Qalipu First Nation

# Special Council Meeting

December 19, 2024

Virtual Meeting

# Qalipu First Nation Special Council Meeting Virtual Meeting December 19, 2024

## Meeting called to order at 6:20pm

#### In Attendance

Chief Jenny Brake
Central Vice Chief Colleen Paul
Western Vice Chief Charlie White
Councillor Terri Greene
Councillor Shianne Squires
Councillor Ernest Green
Councillor Lory Benoit-Jesso
Councillor Miranda Osmond
Councillor Ivan White
Councillor Frank Skeard
Councillor Calvin Francis
Band Manager Charles Pender
Director of Environment and Natural Resources Ian Sullivan
Environmental Monitoring Technician Andrew Pinsent

# Acceptance of Agenda - Motion 35-2024-2025

Moved by:	Calvin Francis	Seconded by:	Ernest Green
Motion Carried	All in favour	Nine (9)	One (1) Against

#### Motions:

- 1. Motion to accept the agenda as it stands. Motion carried.
- 2. Councillor Frank Skeard was opposed.

# BCR 02-24-25 - Motion 36- Proposal to IAAC for creation of QNR Environmental Technician — 2024-2025

Moved by:	Terri Greene	Seconded by:	Ivan White
Motion Carried	All in favour	Ten (10)	Zero (0) Against

### Motions:

- 1. Motion to accept the BCR 02-24-25 approved.
- 2. Friendly amendment to the motion to read: "It is recommended that QFN sign the Band Council Resolution to approve the application for the funding of this position as outlined below". Mover and seconder agree to the amendment.
- 3. Motion carried.

# Appointment of Reshia Knott as Electoral Officer By-Election for St George's Ward Councillor— Motion 37–2024-2025

Moved by:	Calvin Francis	Seconded by:	Terri Greene
Motion Carried	All in favour	10 (Ten)	Zero (0) Against

## Motions:

- 1. Motion to approve the appointment of Reshia Knott as Electoral Officer for the By Election for St Georges Ward Councillor.
- 2. Motion carried.

**Adjournment** – Councillor Ernest Green made a motion to adjourn the council meeting, Central Vice Chief Colleen Paul seconded.

The council meeting ended at approximately 7:30pm

Certified by: Allyson Robbins/Natasha Lavers

Minutes Submitted By:

Approved By: Chief Jennifer Brake

Certified By:

Natasha Lavers

Certified By:

Allyson Robbins