



Gesgapegiag Band Council Minutes
Monday, November 23, 2015
Place: Galgoasiet Natural Resource Conference Room
Time: 1:50 pm

Attendance: Chief Roderick Larocque Jr
Ronnie Condo
Jeremy Jerome
Patricia Jerome
Armand Martin
Douglas Martin
John Martin
Luc Martin
Frederic Vicaire, Director General
Doris Tenass Jerome, Minutes

1. **Approval of the Agenda with additions on Varia.**
 - Hydro-Quebec.
 - Equipment at Wejgwapniag just a point of information.

Motion to accept the agenda with additions:

Proposed by Armand Martin
Seconded by Douglas Martin:
Motion Carried 23-11-2015

2. **Verification of Conflict of Interest**
3. **Reading of the Minutes of November 16, 2015.**
Tabled to the next band council meeting
4. **Acceptance of the minutes of November 16, 2015.**
Tabled to the next band council meeting.

5. Update from Chief Roderick Larocque

To give copies of the Management Action Plan (MAP) at the public meeting and an explanation of the financial situation of the Gesgapegiag Band. We will stick to the two items for the public meeting for our first public meeting.

6. Update from Frederic Vicaire

First of all, we will have the two (2) weeks off for the Christmas Holiday. The Director of Health Services, Amanda Larocque will be starting on November 30, 2015. Workshop with Pierre Lortie for Chief and Councillors will be on Monday, November 30 & December 1, 2015 at 9 AM. Sick day payout same as last year if you decide and the staff members will be advised that this is the last year due to the financial situation of the Band. Wejgwapniag gets their sick days paid in June and they have budgeted for this.

7. Correspondence:

- Decision on Sick Days – Chief and Councillors agreed unanimously to pay out the sick days for this year but next year there will be no payout of sick days due to the financial situation of the Band.
- Band Member came in to apply for employment, she has not worked for a few years. She presented her situation to Chief and Councillors which is very grim for today where band council tries to employ people in our community. Chief and Councillors should receive a list quarterly of people requesting for employment so they know who is working and who is not. Get departments to give a list to Chief and Councillors.
- Hydro-Quebec needs contractors list of what band has and equipment needed. Create some work/equipment work in January-2016. That time of the year it is expensive to run equipment/winter contract depends on the rate. We will have more information tomorrow.
- Equipment at the Wejgwapniag School is broken/desks, filing cabinets, old computers just letting you know we are getting rid of it. We cannot sell it is too old and obsolete.

Motion to adjourn the meeting

Meeting Adjourned at 4:45 PM
Proposed by Douglas Martin
Seconded by Luc Martin
Motion carried 23-11-2015

Proposed by Armand Martin

Seconded by: Ronnie Condo

Motion carried

Date of acceptance: 14-12-2015

Signature: 
Director General

Signature: 
Chief