



## SUMMARY OF July 3, 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**

Priscilla Sabbas-Watts (Contractor – Usma Nuu-chah-nulth Family & Child Services) attended and presented Draft Protocol Agreement for Tseshah and Usma. This Protocol Agreement is a requirement for all delegated agencies by Ministry of Family and Child Services. The Protocol Agreement will help in defining relationship between two parties and is being completed by all Nuu-chah-nulth nations. Council reviewed and noted some changes (i.e. include Tseshah culture) and decided to have revised document ready and reviewed by community at next community meeting.

### ► **REPORTS**

**Chief Councillor Hugh Braker** reported community member requests for wood in and outside of barn. Recommended to develop policy on how release/use wood and bring policy ideas to next Council Meeting.

**Chief Councillor Hugh Braker** also reported on request Tseshah to participate on Chamber of Commerce Project Map and was unanimously decided to increase Tseshah visibility in Alberni Valley.

**Dwayne Hearn (Forestry) and Chris Anderson (Director of Finance)** reported on Forest Consultation and Revenue Sharing Agreement renewal. Council tabled decision to renew agreement until further review – tabled for next Council meeting.

**Director of Operations Wendy Gallic** reported on Treaty Building sidewalk needing repairs/demolition and NTC need for additional office space. Direction was given for discussion with NTC on future needs of office space and estimate for demolition cost of Treaty building.

**Housing Coordinator – Holly McLaughlin** reported on two applications for residential housing. Discussion around need for updating Housing Policy applications on requests for increasing mortgage limits and terms and conditions on loan guarantees. A recommendation for the Housing Committee to amend housing policy on limits of mortgages requests and terms and conditions for borrowers for homes.

► **MEETINGS**

Report Out

1. **June 20**, Aboriginal Day – Office Closed
2. **June 23**, PAFC Aboriginal Day (11:30am), *TFN Welcome, Irene Robinson*
3. **June 23**, TFN Election Code Meeting, *All*
4. **June 23-24**, Fisheries Think Tank, Vancouver, *Hugh*
5. **June 24**, NTC Directors Meeting, *Janice*
6. **June 25**, Island Wide Elders Luncheon, Maht Mahs, *TFN Host*
7. **June 25-27**, Council of Ha'wiih Forum on Fisheries, House of Unity – Tsaxana, *Hugh/Andy/A. Clutesi*
8. **June 26-27**, AFOA BC FN Band Administrator Conference-Victoria, *Wendy*
9. **July 3**, FNEC AGM & Board Meeting, *Wendy*
10. **July 3**, Port Alberni Council Meeting – Coast Pilots Marine Transport, City Hall 6pm, ?
11. **July 3**, Strategic Dialogue Session, Barclay Best Western 9-12pm, *Wendy*

Up-Coming Meeting Dates

12. **July 4**, Franklin Forest Products Log Handling Tour – TFN at 9am, ?
13. **July 8**, NTC Primary Directors, Barclay Best Western
14. **July 8**, Earthquake preparation, Barclay Best Western 3-4pm, *Hugh, Gina ?*
15. **July 9**, Chinook Talks, Fraser Valley Area, *Hugh*
16. **July 10**, Dinner for Herman Watts, Great Room at 5:30pm, *Hugh*
17. **July 11**, Beachkeepers Meeting, *Wendy*
18. **July 12**, Tseshaht Market Customer Appreciation Day 11-4pm,
19. **July 15**, Social Assistance Compliance Review, *Wendy*
20. **July 18**, NTC Community Inquiry, *Wendy*
21. **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@tseshaht.com](mailto:bpotter@tseshaht.com)*