



## Agenda

### Binche Whut'en regularly scheduled Chief and Council meetings.

#### AGENDA - September 21 2021

- ~~Call to Order 10:02~~
- ~~Approval of Agenda~~
- ~~Approval of previous minutes~~
- ~~Open Forum for members (A limit of 10 Minutes)~~
- ~~Unfinished business from previous meetings~~
  - a. Membership application to British Columbia Aboriginal Land Managers (BCALM). BCR #103 attached for the agenda item
  - b. Band Manager contract

#### **Dorie will be drafting up this with the Chief and Council**

- ~~New business~~
  - a. Someone on Chief and Council to commit to a health portfolio

#### **Have a follow up meeting with Carrie Nash (Health Manager)**

**Also submit all the work that she has done with the health and wellness plan.**

**Carrie Nash was invited into the meeting to talk about the update on the health and wellness plan.**

**Shauna Hesse joined this meeting as well to help Carrie Nash update Chief and Council on the health and wellness plan.**

- b. Community Comprehensive Plan (Firelight)

#### **Dorie and Kayla will have a follow up call and meeting with Firelight**

- c. Teck Interim funding for Binche Whut'en participation in Teck Metals Ltd. Pinchi Mine 2021 closure and site management work and engagement (EDI)

#### **There will be a separate meeting planned with the society in regards to this agenda item.**

- d. A letter from First Nations Technology Council re: Indigenous leadership in technology: understanding access and opportunities in BC project.

#### **The Chief and Council will have a separate meeting with the Binche Bu Society in regards to this agenda item**

- e. A letter from School District 91 Nechako Lakes re: To check in with each community to see if you foresee any obstacles or extenuating circumstances for students from your community not returning to in-person instructions this September
- f. Safeguard re: Binche Whut'en First Nation Project proposal. BCR #104 attached to this item.

#### **The Chief and Council agree with signing the BCR to get this project going.**

- g. BCR #105 re: The acceptance of the following schedule for the By-Election to replace Davis Monk's position for General On-Reserve Councilor.
- h. BCR MEM-102 re: To give notice to the registrar of the acceptance of Mary Jean Thomas

- In-Camera 11:00
- Meeting adjourned 12:30