



**Gesgapegiag Band Council Minutes**  
**Monday, August 1<sup>st</sup>, 2016**  
**Place: Galgoasiet Natural Resource Conference Room**  
**Time: 1:30p.m.**

**Attendance:** Chief Rod Larocque

**Absent:** Councillor Luc Martin, Councillor  
Jeremy Jerome

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

**1. Recommendation from Human Resource for Director of Economic Development Position**

The DG presented the recommendation for the director of economic development

A motion was passed to accept the recommendation as proposed by the selection committee-Angel Ward was awarded the position of Director of Economic Development.

Proposed by Councillor Patsy Jerome  
Seconded by Councillor Anthony Jerome  
Motion Carried 2016-08-01

**2. Presentation by Economic Development Officer-Christianne Jerome Bernard**

Councillor Armand Martin is in conflict- he was excused from this discussion, his daughter is asking for a grant to start a smoke house.

Christianne Jerome-Bernard is recommending that a start-up grant be given to Roxane Martin in the amount of \$5,000.00. to open a Smoke House.

A motion was passed to give Roxane Martin the grant to start her business.

Proposed by Councillor Patsy Jerome  
Seconded by Councillor John Martin  
Motion Carried 2016-08-01

Christianne Jerome-Bernard is recommending an advisory board and not an economic development committee that consists of expertise in finance, another economic development from another First Nations community, bring in an expertise depending on the project, etc.

This was to help the community members to start up small businesses in the community. She will be recommending to the new director of economic development to team up with GHRDC.

██████████ will start again as Animal Control-a contract will be drawn up-the vehicle will be parked either at the Band or the Police station-the call will be made to the police department and the police station will call the animal control. He will provide monthly reports to Chief and Council.

██████████-requesting for some funding to go to the states, the father of her children passed away and would like to have some funding-Chief and Council had decided previously not to give out dollars for these types of funding.

██████████ is asking for the shed that is at the cement plant.- Fred will ask Luc to give chief and council an assessment of the shed and bring back to council at the next meeting.

██████████-still has her furniture -Councillor Ronnie Condo will contact ██████████ to find out where his mom's furniture can be stored.

Denise Larocque-Councillor Ronnie Condo went with her to check out another lot for her Tiny House between Lentug road and Innu-ask Ronnie for the details-Denise will decide on which lot she would like.

Next council meeting August 9<sup>th</sup> and 25<sup>th</sup>, 2016

Meeting adjourned at 2:15 p.m

Proposed by Councillor Armand Martin  
Seconded by Councillor Anthony Jerome  
Motion carried 2016-08-01

Proposed by: Councillor John Martin  
Seconded by: Councillor Patsy Jerome  
Motion carried  
Date of acceptance: 2017-09-18

Signature: \_\_\_\_\_



Director General

Signature: \_\_\_\_\_



Chief