



**Binche Whut'en**  
**Special Council Meeting**

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

Minute Recorder: Kelley Williams

Present: G. Anatole, J. Hallman, D. Martin, D. Hanna, T. Morris, J. Tom, K. Gehl, N. Alexis

**I. Called to Order at 10:00 AM 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 - Carried***

Moved	D. Martin
Seconded	T. Morris

**III. Special Business**

a) Barricade Treaty Agreement – D. Hanna

- Historical overview of the Barricade Treaty Agreement
- History of the proceedings against Canada
- Binche most heavily impacted
- Need to sign the formula protocol to proceed with seeking damages
- D. Hanna recommends that Council endorse the protocol

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

***Motion 31.03.2020.02 - Carried***

Moved	D. Martin
Seconded	J. Tom

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

***Motion 31.03.2020.03 - Carried***

Moved	D. Martin
Seconded	T. Morris

- 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 - Carried***

Moved	T. Morris
Seconded	J. Tom

- 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 - Carried***

Moved	D. Martin
Seconded	J. Tom

#### **IV. Adjournment**

*Motion to Adjourn at 10:33 AM*

***Motion 31.03.2020.05 - Carried***

Moved	J. Tom
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