



Binche Whut'en
Regular Council Meeting Agenda

June, 01, 2021
10:00 AM

Minute Recorder:

Council Present:

Staff Present:

Delegations:

Called to Order at _____ by Chair _____

I. Approval of Minutes /Agenda for May.04.2021 and May.11.2021

Motion of approval 06.01.2021

Moved	
Seconded	

II. Delegations to Council

- a) Buckley Nechako presenting the Launch of the Hazard, Risk, Vulnerability Analysis project in the Regional District of Buckley-Nechako 10:00AM
- b) Gerald Spooner Introducing himself to become a Binche Whut'en Member. 10:30

III. Unfinished Business

NONE

IV. Correspondence

Incoming

- i. 2021-04-09 and 2021-04-30 Letter from Ministry of Forests, Lands, Natural Recourse Operations and Rural Development.
- ii. Letter from Statistics Canada Re: 2021 Census of Population

- iii. Letter from British Columbia file: LAN 7407962 License of Occupation Assignment
- iv. Letter from FESBC Re: Forest Enhancement Society of BC Accomplishments Update Spring 2021
- v. Letter from Ecofor Re: Notice of Intent to Conduct AIAs Under Permit 2020-0134
- vi. Letter from British Columbia File:10455-50/21 A16826 ISI
- vii. Letter from British Columbia File:10455-50/2021 TEN Carrier Info share 002 2021 03
- viii. Letter from Tanizul Timber LTD Re: Remove Binche Reserve Lands (#2, 7, 7A, 8 and 12) from Community Forest Agreement K\$B (License) Schedule A Lands
- ix. Letter from British Columbia Re: BCTS cell selection MK NRD- end of 60-day consolations period
- x. Letter from Canadian Forest Products Ltd. Re: Houston Harvest Notification Summer 2021/Winter 2022 Referral
- xi. Letter from West Fraser Mills Ltd Re: Fraser Lake Sawmills: SN2021-2 Development Information Sharing
- xii. Letter from Fort St. James Medical Clinic Re: No sick notes (Employers must not mandate their employees obtain a physician's sick note to validate work absence)
- xiii. Letter from Nak'azdli Whut'en Re: Nak'azdli Whut'en will no longer be renting out their flags.
- xiv. Letter from Nezul Be Hunuyeh Child & Family Services Society Re: Welcome to Nezul Be Hunnuyeh Child & Family Services Socitey & BOD Appointments.

Outgoing

V. New business

- a) BCR# 83 05.13.2021 Re: Making a Binche Whut'en Local Education Agreement (LEA) with School District 91
Motion of approval 06.01.2021

Moved	
Seconded	

- b) BCR#84 05.26.2021 Re: Binche Whut'en to keep MNP in the Binche Whut'en office and train Kayla Pierre during the next 12-18 months.
Motion of approval 06.01.2021

Moved	
Seconded	

VI. Discussion Point

- a) BCTS letter Re: Working with First Nation Communities across the Stuart Nechako
- b) Letter from Sharron (Lease Land member) Re: A light on Vic Lavallee’s shop.
- c) Email that was sent by Chief Tracy Anatole to all Council members and staff member Kayla Re: The destruction that seasonal Lease Land Members caused over the May long weekend
- d) Appointing an Elder to be on the Nezul Be Hunyeh BOD

a) **VIII. Reports**

a. Financials

MNP employee Dorie and Corina will be providing an update of the progress they made during the month of May.

a) Administration

Kayla Pierre will be providing a verbal update of what has been happening in office and the new changes that may come in the following months.

b) Health

Carrie Nash, Shannon Soloman and Tracy Baldwin provided a report letter.

VII. Open Forum

(Members are able to speak for no longer than 20 minutes)

VIII. In Camera

Motion to go In-Camera 06.01.2021-05

Moved	
Seconded	

IX. Adjournment

Motion to Adjourn at _____

Motion 06.01.2021-06

Moved	
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