



SUMMARY OF FEBRUARY 27, 2013 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 Michelle Gagnon Recording Secretary 250 724-2005 (e-mail: mgagnon@tseshaht.com)

► DELEGATIONS

► REPORTS

Chief Councillor Hugh Braker updated Council on **PICFI Agreement, fishing licenses, Robertson Creek Hatchery, Fisheries Committee, and usage of Papermill Dam.**

Chief Councillor Hugh Braker updated Council on the current status of **Raven Coal.**

Chief Councillor Hugh Braker updated Council on the **Float Homes Issue.** Tseshah Community voted against float homes. A meeting was held at West Coast Aquatic. Tseshah's stand on the issue was brought forward last week to the Province.

Chief Councillor Hugh Braker reported to Council on the **Gillnet Fishery Community meeting.** Community voted to adopt at 50 fathom net which is up from the current 40. Rules and Consequences were also discussed.

Chief Councillor Hugh Braker reported on the past **NTC Director's Meeting. Cuts to Social Development** were the topic of the meeting.

Chief Councillor Hugh Braker reported on the **Ministry of Transportation's proposed plans** to realign and raise McCoy Lake Road and Hector Road area.

Chief Councillor Hugh Braker reported on the current status of the **Custom Election Code.** A work plan has been set in place. No changes have been made to the document at this time.

Chief Councillor Hugh Braker reported to Council regarding the growing issue of **Beaches, their misuse and safety concerns.**

Chief Executive Officer Cindy Stern reported to Council regarding **Road Survey Work.** The survey work is for the sewer extension.

Chief Executive Officer Cindy Stern reported to Council that an **Economic Development Committee meeting** is in the planning stages.

Chief Executive Officer Cindy Stern reported that Tseshah received **Housing Renovation funds.**

Chief Executive Officer Cindy Stern reported that Tseshah has been screened in for the next fiscal year to be considered for **construction funding.**

Councillor Dennis Bill provided Council with an update on the **Market Board**.

► **MEETINGS**

1. **February 27-28**, UBCIC Chiefs Council Meeting, Musqueam Community Centre
2. **March 4**, Joint Dinner Meeting – City & Tseshah, Great Room
3. **March 6-8**, FN Summit, 9-5pm, Chief Joe Mathias Centre, N. Vancouver
4. **March 9**, Council meeting re: Forestry
5. **March 11**, Community Meeting

► **OTHER BUSINESS**

A Band Council Resolution was signed for a Legal Survey and for Specific Claims Research, Expression of Interest re Tire & Waste Management Disintegration System, HHP School Bus Vandalism, Specific Claims, Request to Waive Kitchen fee, HHP Usage and Policy, Market & RV Feasibility Study,

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