

Qalipu First Nation

Special Council Meeting

February 5th, 2025

Virtual Meeting

**Qalipu First Nation
Special Council Meeting
Virtual Meeting
February 5th, 2025**

Meeting called to order at 7:30pm

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
Band Manager Charles Pender

Acceptance of Agenda -Motion 38-2024-2025

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

Motions:

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

To Waive the Meeting Notice- Motion 39- 2024-2025

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

Motions:

1. Motion to waive the notice period. Motion carried

Hiring of a Director of Finance - Motion 40- 2024-2025

Moved by:	Miranda Osmond	Seconded by:	Ernest Green
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Motion Carried	All in favour	Eight (8)	Zero (0) Against
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Motions:

1. It is moved to appoint Mr. Evan Salter as QFN Director of Finance effective February 17th, 2025.
Motion carried.

BCR 03-24-25--MCF Business Support Service Application to Ulnooweg Motion 41- 2024-2025

Moved by:	Miranda Osmond	Seconded by:	Colleen Paul
Motion Carried	All in favour	Eight (8)	Zero (0) Against

Motions:


1. Motion to accept MCF to apply for business support services through Ulnooweg. Motion carried.

Adjournment –Vice Chief Charlie White made a motion to adjourn the council meeting, Councillor Ernest Green seconded.

The council meeting ended at 8:49pm.

Certified by: Allyson Robbins/Natasha Lavers

Minutes Submitted By:



Approved By: Chief Jennifer Brake



Certified By: Natasha Lavers



Certified By: Allyson Robbins