



Binche Whut'en
Regular Council Meeting

January 8, 2020
10:00 AM

I. Call to order

II. Approval of Agenda

- a) Approval of the Agenda for the January 8, 2020 regular meeting of Chief and Council

III. Delegations to Council

- a) Fort St. James RCMP briefing to Council on the search for Margaret Duncan – Sgt. Sean Wadelius

IV. Approval of Minutes

- a) Approval of the October 2019 Regular Meeting Minutes – C. Tom
- b) Approval of December 3, 2019 Discussion Points – D. Martinson
- c) Approval of December 4, 2019 Discussion Points – B. Wilkes

V. Unfinished Business

- a) Amending Agreement 1920-BC-000050 – K. Williams
- b) Sharing Formula Protocol in Connection with Stuart Lake Barricades Treaty Specific Claim and Litigation – J. Hallman
- c) Indigenous Services Canada; General Assessment Report – K. Williams
- d) BC First Nations Gaming Revenue – K. Williams
- e) Environmental Contaminants Proposal – J. Erickson

VI. New business

- a) Approved Upgrade to Financial Software (\$19,000.00) – K. Williams
- b) Policy Review – J. Hallman

VII. Financials

- a) Bank Reconciliations April 2019 – November 2019 – C. Tom (documents not submitted at publication)
- b) Accounts Payable – C. Tom (document not submitted at publication)
- c) Accounts Receivable – C. Tom (document not submitted at publication)
- d) VISA reconciliation – K. Williams

VIII. Adjournment