



SUMMARY OF December 5, 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@tseshaht.com)

► **DELEGATIONS**

Garth Stewart & Johnathan Tillie - Ministry of Transportation met with Chief and Council. Discussion items included: Highway Acquisition

► **REPORTS**

Chief Councillor Hugh Braker provided a 15 page **report** to Council members to review and discuss.

Chief Councillor Hugh Braker reported on the recent **Tire Dump Meeting** held on November 26th. A plan has been set for begin clean up of the site.

Chief Councillor Hugh Braker reported on a meeting he had with **Mr. Yu**, Chinese Investor.

Chief Executive Officer Cindy Stern reported to Council regarding **Santu Subdivision** and **Sewer Extension**

Councillor Dennis Bill reported to Council on **HHP Board of Directors meeting**. **New Principal** has been hired **and rekeying school** made a priority.

Councillor Eunice Joe reported to Council on **Membership Services Meeting**. New membership, transfers, ongoing Maanulth treaty, and letter to AANDC were reported on.

Councillor Eunice Joe reported to Council on **Health Services**. Dental hygiene, RCA's schedules, and Community health forum were reported on.

Councillor Janice Johnson reported to Council on the **Market Board**. New membership, Grand opening, Conflict of interest were discussed.

► **MEETINGS**

1. **December 5**, Council Meeting, Time TBA, Great Room
2. **December 7**, Staff Christmas Party & Buffet Dinner
3. **December 14-15**, Council Strategic Planning Session, Bayside

► **OTHER BUSINESS**

Nuu chah nulth Language Courses & Funding, Condemned Houses, Request for business development building site, Community Safety, Student Allowance, Strategic Planning, Community AGM Feedback, Sterling Field Development, Statement of Condemnation for poached elk from Museum Creek region, Tire Dump Meeting

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