



**Binche Whut'en  
Special Council Meeting**

**March 31, 2020  
10:00 AM**

Minute Recorder: Kelley Williams

Present:

**I. Called to Order at \_\_\_\_\_ by Chief Anatole**

**II. Approval of Agenda**

*a) Motion for approval of the Agenda for the March 31, 2020 special meeting of Chief and Council*

***Motion 31.03.2020.01***

Moved	
Seconded	

**III. Special Business**

a) Barricade Treaty Agreement – D. Hanna

*Motion that Chief and Council receive D. Hanna's report*

***Motion 31.03.2020.02***

Moved	
Seconded	

*Motion that Chief and Council approve signing the Barricade Treaty Sharing Formula Protocol Agreement*

***Motion 31.03.2020.03***

Moved	
Seconded	

- b) Staffing during pandemic response – K. Williams
- Essential staff
  - Health staff
  - Work from home

*Motion that essential staff in health, water and waste water, communications, senior administration and community reception will not be allowed to take holiday/vacation until such time as the pandemic response is stepped down provincially*

**Motion 31.03.2020.04**

Moved	
Seconded	

- c) Currently finance performs a cheque run on a weekly basis. Administration would like Chief and Council to consider having cheque runs every two weeks while we are under the pandemic response.

*Motion that cheque will be run bi-weekly on April 2, April 16 and April 30 for the month of April 2020.*

**Motion 31.03.2020.05**

Moved	
Seconded	

**IV. Adjournment**