



Binche Whut'en
Regular Council Meeting

March 3, 2020
10:00 AM

Minute Recorder: Diana Martinson

Present:

I. Called to Order at by Chief Anatole

II. Approval of Agenda

- a) Motion for approval of the Agenda for the March 3, 2020 regular meeting of Chief and Council

Motion 03.03.2020.01

| | |
|----------|--|
| Moved | |
| Seconded | |

III. Delegations to Council

- a) Jessica Erickson – Foundry Application and letters of support for Nak'azdli Health Centre
- b) Joshua Hallman – Verbal overview of the societies and economic development corporation. Written reports submitted for the permanent record.

IV. Approval of Minutes

- a) Approval of the February 4, 2020 transitional meeting

Motion 03.03.2020.02

| | |
|----------|--|
| Moved | |
| Seconded | |

b) Approval of the February 7, 2020 Governance Policy review meeting

Motion 03.03.2020.03

| | |
|----------|--|
| Moved | |
| Seconded | |

V. Unfinished Business

No unfinished business

VI. Correspondence

No correspondence

VII. New business

Band Council Resolution that Council accept and sign off on the FNHA agreement to transfer annual health funding and the \$90,000.00 health plan development funding

BCR#32-03.03.2020

| | |
|----------|--|
| Moved | |
| Seconded | |

Band Council Resolution that Council direct staff to update the Binche Whut'en Governance Policy as per the February 7, 2020 policy review meeting

BCR#33-03.03.2020

| | |
|----------|--|
| Moved | |
| Seconded | |

Band Council Resolution that Council rescind the portfolios appointed in the February 4, 2020 meeting

BCR#34-03.03.2020

| | |
|----------|--|
| Moved | |
| Seconded | |

Council directs staff to refer all-natural resource and territorial lands referrals and meeting requests to the Binche Keyoh Bu Society board of directors

Society

Motion 03.03.2020.04

| | |
|----------|--|
| Moved | |
| Seconded | |

VIII. Reports

- a) Band Manager Report – K. Williams
- b) Recommended amendments to the Election Code (2019) – D. Martinson

Motion to receive reports

Motion 03.03.2020.05

| | |
|----------|--|
| Moved | |
| Seconded | |

IX. Financials

- a) Verbal Financial Report – N. Alexis
- b) Bank Reconciliations April 2019 – January 2020 – Complete N. Alexis
- c) Accounts Payable – N. Alexis
- d) VISA reconciliation – K. Williams

Motion to receive reports

Motion 03.03.2020.06

| | |
|----------|--|
| Moved | |
| Seconded | |

- e) 2020 Budget Planning Dates – K. Williams
Council approve the following Budget Meeting dates
Friday April 13th, 2020 at 10:00 AM
Wednesday April 25th, 2020 at 10:00AM

Motion to approve Budget Meeting dates

Motion 03.03.2020.06

| | |
|----------|--|
| Moved | |
| Seconded | |

X. Open Forum

- a) Members comments/concerns

XI. In Camera

- a) Human Resources

XII. Adjournment