



Binche Whut'en
Special Council Meeting Minutes

March 20, 2020
2:00 PM

Minute Recorder: Kelley Williams

Present: G. Anatole, D. Martin, T. Morris, R. Guenther, N. Alexis, J. Hallman

I. Called to Order at 2:00 PM by Chief Anatole

II. Approval of Agenda

- a) Motion for approval of the Agenda for the March 20, 2020 special meeting of Chief and Council

Motion 20.03.2020.01

Moved	D. Martin
Seconded	T. Morris

III. Special Business

- a) Pandemic Protocols and Best Practices - R. Guenther
- Overview of the hand washing and physical distancing for health and safety
 - Update on Nancy Tom Health Centre hours and services – all services are by appointment only and telephone screening will be enacted
 - Health staff is essential staff and will continue to work as per schedule/contract
 - Information packages were taken door-to-door on March 19 by health staff
- b) Binche Keyoh Bu Society, food and medical runs with community bus - J. Hallman
- Binche Keyoh Bu Society community bus last passenger run to town and Prince George this week
 - May consider medication and/or grocery trips depending upon staff availability
 - A volunteer would have to have a Class 4 license

c) Staffing and community support - K. Williams

Motion that administrative staff lay off all nonessential staff in a timely manner so that they can seek employment insurance under the new emergency measures.

Motion 20.03.2020.02

Moved	G. Anatole
Seconded	D. Martin

Motion that administrative staff actively seek funding to allow off reserve members support in purchasing emergency measures supplies

Motion 20.03.2020.03

Moved	D. Martin
Seconded	T. Morris

d) Emergency measures and what they mean for us - K. Williams

- All professionals and reports indicate this will be a longer isolation process than first anticipated. Possibly until August or September 2020

e) Task number and EOC Activation - K. Williams

Motion that Council approve the activation of the Emergency Operation Centre at a Level 1 and that staff secure a task number

Motion 20.03.2020.04

Moved	T. Morris
Seconded	D. Martin

IV. Adjournment

Motion to adjourn

Motion 20.03.2020.05

Moved	D. Martin
-------	-----------