



Binche Whut'en
Regular Council Meeting Agenda

June 9, 2020
10:00 AM

Minute Recorder: Kelley Williams

Present:

Guests:

I. Called to Order at AM by Chief Anatole

II. Approval of Agenda

- a) Motion for approval of the Agenda for the June 9, 2020 regular meeting of Council as presented [or amended]

Motion 09.06.2020-01

Moved	
Seconded	

III. Delegations to Council

- a) Mr. Peter Bird

IV. Approval of Minutes

- a) Approval of the May 5, 2020 minutes of the regular meeting of Council

Motion 06.09.2020-02

Moved	
Seconded	

V. Unfinished Business

None

VI. Correspondence

Incoming

- a) File: 10455-40/20 Subdivision A16821 FLNROR; D. Brochez
Copy forwarded to Joshua Hallman, Chair, Binche Keyoh Bu Society
- b) File: 1045-40/20 TEN Nakazdli N1T Spring Infoshare; H. Carson
Copy forwarded to Joshua Hallman, Chair, Binche Keyoh Bu Society
- c) File: 10455-50/2020 NOW 1614222Serengeti Milligan Wesy; H. Carson
Copy forwarded to Joshua Hallman, Chair, Binche Keyoh Bu Society
- d) Ecofor; Notice of Intent to Conduct A1As under permit 11200-30/20A0007
Copy forwarded to Joshua Hallman, Chair, Binche Keyoh Bu Society

Outgoing

- a) None

Motion to receive correspondence for information purposes

Motion 09.06.2020-04

Moved	
Seconded	

VII. New business

- a) Banishment order of drug dealers and people affecting the safety of members from coming into community

Band Council Resolution that the individuals included in BCR be banished from Binche Whut'en Reserve #2 for the safety and health of all members.

BCR#44-09.06.2020 – Order of Banishment

Moved	
Seconded	

- b) Band Council Resolution for enforcing the health and safety of members by notice of banishment of members that harbour drug dealers or banished individuals in their homes, and any other individual or group that facilitates or supports these illegal activities on Binche Reserve #2

Community members have petitioned Chief and Council to enact stricter measures regarding drug use, drug sales and the harboring and support both directly and indirectly of drug dealers and banished individuals on the Reserve.

BCR#45-09.06.2020 –Order of Banishment

Moved	
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Seconded	
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- c) Chief and Council motion to direct staff to ensure that every household on Binche Reserve #2, including lease land holders, receive a copy of all banished individuals and a copy and explanation of BCR#45-09.06.2020

Motion of direction

Motion 09.06.2020-05

Moved	
Seconded	

- d) Band Council Resolution to appoint Rod Quiring CPA CA of MNP LLP, 299 Victoria Street, Suite 500, Prince George, British Columbia as the Auditor for Binche Whut'en 2019 – 2020 fiscal year.

BCR#46-09.06.2020 –Appointment of Auditor for the 2019-2020 Fiscal Year

Moved	
Seconded	

- e) Chief and Council BCR of direction regarding referrals, natural resources and lands requests and correspondence, storage of these documents and access to same.
In that Chief, Council and staff have received formal (by way of public record) and informal requests from Keyoh holders to make referrals, natural resource and lands correspondence available to them.

BCR#47-09.06.2020 –Public Accessibility to Land and Natural Resource Correspondence

Moved	
Seconded	

VIII. Reports

- a) Housing Committee Report – K. Williams
- b) Band Manager Report – K. Williams
- c) Health Center and Programs Report – K. Williams

Motion to receive reports

Motion 09.06.2020-06

Moved	
Seconded	

IX. Financials

- a) Financial Report – N. Alexis
- b) Accounts Payable – N. Alexis
- c) VISA Reconciliation – K. Williams

Motion to receive financial reports and VISA reconciliation

Motion 09.06.2020-07

Moved	
Seconded	

X. Open Forum

- a) Members comments/concerns (limited to 10 minutes per speaker)
 - Peter Bird – Discussion of placing residence on his lot on Binche Reserve #2

XI. In Camera

Council will go In -Camera to discuss matters about any identifiable individual, including employees, elected officials, or members; commercially sensitive business that is subject to privilege, including communications necessary for that purpose and legal advice.

- a) Legal advice on Councilor Conflict of Interest – Correspondence from Hanna & Callison; D. Hanna
- b) Lease Land and Housing
- c) Breach of Code of Ethics, Governance Policy and IT/Communications Policy

Motion to go In-Camera at _____AM

Motion 09.06.2020-08

Moved	
Seconded	

XII. Out of Camera

Motion to come out of Camera at _____AM

Motion 09.06.2020-09

Moved	
Seconded	

XIII. Motions, Direction or Resolutions coming from In-Camera discussion to include in Council Minutes

XIV. Adjournment

Motion to Adjourn at _____AM

Motion 06.09.2020-10

Moved	
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