



SUMMARY OF JUNE 14, 2012 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@tseshah.com)

► DELEGATIONS

Chris Anderson met with Chief and Council to review Education Funding, specifically haahuupayuk school funding. Discussion items included: NTC Formula, AANDC policies, budget cutbacks, reciprocal tuition, operations and maintenance, K-12 funding, allocated funding, new education formula, nominal role change, off-reserve funding, FNEC and Jurisdiction funding.

► REPORTS

Chief Councillor Hugh Braker reported to Council regarding a meeting with **Bill Shaw, Fisheries and Oceans Canada, WCVI GMA Lead**. Future meeting with Bill Shaw and staff will be arranged.

Chief Council Hugh Braker reported to Council regarding a meeting with **Andy Olson, Fisheries Manager**. Items of Discussion included: Community fishing, PICFI, AFS, and E.S.S.R,

Chief Councillor Hugh Braker provided an update to Council regarding the **FN Summit meeting** held in Vancouver. Items of Discussion included: Child Welfare policies and consultation, Common Table treaty, Proposed mining policy, FN Child and Family Caring Society campaign, halt federal fiscal relations, Common Table strategy implement the Lornie Report, FN Child and Family Wellness Council- Tripartite joint statement on the implementation of Jordan's principal in BC, Musqueam protection of Marpole midden/burial site, E John as chair of the United Nations, preservation of Aboriginal language, Provinc condemnation for amending tax legislation to reverse the Musqueam Court, Opposition of federal government Bill C-38.

Chief Councillor Hugh Braker reported on the recent **Community meeting Community Drag Seine fishery June 13 2012**. The meeting was held in response to issues and concerns that arose from the past fish day. Fisheries Committee put forward recommendations which were reviewed by the community. 48 Adults, 5 children attended. The recommendations were brought forward to Council for adoption.

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

Councillor Dennis Bill provided an update on the **Housing Committee**.

► MEETINGS

1. June 22, Grade 12 & Grad Celebration, Athletic Hall, 3pm,
2. June 28-29, BCAFN Special Chiefs' Assembly: launch to review parts of BCAFN Governance Toolkit & Governance Report, Community Engagement, Richmond
3. July 17-19, AFN AGM, Toronto, Ontario, Elections for National Chief

► **OTHER BUSINESS**

Council reviewed Committees and Porfolios and appointed chair and alternate or liaison to each. Finance (*Liaison: Hugh*), Language & Culture (*Chair: Janice*), Education & Daycare (*Liaison: Dennis*), Housing & Infrastructure (*Chair: Gina, Alternate: Les*), Membership Services (*Chair: Eunice, Alternate: Hugh*), Fisheries delegation: (*Hugh, Les, Boyd, John*), Market Board (*Chair: Janice, Alternate: Dennis*), Personnel (*Liaison: Debra*), Emergency Response (*Chair: John, Alternate: Dennis*), RCMP (*Liaison: Boyd*), Economic Development team: (*Les, Janice, John, Dennis, Debra*), NTC Board of Directors: (*Hugh*), Trust Liaison: (*John*), Heritage Committee: (*Janice*), Tourism: (*Janice*), Chamber of Commerce: (*Dennis*), Planning Advisory Committee for Port Alberni (*Staff Rep: Cindy Stern*), ACRD Board (*Staff Reps: Cindy & Darrell*), Elders Committee: (*Gina*), HHP Board: (*Dennis*), Ahp cii uk: (*Debra*), NTC Post Secondary Education: (*Dennis*), Coop Parks Agreement Advisory Board: (*Hugh, Darrell, John*),

Chief and Council agreed to proceed with Keith Island wharf development, Ford Dealership; recommendations to proceed will be brought forward, Chief and Council agreed to proceed with Tseshaht participation in the Waterfront Study subject to grant funding, Council set a date of July 5th at 6:30pm for Community Budget meeting,

Motions were put forward and passed regarding: Fish Day Rules, Canoe Logs, Chief's Salary, Second Councillor Salary, Increase Funding to Elders, Community AGM, Community Treaty Meeting, Custom Election Code & Governance, Honor Previous Council, Renew UBCIC Membership, Fish for Community Freezer.

*If you have any questions or require any further information,
Please do not hesitate to call:
Michelle Gagnon Recording Secretary
250 724-2005 (e-mail: mgagnon@tseshaht.com)*