



SUMMARY OF June 5, 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**

Roger Paquette of Hub City Fisheries attended to propose a partnership with Tseshah on freezer and ice operation. Preliminary discussions took place and Council acknowledged the business endeavour and ensured that before any commitments are made legal counsel would have to review proposal as council's accountability to community is a priority.

► **REPORTS**

Chief Councillor Hugh Braker reported recommendations for Director of Operations contract renewal which was tabled for next Council meeting for full council to be present in discussion and decision making process.

Research and Planning Associate Darrell Ross Sr. reported expiring on land tenures in Tseshah traditional territory with recommendations. After review and discussion it was recommended to take Salmon fish farm position to community meeting to clarify position of Tseshah. Also, it was suggested to gather input from fishery and forestry department on impacts of fish farm impacts on those resource areas.

Director of Operations Wendy Gallic reported on commemorative project completion date scheduled to be June 30, 2014.

Director of Operations Wendy Gallic reported on recent decision made by Haahuupayuk school to utilize existing space in school as opposed to earlier consideration to take over Daycare space.

Director of Operations Wendy Gallic reported on recent life saving incident by Beach Keeper staff and council acknowledged their bravery and swift thinking.

Councillor Dennis Bill reported on Heritage Commission and spoke on looking at Tseshah collection to see about possibility of displays (digital collection) and consideration on Tseshah role in displaying and sharing history in valley.

► **MEETINGS**

Report Out

1. **May 22**, NTC Directors Teleconference RE: Education, *Hugh*
2. **May 26**, Community Meeting, *All*

3. **May 27**, Special Chiefs Assembly, Ottawa, ON, *Proxy – K. Watts*
4. **May 27**, Elders Luncheon, *Hugh/Gina*
5. **June 3**, NTC Directors, Campbell River (CDI), *Janice*
6. **June 4**, Mayor's Breakfast, Barclay Best Western, *TBA*

Up-Coming Meeting Dates

7. **June 9**, TFN Community Meeting (7-10pm), *All*
8. **June 9-10**, Tanker Meeting – Coastal Nations, Musqueam, *Hugh*
9. **June 11-13**, FN Summit, Chief Joe Mathias Centre – North Vancouver, *Hugh*
10. **June 13**, NTC Graduation Ceremony, *TFN Welcome - ?*
11. **June 17**, AV Learning Council (10-11am), North Island College – PA, *Wendy*
12. **June 17 & 23**, TFN Election Code Meeting, *All*
13. **June 18-19**, Wildlife Management, Richmond, *Hugh*
14. **June 19**, VAST Grad, Athletic Hall (6:30-8:00pm), *Eunice*
15. **June 20**, Aboriginal Day – Office Closed
16. **June 23**, PAFC Aboriginal Day (11:30am), *TFN Welcome - ??*
17. **June 23-24**, Fisheries Think Tank, Vancouver, *Hugh*
18. **June 24**, NTC Directors Meeting, *Janice*
19. **June 25**, Island Wide Elders Luncheon, Maht Mahs, *TFN Host*
20. **June 25-27**, Council of Ha'wiih Forum on Fisheries, House of Unity – Tsaxana, *Hugh/Andy/A. Clutesi-TBC*
21. **June 26-27**, AFOA BC FN Band Administrator Conference-Victoria, *Wendy*
22. **July 3**, FNEsc AGM & Board Meeting, *Wendy*

► OTHER BUSINESS

None.

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