



Gesgapegiag Band Council Minutes
February 10th, 2020
Place: Galgoasiet
101 Perron Boulevard
Time: 9:00 a.m. (no quorum in the a.m.)
Changed to 1:00 p.m.

Attendance: Chief John Martin

Councillor Christianne Jerome-Bernard
Councillor Gary Luc Martin-Ottawa
Councillor Mitchell Syvret-Caplin-absent
Councillor Amy Martin-via phone
Councillor Armand Martin
Councillor Tammy Martin
Councillor Dorothy Gedeon
Councillor Douglas Martin-absent
Carolyn Larocque, Executive Assistant
Fred Vicaire, Director General-absent

Meeting called to order at 1:38 p.m.

1. Adoption of the Agenda

Council made a motion to approve the agenda with the following added agenda items:

- MMBC
- Process for Hiring
- Relais de la Cache
- Smelt Fishing Grounds
- Letter from Community Member
- Wet'suwet'en

Proposed by: Councillor Tammy Martin
Seconded by: Councillor Armand Martin
Motion carried: 2020-02-10

2. Approval of minutes dated February 4th, 2020

Council made a motion to approve the minutes with corrections.

Proposed by: Councillor Dorothy Gedeon

Seconded by: Councillor Tammy Martin

Motion carried: 2020-02-10

3. Business arising from minutes

Regional Education budget cuts, the budgets will remain the same

Overtime-to be discussed at the next council meeting on February 17th, 2020

Firefighters- Portfolio Councillor will ask the Fire Chief for a list of active Firefighters

Complaint from Community member-confidential file

HR-confidential file

4. Decision Note: Approval of Micmacs of Gesgapegiag Human Resources Policy and Procedures

To review and discuss on March 17th, 2020 at 9:00 a.m. to 4:00 p.m. at the AGHAMM building. Have a light lunch catered.

5. Decision Note: Request to join the First Nations Finance Authority

The Director General will be presenting the First Nations Finance Authority to Chief and Council on February 17th, 2020.

6. HR-hiring report

The Hiring report was read by Chief and Council.

Chief and Council will ask the HR to clarify the report.

7. Walgwan Update-Pamela Charlong

Chief and Council invited the Director of Walgwan to provide an update.

8. MRC-Social Development Committee

Councillor Tammy Martin will ask Mathieu Gray-Lehoux, Ango'tmeq Nm'tginen Manager from MMS and Alex Jerome, Community Mobilization & Involvement Coordinator will be asked if they are interested in sitting on the committee.

9.DG's Update

Absent

10. Chief's Update

Chiefs Update February 3-8, 2020

- Responding to community members on issues regarding gun control law and cannabis
- Regular council meeting
- Meeting with council and fund raising committees
- Begin issues preparation for meeting with Federal member of parliament for our riding

- Meeting with Nutewistog, regarding DFO Memorandum of Understanding and issue of aggregate & Treaty Related Measures, Migmaw Ice Committee, Rights Recognition Agreement, Issues with MMBC
- Meeting with GID Design with council members & language & culture, adult education, Director General regarding facility requirements for a permanent structure

- Planning for Estuary Agreement meeting at AGHAMM – MAFMA offices & presentation on activities

- Continued follow-up on ISC regional budget cut, discussions still underway and situation may be reversed. Follow-up with Bloc member of parliament political attaché'

- Opening of Gesgapegiag Hockey Tournament

11. Varia

11.1 MMBC

There has not been any communication between MMBC and Chief and Council.

11.2 Process for Hiring

A memo will be sent to the Director General and forwarded to the Human Resource Manager on Chief and Council's previous decisions on the hiring process.

11.3 Relais de la Cache

Snow Removal, inquire which department is responsible for snow removal at Relais de la Cache.

11.4 Smelt Fishing Grounds

Due to the lack of respect for the grounds, Chief and Council decided to block off the access to the grounds as of February 14th, 2020. A sign will be put up and a notice will be put on the Micmacs of Gesgapegiag Website and Facebook page.

11.5 Letter from Community Member

Chief and Council read the letter, an acknowledgement letter will be sent to the community member and the will be forwarded to the Human Resources Manager.

11.6 Wet'suwet'en

Councillor Christianne Jerome-Bernard would like to invite the youth who took part in the Wet'suwet'en on February 9th, 2020 in Listuguj to speak to Chief and Council in terms of support. They are invited to meet with chief and council at the next meeting on February 17th, 2020.

Meeting adjourned at 5:10 p.m.

Proposed by Councillor Tammy Martin
Seconded by Councillor Dorothy Gedeon
Motion carried: 2020-02-10

