Qalipu First Nation

# Special Council Meeting

February 15th, 2025

Virtual Meeting

# Qalipu First Nation Special Council Meeting Virtual Meeting February 15<sup>th</sup>, 2025

Meeting called to order at 12:35pm

# 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 Sr.
Councillor Frank Skeard
Councillor Calvin Francis
Band Manager Charles Pender

# Acceptance of Agenda - Motion 51-2024-2025

Moved by:	Shianne Squires	Seconded by:	Miranda Osmond
Motion Carried	All in favour	Ten (10)	Zero (0) Against

#### Motions:

1. Motion to accept the agenda as it stands. Motion carried.

# To Waive the Meeting Notice- Motion 52- 2024-2025

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

# Motions:

1. Motion to waive the notice period. Motion carried

# BCR 05-24-25 FNFA - Motion 53- 2024-2025

Moved by:	Lory Benoit-Jesso	Seconded by:	Miranda Osmond
Motion Carried	All in favour	Ten (10)	Zero (0) Against

# Motions:

1. Motion to approve the Band Manager to have signing authorities for the Finance and Audit Committee.

**Adjournment** –Central Vice Chief Colleen Paul made a motion to adjourn the council meeting, Western Vice Chief Charlie White seconded.

The council meeting ended at 12:45pm.

Certified by: Allyson Robbins/Natasha Lavers

Minutes Submitted By:

Approved By: Chief Jennifer Brake

Certified By: Natasha Lavers

Certified By: Allyson Robbins