



Gesgapegiag Band Council Minutes
Monday, November 16, 2015
Place: Galgoasiet Natural Resource Conference Room
Time: 1:40 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. **Adoption of the Agenda with addition with additions on Varia.**

- Letter for the QC government support.
- Camps on the Cascapedia River.

Proposed by Armand Martin
Seconded by: Ronnie Condo
Motion Carried 16-11-2015

2. **Verification of Conflict of Interest**

- On two items Chief Roderick Larocque is in conflict.

3. **Request from Wendell Perley:**

Chief Roderick Larocque Jr. was excused.

Wendell Perley requested a transfer from Tobique First Nation, New Brunswick early this summer and he was asked to get a police check now he gave this document to Council and the Chief and Council accept Wendell Perley to be transferred into the Micmacs of Gesgapegiag Band.

4. Update from Chief Roderick Larocque

For Chief and Council prepare for the first public meeting since their mandate if August, 2015. There will be two (2) items that will be presented at this meeting:

1. Finances of Gesgapegiag Band.
2. Fishing Agreement (Estuary).

These are two very big items that we have in front of us.

5. Update from Frederic Vicaire

Implementation of a new policy regarding sick days Jessica Poirier, HR gave us a hard copy policy for council's information. Review until our next council meeting on November 23, 2015 and if you feel you want to add on anything we could do so.

Director of Health we received two (2) resumes and 1 with drew so we did the interview and the committee took Amanda Larocque for the position. There is a six months' probation period and a one year contract with reviews. We will start her on a lower salary scale and she will start as soon as we tell her. Separate accounts for the Band were audited presented as of September 30, 2015 and it looks real good.

6. Varia

Cathy Martin and Chris Wysote came into the council meeting and made a presentation on the Adult Education Steering Committee Update in February 2015, Chief and Council of Listuguj appointed Cathy Martin and Mike Isaac Jr. to initiate a steering committee among the willing communities within the Mi'gmaq of Quebec to establish the framework of a Regional Mi'gmaq Adult Education Authority of Quebec for the purpose of negotiations with MELS and AANDC for the delivery of adult education programs. We met with Listuguj and Gespeg and they agree that is why we are making this presentation in Gesgapegiag and if you are in then we need two (2) interested persons from here. We are requesting a letter of support. Armand Martin and John Martin are interested to be on the committee for Gesgapegiag.

Troy Jerome, Mi 'gmawei Mawiomi Secretariat came in to do a presentation to Chief and Council on the oil and gas exploration and a document was given to each council member to read. The proposed strategy drafted for the consideration of the CEC to protect and promote Mi'gmaq interests we suggest "Water First" approach in order for the Mi'gmaq to protect the environment and the water, we need to get into the driver seat (presently were are not on the bus). To accomplish this we would advise Quebec that to have a development that would meet "our social acceptability standards' we will need to have certain elements in place.i.e. Some shared decision making between Quebec and the MM, Revenue sharing/royalties, the right of first refusal on areas not already an exploration license from the Quebec government presently. We believe that Quebec will develop this oil and gas sector with or without the Mi'gmaq.

Motion to adjourn the meeting

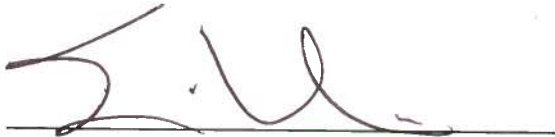
Meeting Adjourned at 5PM
Proposed by Armand Martin
Seconded by Patricia Jerome
Motion carried 16-11-2015

Proposed by John Martin

Seconded by Armand Martin

Motion carried

Date of acceptance:14-12-2015

Signature: 
Director General

Signature: 
Chief