



SUMMARY OF June 19, 2014 COUNCIL MEETING

This is an information report regarding the most recent meeting of Tseshahst 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**

Alberni Clayoquot Regional District (ACRD) and Port Alberni Port Authority (PAPA) were in attendance to speak on old Alberni Plywood Lot plans. The discussion started off with ACRD advising Council of planning with Alberni Engineering hover craft repair project. Council advised ACRD of a specific claim that Tseshahst has underway regarding reserve at Polly's Point.

► **REPORTS**

Chief Councillor Hugh Braker reported ongoing preliminary discussions with Hub City Fisheries and potential partnership with ice plant and freezer operations.

Chief Councillor Hugh Braker also reported on forestry agreement with province and discussion was tabled until next meeting for resource staff to be present for their input to discussion.

Chief Councillor Hugh Braker also reported on request for fish donations and as in years past the same number of requests were approved by table.

Councillor Les Sam reported on community need for Alcohol and Drug worker with recent loss of community member. Discussion around table resulted in direction for program staff to network with service providers off-reserve and community members gathered together to introduce and awareness of services and providers.

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 Education Committee and notice for application for scholarships are now underway through NTC. Also for Chamber of Commerce report was given and pamphlets were handed out on services within Alberni Valley and question was posed if Tseshahst be part of pamphlet with gymnasium rentals.

► **MEETINGS**

Report Out

1. **June 9**, TFN Community Meeting (7-10pm), *All*
2. **June 9-10**, Tanker Meeting – Coastal Nations, Musqueam, *Hugh*
3. **June 11-13**, FN Summit, Chief Joe Mathias Centre – North Vancouver, *Hugh*

4. **June 13**, NTC Graduation Ceremony, *TFN Welcome, Luke*
5. **June 18-19**, Wildlife Management, Richmond, *Hugh*
6. **June 19**, VAST Grad, Athletic Hall (6:30-8:00pm), *Eunice*

Up-Coming Meeting Dates

7. **June 20**, Aboriginal Day – Office Closed
8. **June 23**, PAFC Aboriginal Day (11:30am), *TFN Welcome, Irene Robinson*
9. **June 23**, TFN Election Code Meeting, *All*
10. **June 23-24**, Fisheries Think Tank, Vancouver, *Hugh*
11. **June 24**, NTC Directors Meeting, *Janice*
12. **June 25**, Island Wide Elders Luncheon, Maht Mahs, *TFN Host*
13. **June 25-27**, Council of Ha'wiih Forum on Fisheries, House of Unity – Tsaxana, *Hugh/Andy/A. Clutesi*
14. **June 26-27**, AFOA BC FN Band Administrator Conference-Victoria, *Wendy*
15. **July 3**, FNEC AGM & Board Meeting, *Wendy*
16. **July 3**, Port Alberni Council Meeting – Coast Pilots Marine Transport, City Hall 6pm,
17. **July 31**, Tluu-piich Games – Annual Golf Tournament

► 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@tsehaht.com