

Qalipu First Nation

Special Council Meeting

March 5th, 2025

Virtual Meeting

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Special Council Meeting
Virtual Meeting
March 5th, 2025**

Meeting called to order at 6:05pm

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 Ivan White Sr.
Councillor Frank Skeard
Councillor Calvin Francis
Band Manager Charles Pender

Acceptance of Agenda -Motion 54 -2024-2025

Moved by:	Calvin Francis	Seconded by:	Lory Benoit-Jesso
Motion Carried	All in favour	Eight (8)	One (1) Against

Motions:

1. Motion to accept the agenda as it stands.
2. Councillor Frank Skeard voted against this motion.
3. Motion carried.

To Waive the Meeting Notice- Motion 55- 2024-2025

Moved by:	Ernest Green	Seconded by:	Colleen Paul
Motion Carried	All in favour	Eight (8)	One (1) Against

Motions:

1. Motion to waive the notice period.
2. Councillor Frank Skeard voted against this motion.
3. Motion carried

Briefing Note-Child Youth and Family Services Proposal- Motion 56- 2024-2025

Moved by:	Colleen Paul	Seconded by:	Shianne Squires
Motion Carried	All in favour	Nine (9)	Zero (0) Against

Motions:

1. It is recommended to accept the proposal from AES Inc as a sole source provider to assist QFN apply for one year funding under the capacity building fund to determine scope of service, engagement and education with chief and council and membership, communication strategy and development of QFN CFS law.
2. All in favour. Motion carried.

BCR 06-24-25- Appointment of Auditor 2024-2025 - Motion 57- 2024-2025

Moved by:	Calvin Francis	Seconded by:	Ernest Greene
Motion Carried	All in favour	Nine (9)	Zero (0) Against

Motions:

1. It is recommended that the auditing firm of Bonnell Cole Janes is appointed auditor of the Qalipu Mi'kmaq First Nation Band for the purpose of conducting an examination of the Band's accounting records and financial procedures for the fiscal year ending March 31, 2025, and shall further provide a report on that examination to the Finance and Audit Standing Committee of this Council.
2. All in Favour. Motion carried.
3. Councillor Terri Greene made a statement explaining next time an RFP needs to be made instead of assigning individuals, otherwise she will not be voting.

Approve Acceptance of Subsequent Year Amendment #0092 -Motion 58 – 2024-2025

Moved by:	Terri Greene	Seconded by:	Lory Benoit-Jesso
Motion Carried	All in favour	Nine (9)	Zero (0) Against

Motions:

1. Motion to accept the subsequent year amendment #0092.
2. All in favour. Motion carried.

Calibre Committee Appointments -Motion 59 – 2024-2025

Moved by:	Ivan White Sr.	Seconded by:	Charlie White
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Motion Carried	All in favour	Nine (9)	Zero (0) Against
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Motions:

1. Motion to accept the two appointments to the Calibre committees.
2. All in favour. Motion carried.

Briefing Note-Human Resources Policy Amendment: Sick Notes -Motion 60 – 2024-2025

Moved by:	Ernest Greene	Seconded by:	Ivan White Sr.
Motion Carried	All in favour	Nine (9)	Zero (0) Against

Motions:

1. It is recommended to approve the change to the current Human resource Policy to read:

Sick leave a.

(v) In the event the employee is off work due to illness for five (5) consecutive working days or more, the Department Director/ Program Manager or HR Manager may require the employee to provide a doctor's certificate prior to paying the employee sick leave.

2. All in favour. Motion carried.

Director of Finance -Motion 61 – 2024-2025

Moved by:	Calvin Francis	Seconded by:	Lory Benoit-Jesso
Motion Carried	All in favour	Nine (9)	Zero (0) Against

Motions:

1. Motion to appointment Mr. Jonathan Walsh as QFN Director of Finance at a date to be determined.
2. All in favour. Motion carried.

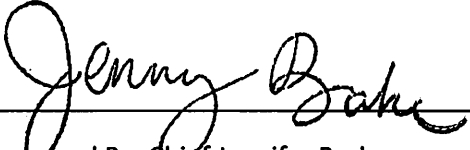
Councillors Terri Greene and Calvin Francis left the meeting at 8:00pm.

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


The council meeting ended at approximately 9:00pm.

Certified by: Allyson Robbins/Natasha Lavers

Minutes Submitted By:


Approved By: Chief Jennifer Brake


Certified By: Natasha Lavers


Certified By: Allyson Robbins