



TSESHAHT COUNCIL MEETING SUMMARY
DECEMBER 4, 2014
6:30 pm

This is an information report regarding the most recent meeting of the Tseshaht First Nations Council. This is not the official minutes of the meeting.

In Attendance

COUNCIL: Hugh Braker, Les Sam, Boyd Gallic, Gina Pearson, Luke George, Dennis Bill, Janice Johnson

STAFF: Wendy Gallic, Crystal Jack – Meeting Notes (Contractor)

REGRETS: Eunice Joe, John Gomez

REPORTS

Chief Councillor Hugh Braker reported and lead discussions on the following

- NTC Funding Formula Meeting
 - Follow up will include a review of the options
- Forestry Meetings with the Deputy Minister of Forestry
 - Topics included Nahmint, Cedar Management Plan, Outstanding issues, and BC's approach to consultation in light of the Tsilhquot'in decision
- Attended meetings with the BC Assembly of First Nations and a Youth Conference
- HubCity Ice during the Tseshaht Fishery
- Fisheries Agreement
- Proposals for economic development opportunities in the Broken Islands
- Matrimonial Property Workshop
- Negotiating with Municipalities Workshop

EXECUTIVE DIRECTOR WENDY GALLIC reported and lead discussions on the following

- Community Survey
- Christmas and Community Dinner donations
- Tseshaht Membership Code
- Sewer Project
- Staffing

KEY AGENDA ITEMS

- USMA Protocol

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- HFN LNG
- Cooperation Protocol with the City of Port Alberni

REQUEST FOR DECISION

- One Request for Decision was brought to the Council

UPCOMING MEETING DATES

- 1) Staff Breakfast – December 15th 10am (RSVP by December 8)
- 2) Nuuchahnulth Health Caucus – December 10th
- 3) Elder's Supper – December 11th Maht Mahs 5:00pm (request for council to serve dinner)
- 4) Community Christmas Dinner – December 14th Maht Mahs 5:00pm
- 5) Leadership Collaborative for Social Policy Forum – December 16th
- 6) Council Meeting and Dinner – December 18th Starboard Grill 5:30pm
- 7) Community Meeting – January 12th, 2015 7:00pm
- 8) Council Meeting – January 14th, 2015 6:30pm
- 9) Community AGM – January 24th, 2015 Maht Mahs 9:00am