



**Gesgapegiag Band Council Minutes**  
**July 6<sup>th</sup>, 2020**  
**Place: Galgoasiet**  
**101 Perron Boulevard**  
**Time 9:00 a.m**

**Attendance:** Chief John Martin-present

Councillor Christianne Jerome-Bernard-present  
Councillor Gary Luc Martin-present  
Councillor Mitchell Syvret-Caplin-medical leave  
Councillor Amy Martin-medical leave  
Councillor Armand Martin-present  
Councillor Tammy Martin-join me  
Councillor Dorothy Gedeon-join me  
Councillor Douglas Martin-absent  
Carolyn Larocque, Executive Assistant-present  
Fred Vicaire, Director General-join me

Meeting called to order at 9:25 a.m.

**1. Approval of the agenda with added items on Varia**

- Update on prospect building purchase
- Community Engagement Process
- Indigenous shootings by RCMP
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Proposed by Councillor Gary Luc Martin  
Seconded by Councillor Tammy Martin  
Motion carried: 2020-07-06

**2. Reading and approval of minutes dated June 29<sup>th</sup>, 2020**

Chief and Council adopts the following motion to approve the minutes dated June 29<sup>th</sup>, 2020 with corrections.

Proposed by Councillor Christianne Jerome-Bernard  
Seconded by Councillor Gary Luc Martin  
Motion carried: 2020-07-06  
Abstention: Councillor Armand Martin

### **3. Business arising from minutes**

- A memo was sent to the Community on the Checkpoints and ending the state of emergency. If the second wave does not hit in July the state of emergency will end on July 31<sup>st</sup>, 2020. A memo was also sent to the Director of Public Security on Checkpoint monitors ending July 11, 2020, and to continue to stop and collect information on non-residents and destination for incoming non-residents into our community until the end date.
- Cascapedia Club President Yvon Dupont meeting-Portfolio Councillors Christianne Jerome-Bernard and Gary-Luc Martin were there as well as Councillor Douglas Martin and Chief John Martin. The meeting went well.
- Request a presentation Annick Jacob, Human Resources Manager to present the Personnel Policy on Leave of Absence on July 13<sup>th</sup>, 2020.
- The last regular meeting will be on July 13, 2020, Chief and Council will be taking a two week break, the next council meeting will be on August 3<sup>rd</sup>, 2020.
- A Letter of disciplinary action was read by Chief John Martin, the letter will be revised and will be presented.

### **4. Decision Note from the Director General on Approval of Executive Advisor Consultant Contract**

Chief and Council made the following motion to accept the recommendation to approve Option 1. To select the applicant that applied as Executive Advisor Consultant.

Proposed by Councillor Gary Luc Martin  
Seconded by Councillor Christianne Jerome-Bernard  
Motion carried: 2020-07-06

### **5. Decision Note from the Housing Department on Recommendations to relocate Erika Gedeon and Charlene Burnsed**

Chief and Council adopts the following motion to have the tenants exchange units.  
Councillor Christianne Jerome-Bernard recommended for the housing intern to verify with the tenants prior to issuing a letter confirming the exchange of the units.

Proposed by Councillor Dorothy Gedeon  
Seconded by Councillor Armand Martin  
Motion carried: 2020-07-06

#### **6. Information Note: Urgent need to set up a meeting with the Lobster Fishermen**

The Director of Fisheries would like to set up a working committee including the Portfolio Councillors, Director General, Chair of the Finance and Audit Committee. Due to conflict of interest, possibly have the Assistant Financial Controller as a representative for Fisheries. An internal meeting will take place at the end of this week and a meeting with the Lobster Fishermen can be done early next week. The Director General will be setting up a meeting once the information is received from the Human Resources Manager on legal opinions regarding the Lobster Fisheries contracts

#### **7. Letter from Council Member**

The letter was discussed and read. A letter of acknowledgement will be sent and concerns forwarded to Human Resources.

#### **8. Policing Services**

Human Resources Manager will be working on a Decision Note to present at the next meeting for Chief and Council on salaries for Policing Services.

#### **9. Unified Command (11:00 a.m.)**

- Updates from Jon Pitre and Franklin Condo the Unified Team (absent Amanda Larocque)
- Checkpoint Monitors were advised that their last day of work is July 11<sup>th</sup>, 2020. The data collected will be stored at the Fire Station.
- The Unified Command will continue to monitor the COVID-19 cases in our region on a weekly basis.
- A newsletter from GHCS will be going out soon, the newsletter will include a list of people to contact at the health Center to answer questions on safety measures and protocols.

## **10. Nutewistog presentation on TRM and RRA**

Clem Bernard presented the draft for discussion documents; Treaty Related Measure (TRM) and the Rights and Reconciliation Agreements (RRA).

There is a meeting on Thursday July 9<sup>th</sup>, 2020 through zoom at 6:00 p.m. for Gesgapegiag and Gespeg. The details will be emailed to Chief and Council.

## **11. Housing Request**

The letter was read and discussed. A letter of acknowledgement will be sent to the band member and letter forwarded to the housing department.

## **12. Fred's Update**

No Update

## **13. Chief's Update**

June 29- July 3, 2020

- Regular council meeting
- Follow-up on files, human resources, policing, pandemic costs,
- Finalizing community advisory on COVID-19 measures
- Preparing note to Public security on checkpoint end date
- Assisting elder in hospice
- Meeting President of the Cascapedia Club
- Meeting Video Conference with ISC & FNEC regarding regional shortfall in funding Quebec region

## **14. Varia**

### **14.1 Update on the prospect building purchase**

Councillor Armand Martin visited the building . Chief John Martin will meet with the DG to look into purchasing the building. Council are interested in purchasing building.

## **14.2 Community engagement process**

The consultants are ready to meet through Zoom or phone with Chief John Martin and the Director General, and they would like to meet with the core team and Chief and Council after the initial meeting.

## **14.3 Indigenous shootings from RCMP**

Tabled

## **14.4 Decision and Information Notes**

Directors and Managers submitting decision notes should make themselves available when Chief and Council are discussing these notes to answer any questions they may have to make a better informed decision.

Meeting adjourned at 4:25 p.m.

Proposed by Councillor Gary Luc Martin  
Seconded by Councillor Armand Martin  
Motion Carried: 2020-07-06