



Agenda

October 04 2021

Chief and Council that attend: Tracy Anatole, Dwayne Martin, Stanley Tom, Theresa Morris

Staff: Courtney Joseph, Kayla Pierre, Dorie Pesicka, Carina Henry

Guests: Jessica Erickson, Sandra Tom

- ~~Call to Order~~ **10:07**
- ~~Approval of Agenda~~
- ~~Approval of previous minutes~~
- ~~Unfinished business from previous meetings~~
 - a. BC Land Managers
- ~~New business~~
 - a. BCR #106 That Chief and Council may receive an honorarium

Before this BCR is signed Chief and Council will be presenting this item to the members at the community engagement meeting that is happening October 04 2021 at 4:00pm

- b. letter from John Prince Research Forest Re: letter of appointment to CRC Board of Directors dated March 15 2021

Dwayne will be taking this postiotin. Tracy will be reminding JPRF and Barry about the process and that the society will not make the decision of who will be on this BOD.

- I. Department reports
 - a. Society – Dave/Josh **No Report**
 - b. Health – Cerry
 - c. SA/Education – Dawn
 - d. Administration – Kayla
 - e. Finance - MNP **Verbal report.**
- II. open forum for member (10 min per person)
- III. In Camera
- IV. Meeting ended at 11:37