

**Qalipu First Nation
Council Meeting
May 25th, 2024**

Qalipu Community Room & Microsoft Teams

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Attendance

The following members of Council and Staff attended the meeting:

Name:	Position:
Ms. Jennifer (Jenny) Brake	Interim Chief
Mr. Andrew (Andy) Barker	Central Vice-Chief
Ms. Sharren (Sherry) Dean	Councillor Corner Brook
Mr. Calvin Francis	Councillor Gander Bay
Ms. Terri Greene	Councillor Benoit's Cove
Mr. Francis (Frank) Skeard	Councillor Glenwood
Ms. Charlene Combdon (Virtual)	Councillor Exploits
Mr. Jasen Benwah	Councillor Port Au Port
Mr. Ivan J. White	Councillor St George's
Mr. Charles Pender (Staff)	Band Manager
Mr. Andrew Simmons (Staff)	Director of Finance
Ms. Kellie Clark (Staff)	Communications Officer
Ms. Natasha Lavers (Staff)	Executive Assistant
Ms. Allyson Robbins (Staff)	Executive Assistant

- Councillors Robert White and Hayward Young were absent from the meeting.

Acceptance of Agenda – Motion 4- 2024-2025

Moved by:	Calvin Francis	Seconded by:	Frank Skeard
Motion Carried	All in favour	Eight (8)	Zero (0) Against

- Motion carried.

Acceptance of Minutes of March 23rd, 2024-Motion 5-2024-2025

Moved by:	Sherry Dean	Seconded by:	Calvin Francis
Motion Carried	All in favour	Seven (7)	One (1) Against

- Councillor Ivan J. White voted against this motion. Motion carried.

Acceptance of Minutes of April 7th, 2024-Motion 6-2024-2025

Moved by:	Sherry Dean	Seconded by:	Calvin Francis
Motion Carried	All in favour	Eight (8)	Zero (0) Against

- Councillor Ivan J. White abstained. Motion carried.

Acceptance of Minutes of April 14th, 2024-Motion 7-2024-2025

Moved by:	Terri Greene	Seconded by:	Sherry Dean
Motion Carried	All in favour	Eight (8)	Zero (0) Against

- Councillors Ivan J. White and Frank Skeard abstained. Motion carried.

Briefing Note-Jordan's Principle Positions-Motion 8-2024-2025

Moved by:	Calvin Francis	Seconded by:	Sherry Dean
Motion Carried	All in favour	Eight (8)	Zero (0) Against

- Motion carried to accept the two Jordan's Principle positions to be full time and permanent.

Acceptance of Organizational Chart-Motion 9-2024-2025

Moved by:	Calvin Francis	Seconded by:	Terri Greene
Motion Carried	All in favour	Six (6)	Two (2) Against

- Councillors Frank Skeard and Charlene Combdon voted against the motion of accepting the updated organizational chart. Motion carried.
- Director of Finance Andrew Simmons outlined the changes that were made to the chart:
 - 2 Jordan's Principle positions are now permanent and full time in Health and Wellness.
 - Corrected the titles of the Culture, Tourism, and Community Development's Cultural Outreach Officer positions.
 - 1 Project Manager added to Executive Office.
 - 1 Administrative Assistant added to the Finance department.
 - Office Administrator position title changed to Executive Assistant.

Briefing Note- Amendments to the Council By-Laws-Motion 10-2024-2025

Moved by:	Ivan J. White	Seconded by:	Terri Greene
Motion Carried	All in favour	Eight (8)	Zero (0) Against

- Motion to amend Section 9.2A to change the notice period for Council to submit items to the agenda to 13 calendar days.
- A friendly motion was accepted to amend the recommendation to change section 9.2A of the current Band Council procedures notice period to 15 calendar days. Motion carried.

Culture, Tourism, and Community Development AOP Amendment-Motion 11-2024-2025

Moved by:	Frank Skeard	Seconded by:	Sherry Dean
Motion Carried	All in favour	Eight (8)	Zero (0) Against

- Amendment made to add Indian Point and Wigwam Point to the Annual Operating Plan. Motion carried.

Standing Committee Reports

- Councillor Frank Skeard said their committee is planning for the summer season.
- Councillor Sherry Dean stated that we need to train staff for cross covering in case of long-term absences.

- Councillor Charlene Combdon stated she is pleased that Councillor Sherry Dean started the Moon Time program and thanked her for bringing it to the Culture, Tourism, and Community Development department.

Finance Q4 Statement -Motion 12-2024-2025

Moved by:	Calvin Francis	Seconded by:	Ivan J. White
Motion Carried	All in favour	Eight (8)	Zero (0) Against

- Motion to approve the Finance Quarter 4 statement. Motion carried.

Request for an In-Camera Session-Motion 13-2024-2025

Moved by:	Sherry Dean	Seconded by:	Andy Barker
Motion Carried	All in favour	Eight (8)	Zero (0) Against

- Councillor Charlene Combdon asked for an in-camera session.
- Motion to go to an in-camera session was moved by Councillor Sherry Dean and seconded by Vice Chief Andy Barker.
- Councillor Jasen Benwah declared a conflict of interest and left the meeting prior to the in-camera session.

End of In-Camera Session-Motion 14-2024-2025

Moved by:	Sherry Dean	Seconded by:	Calvin Francis
Motion Carried	All in favour	Eight (8)	Zero (0) Against

- Motion to return to the regular meeting was moved by Councillor Sherry Dean and seconded by Councillor Calvin Francis at approximately 12:14pm.
- Councillor Jasen Benwah rejoined the meeting at 12:15pm.

Band Manager Update

- Band Manager Charles Pender indicated that members need to update their Kinu account for the mail out of voting packages.
- Received funding for two guardians in Port Au Port and Bay St George.
- Constantly looking for funding opportunities for Environment and Natural Resources.
- Over 200 mail outs for seniors are going out this week.
- Chief Brake and Band Manager Charles Pender met with the Mayor of Peterview to discuss Wigwam Point and visited the site on April 23rd.

Other Items

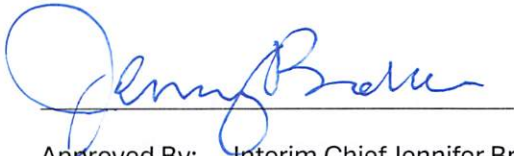
- There were 8 members in attendance. A few asked questions of the Chief and Council
- Councillor Frank Skeard left the meeting before the meeting was adjourned.
- Councillors Jasen Benwah, Charlene Combdon, and Calvin Francis left the meeting prior the to in-camera meeting scheduled for 1pm.

Next meeting date is tentatively scheduled for Saturday, July 20th, 2024.

Adjournment- Councillor Calvin Francis made a motion to adjourn the council meeting.

The council meeting ended at approximately 1:06pm

Minutes Submitted By:

A blue ink signature of Jennifer Brake, written in a cursive style, positioned above a horizontal line.

Approved By: Interim Chief Jennifer Brake

A blue ink signature of Natasha Lavers, written in a cursive style, positioned above a horizontal line.

Certified By: Natasha Lavers

A blue ink signature of Allyson Robbins, written in a cursive style, positioned above a horizontal line.

Certified By: Allyson Robbins