



SUMMARY OF MARCH 6, 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**

None.

► **REPORTS**

Chief Councillor Hugh Braker reported on Maa-nulth Infringement as getting close to final document. Forestry meeting attended on First Nation Wood Lot License and raised issue on changes to Forestry Act where no consultation with First Nations. The Taaq-wiihak Supreme Court Celebration is being scheduled and donation of fish to go towards celebration from TFN. The Prime Minister capped funding for Specific Claims so for now go ahead with current fiscal year but unsure what next fiscal year to look like.

Director of Operations Wendy Gallic reported on Personnel Committee meetings regarding new hire, Richard Sam Jr., Housing Coordinator and upcoming posting for Housing Maintenance worker. Report on recent meetings attended on: FCRSA, NETP/Western Forest Products and brief update on Annual General Assembly. An update on Sewer Project timeline and expenditures scheduled was provided.

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. Mar 3,4 – Council of Ha'wiih (*Hugh, Albert*)
2. March 4 – Specific Claims, Van. (*Hugh*)
3. March 5 – Maa-nulth Infringement, Vancouver (*Hugh*)
4. March 5 – Forestry Meeting, Van. (*Hugh, Dwayne*)
5. Mar 7 – Parks Canada 1:30-4:30 (*Hugh, Darryl, Wendy*)
6. Mar 10 – Community Meeting – 7:00 p.m.
7. Mar 12-14 – FN Summit, Musquem Community Rec Centre (*Hugh*)
8. Mar 13 – Waterfront North Study-revised plan, Echo, 6-8 p.m. (*Luke, other available council*)
9. March 18-FNFC – DFO Joint Meeting, Van.
10. March 20 – Elders Luncheon

11. March 24-25 – First Nations Overlap Meeting, Van.
12. Mar 24 & 25 – NTC Budget Meeting, Maht Mahs
13. March 25 – Vancouver Island Health Caucus, Tigh Na Mara 6:30-8:30
14. Mar 26 – Franklin River Hydro, Island Timberlands Northwest Bay Office, Nanoose 9-11am
15. Mar 26-27 – VI First Nations Regional Caucus Session, Tigh Na Mara, Parksville
16. Mar 26 – Barclay Sound Float Home Planning – TBD
17. Mar 27 - New Relationship Trust, Van.
18. Mar 28 – Parks Canada Meeting, Victoria
19. Mar 30 – Canoe Launch (a.m.)
20. Apr 2 – Mayors Breakfast – TFN Great Room

► **OTHER BUSINESS**

None.

*If you have any questions or require any further information,
Please do not hesitate to call:
Betsy Potter, Executive Assistant
(250)724.1225 bpotter@tshaht.com*