



**Gesgapegiag Band Council Minutes**  
**Monday, December 14<sup>th</sup>, 2015**  
**Place: Galgoasiet Natural Resource Conference Room**  
**Time: 1:45 p.m.**

**Attendance:** Chief Roderick Larocque Jr.

**Absent:** Patsy Jerome  
Luc Martin-hospital

Armand Martin  
Ronnie Condo  
Anthony Jerome  
Jeremy Jerome  
Douglas Martin  
John Martin  
Frederic Vicaire, Director General  
Carolyn Larocque, Executive Assistant

**1. Adoption of the Agenda with the following Items to be added**

**Items to be added under Section Varia**

**Food Drive**

**Rent**

Proposed by: Armand Martin  
Seconded by: Douglas Martin  
Motion Carried 14-12-2015

**2. Verification of Conflict of Interest**

**3. Reading and Approval of Minutes of November 9<sup>th</sup> and November 16<sup>th</sup>, November 23<sup>rd</sup>, November 23<sup>rd</sup>, 2015 (Public meeting), December 7<sup>th</sup>, 2015**

- Motion to approve minutes of November 9th, 2015 with changes.

Proposed by: Anthony Jerome  
Seconded by: Douglas Martin  
Motion Carried 14-12-2015

- Motion to approve minutes of November 16th, 2015 with changes.

Proposed by: John Martin  
Seconded by: Armand Martin  
Motion Carried 14-12-2015

- Motion to approve minutes of November 23rd, 2015 with changes.

Proposed by: Armand Martin  
Seconded by: Ronnie Condo  
Motion Carried 14-12-2015

- Motion to approve minutes of November 23rd, 2015 (Public Meeting) with changes.

Proposed by: Jeremy Jerome  
Seconded by: Armand Martin  
Motion Carried 14-12-2015

-Motion to approve minutes of December 7<sup>th</sup>, 2015 with changes.

Proposed by: Armand Martin  
Seconded by: Ronnie Condo  
Motion Carried 14-12-2015

#### **4. Business Arising from the Minutes**

**November 9<sup>th</sup>, 2015**

**November 16<sup>th</sup>, 2015**

**November 23<sup>rd</sup>, 2015**

**November 23<sup>rd</sup>, 2015 (Public Meeting)**

Housing Committee-what direction does Chief and Council want to take, will this be a committee that will bring recommendations to Chief and Council or will this be a governing board that will make the decisions based on housing policy developed by the board.

**December 7<sup>th</sup>, 2015**

**AGHAM-Lina Condo** accepted to be on the board

**Housing Project 15**-the house has been winterized, the electricity doesn't have to be turned on.

**5. Review Policy-Personal days**-Tabled until the first week of January, 2016-Council will take the whole day to review the policy. The Director of Human Resources will go over the policy with each Department, Healing Lodge, Health Services, Education, Policing and Band Staff, first week of January, 2016. The Director of Human Resources will summarize the concerns of all the departments and bring it to council on the 18<sup>th</sup> of January, 2016 for their final decision.

Councillor Douglas Martin brought up the issue of not following up on items that are brought at the council meeting, there is no follow-up, every issue that comes up there is never a follow up after the meeting.

**6. Update from Chief Rod Larocque**-Attended the Assembly of First Nations Special Chiefs Assembly on December 8<sup>th</sup> to the 10<sup>th</sup>, 2015 in Gatineau, Quebec.

**7. Update from Fred Vicaire-**

**Rent Collection**-tabled until the next meeting

MMS wants to rent office space at the Galgoasiet building, lease agreements to be drawn up

Update on some employee files-due to confidential information details cannot be provided to the public, but will be kept on file.

## **8. Varia**

**Food drive**-\$2,000 before Christmas (mamu donated) and \$2,000 for January, 2016 ask Marinard

Meeting Adjourned at 5:00 p.m.

Proposed by Armand Martin

Seconded by Anthony Jerome

Motion Carried 14-12-2015

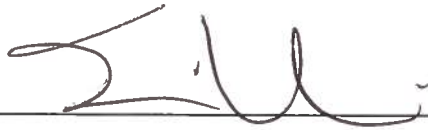
Proposed by: Ronnie Condo

Seconded by: Anthony Jerome

Motion carried:

Date of acceptance: January 11<sup>th</sup>, 2016

Signature:



Director General

Signature:



Chief