



## SUMMARY OF MARCH 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](mailto:bpotter@tseshaht.com)*

### ► **DELEGATIONS**

**Port Authority** reported on Trans Shipping Feasibility at the request of Council. Guests provided a report on existing facilities and volume along with bulk potential and future (LNG Future). Future LNG Projects reported on capacity and potential sites for the Port Alberni Transshipment Hub (PATH). PATH benefits include economic driver, unlocking land potential, cross island movement of goods and people)

### ► **REPORTS**

**Chief Councillor Hugh Braker** reported on meeting with Lady Rose Marine Group regarding selling of business as opportunity for Tseshah.

Report and update on upcoming AANDC Ministerial visit for Tseshah Sewer Project Funding announcement.

Reported on attending recent Tseshah Elders Committee Meeting where discussions were on Tseshah Administration Organizational Chart, new Territory Map and Elders firewood.

**Director of Operations Wendy Gallic** reported on Cooperative Management meeting where the long term vision of Tseshah presence in Barkley Sound with new Visitor Experience Manager Tyson Atleo recently hired. Reported on Staff as there are a lot of absences due to health and working towards capacity building to offset gaps in programs and services. Reporting on Welcome Centre review and working towards recommendations for Welcome Centre efficiency and productivity.

**Director of Operations Wendy Gallic** reported on meeting with Haahuupayuk Principal on cost sharing of Home School Coordinator worker with Nation. Invitation to Haahuupayuk Board of Directors for April Council meeting to discuss further.

### ► **MEETINGS**

1. **March 21**, D. Rideout Harris & Co., Vancouver
2. **March 24-25**, NTC Directors/Budget Meeting, PA
3. **March 24-25**, First Nations Overlap Meeting, Vancouver
4. **March 26**, Franklin River Hydro Project, Nanoose
5. **March 26**, Geoduck Park, Office
6. **March 28**, Parks Canada Meeting, Victoria

7. **April 2, Sewer Project Tenders – Review Bids, Great Room**

**► OTHER BUSINESS**

None.

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