



SUMMARY OF February 20, 2014 COUNCIL MEETING

This is an information report regarding the most recent meeting of Tseshah First Nation Council. This is not the official minutes of the meeting. For more information please contact Betsy Potter, Executive Assistant (250)724.1225 bpotter@tseshaht.com

► **DELEGATIONS**

Aberni Clayoquot Regional District and McGill Engineering & Associates Engineering hosted tour of Landfill and dinner then met with Chief and Council and interested community members on landfill and concerns of Tseshah First Nation. Discussion items included McKoy Lake Road traffic (heavy traffic and industrial vehicles), illegal dumping and access purpose and procedures of recycling for distribution to TFN community members.

Darrell Ross Sr. provided an update to Chief and Council regarding **Heritage Society exhibit**. Discussion items included goal of exhibit to be September 2014 and Memorandum of Understanding with Tseshah First Nation. The Council recommended that the information be provided at Community Meeting for their feedback and input.

Inspector Mac B. Richards – RCMP met with Chief and Council to provide update and get feedback on policing concerns for TFN Community. Discussion followed and invitation went out for RCMP to attend AGM and next Community Meeting as well request for submissions to TFN Bulletin to keep membership updated.

► **REPORTS**

Chief Councillor Hugh Braker sent his regrets and report tabled till next meeting.

Director of Operations Wendy Gallic reported to Council regarding **Committees** update and polled members for current portfolios and recommend to Council that Committee elections held in April 2014 Community Meeting to fill vacancies.

Director of Operations Wendy Gallic reported to Council on **Sewer Extension Project**. A meeting with McGill Engineering & Associates will take place for further discussion and planning.

Director of Operations Wendy Gallic reported to Council regarding **Elders Bus** and capital dollars not available to help offset costs of new bus. Opportunity to access funding through New Relationship Trust was option still to be looked in. Letter to go out to Elders Committee that no capital dollars available.

Director of Operations Wendy Gallic provided an update on the **First Peoples Heritage Fund Proposals**. Topic of discussion focused on two recent proposals submitted by TFN Administration. Discussion on applications competing for same funding and Council unanimously agreed to support

Whaling Project Funding Application as it has been a work in progress with a lot of time and effort put forth presented to Language & Culture Committee.

Councillor Dennis Bill provided Council with an update on the **Chamber of Commerce Meeting**. Attended first meeting and was impressed by vast turnout. The Port Authority was in attendance and brought forward discussion on Trans Shipping feasibility. Discussion led to inviting Port Authority to next Council meeting for presentation and update.

► **MEETINGS**

1. **February 25**, NTC Directors Meeting, Port Alberni (Janice)
2. **February 26**, Alberni Chamber of Commerce Networking Dinner
3. **February 28**, FCARS, Victoria (Hugh, Les, Wendy and Dwayne)
4. **March 1**, AGM Maht Mahs
5. **March 2**, Council meeting with Ha'wii Albert Clutesi
6. **March 3-4**, Council of Ha'wiih Forum on Fisheries, House of Gathering, PA
7. **March 4**, Specific Claims Gathering, Vancouver
8. **March 7**, Parks Canada 1:30-4:30
9. **March 10**, Community Meeting
10. **March 9**, Sub-division Expansion Opening
11. **March 12-14**, FN Summit, Musquem
12. **March 13**, Waterfront North Study, Echo 6-8pm
13. **March 24-25**, NTC Budget Meeting, Maht Mahs
14. **March 30**, Canoe Launch

► **OTHER BUSINESS**

None.

*If you have any questions or require any further information,
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