



TSESHAHT COUNCIL MEETING SUMMARY

DECEMBER 18, 2014

6:30 pm

This is an information report regarding the most recent meeting of the Tseshaht First Nations Council. This is not the official minutes of the meeting. For more information please contact Brandee Sam, Executive Assistant

250-724-1225 or bmsam@tseshaht.com

In Attendance

COUNCIL: Les Sam, Boyd Gallic, Gina Pearson, Luke George, Dennis Bill, Janice Johnson, Eunice Joe

STAFF: Wendy Gallic, Crystal Jack – Meeting Notes (Contractor)

REGRETS: Hugh Braker

REPORTS

Chief Councillor Hugh Braker

Deferred to next available Council Meeting

EXECUTIVE DIRECTOR WENDY GALLIC reported and lead discussions on the following

- Update on Flooding, Haa-huu-payak School
- Update on request; Kleekoot water hook-up
- Open discussion on the flooding and emergency preparedness and planning

KEY AGENDA ITEMS

- RCMP Officer Scott McLeod attended briefly to discuss re-establishing the community consulting group and communications of safety concerns
- HFN presentation - \$10,000 towards Tseshaht First Nation flood relief
- Community Comprehensive Plan
- Cooperation protocol agreement between Tseshaht and the City of Port Alberni

REQUEST FOR DECISION

- One Request for Decision was brought to the Council

DECEMBER 4, 2014 COUNCIL MEETING SUMMARY

UPCOMING MEETING DATES

1. Community Christmas Dinner – December 21st 5:00pm
2. Community Meeting – January 12th 2015 7:00pm
3. Council Meeting – January 15th 2015 6:30pm
 - a. Met with city council (they would like to talk about Canal Beach and the city's upgrades to the waste water treatment facility, they were told one of the topics is the protocol agreement; water and sewer to Polly's Point have also come up)
4. Community AGM – January 24, 2015 Maht Mahs 9:00am