



**Binche Whut'en**  
**Regular Council Meeting Agenda**

**April 7, 2020**  
**10:00 AM**

Minute Recorder: Kelley Williams

Present:

**I. Called to Order at                    AM by Chief Anatole**

**II. Approval of Agenda**

- a) Motion for approval of the Agenda for the April 7, 2020 regular meeting of Chief and Council

***Motion 07.04.2020-01***

Moved	
Seconded	

**III. Delegations to Council**

None

**IV. Approval of Minutes**

- a) Approval of the March 3, 2020 minutes of the regular meeting of Council

***Motion 07.04.2020-02***

Moved	
Seconded	

- b) Approval of the March 20, 2020 minutes of the special meeting of Council

***Motion 03.03.2020.03***

Moved	
Seconded	

c) Approval of the March 31, 2020 minutes of the special meeting of Council

***Motion 07.04.2020-03***

Moved	
Seconded	

**V. Unfinished Business**

No unfinished business

**VI. Correspondence**

Incoming

a) File: 10455-50/2020SSSSStrategic Plan Consultation MFLNRO

b) File: 10455-50/2020 NOW 1641033 Lynx MFLNRO

Outgoing

a) Covid 19 Update #5 letter to all members and lease land– Chief Anatole

**VII. New business**

Discussion Points for Possible BCR

a) Access to community

b) Lease land residents

c) Drug dealers coming into community

d) Curfew

e) Blockade at the community entrances

Binche Emergency Operations Center Activated Level 1 - Pandemic Response.

The EOC recommends to Chief and Council that they pass a BCR stating all members and lease land resident’s self-isolate and “Shelter at Home” as per the Emergency Act

Band Council Resolution that members “Shelter at Home”

***BCR#35-07.04.2020***

Moved	
Seconded	

**VIII. Reports**

- a) Band Manager Report – K. Williams
- b) Health Centre Report – K. Williams

Motion to receive reports

*Motion 07.04.2020-04*

Moved	
Seconded	

**IX. Financials**

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

Motion to receive financial reports

*Motion 07.04.2020-05*

Moved	
Seconded	

**X. Open Forum**

- a) Members comments/concerns

**XI. In Camera**

- a) Human Resources

**XII. Adjournment**