issued to Scotia Plastics once the Easement has been lifted as a legal burden on the SFN Highway Lands; to authorize the Chief of Sipekne'katik to sign the Easement Agreement on behalf of the Council; and that once the Easement has been released as a legal burden on the SFN Highway Lands, the Chief take the necessary steps to have a permit issued to Scotia Plastics, consistent with the terms of the Easement Agreement).

**Motion Carried Unanimously.** 

### 6. Guest Speaker - Chief Sidney Peters, Glooscap First Nation:

Chief Peters joined the meeting at 11:09 AM.

Chief Peters presented on his background and platform for Regional Chief.

Chief Peters departed at 11:58 AM.

## Recess at 12:03 PM. Reconvened at 12:17 PM

### 7. Guest Speaker – Chief Bob Gloade, Millbrook First Nation:

Chief Gloade joined the meeting at 12:17 PM.

Chief Gloade presented on his background and platform for Regional Chief.

Councillor Cheryl Gehue joined the meeting via Zoom at 12:27 PM.

Councillor Thomas J. Howe was excused at 12:44 PM.

Chief Gloade departed at 1:02 PM.

Councillor Timothy Nevin was excused at 1:14 PM.

Councillor Cheryl Gehue departed at 1:10 PM.

#### Recess at 1:04 PM.

Reconvened at 1:14 PM.

### 8. Guest Speaker – Chief Annie Bernard-Daisley, We'kogma'q First Nation:

Chief Bernard-Daisley joined the meeting at 1:14 PM.

Chief Bernard-Daisley presented on her background and platform for Regional Chief.

Chief Bernard Daisley departed at 2:04 PM.

Councillor Doreen Knockwood arrived at 1:18 PM.

# 9. Guest Speaker - Chief Andrea Paul, Pictou Landing First Nation:

Chief Paul joined the meeting at 2:08 PM.

Chief Paul presented on her background and platform for Regional Chief.

Councillor Timothy Nevin returned at 2:44 PM.

Councillor Thomas J. Howe returned at 2:55 PM. Councillor Cheryl Gehue returned via Zoom at 3:00 PM. Chief Paul departed at 3:40 PM.

## 10. Band Member Request:

[Redacted] arrived at 3:55 PM.
Moved In-Camera at 4:00 PM.
[Redacted] departed at 4:11 PM.
Moved Out of In-Camera at 4:18 PM.

### 11. Adjournment:

The meeting was adjourned to be continued on Friday, November 10th, 2023, at 10:00 AM.