Meeting Minutes

Lheidli T'enneh

August 26, 2014

Location:	Economic Development 215 George Street
Time:	10:00am – 4:25pm
In Attendance:	Chief Dominic Frederick (Chairperson) Councillor Jennifer Pighin Councillor Clarence John Executive Director Jason Morgan
Guest Presenters:	Keith Henry, Community Economic Development Manager Constable Lee Bellamy, Royal Canadian Mounted Police Jody Stuart, Contractor Mr. Doug Hofstede, City of Prince George, Community Coordinator Councillor Murry Krause, City of Prince George Councillor Lyn Hall, City of Prince George
Regrets:	Councillor Louella Nome
Recorder:	Dolleen Logan, Lead Executive Assistant
Community Member Observers:	NIL

Meeting called to order at 10:00am by Chief Dominic Frederick – Chairperson.

OPENING PRAYER BY:

Chief Dominic Frederick

ADOPTION OF THE AGENDA:

Motion 26082014.01 it was moved, seconded and carried the adoption of the agenda.

REVIEW OF MEETING MINUTES FROM July 15, 2014:

Motion 26082014.02 it was moved, seconded and carried to accept meeting minutes with changes.

Requests from Own Source Revenue:

- **i.** 2015 Canada Winter Games request: Granted.
- **ii.** Sun Run 2015 – Tabled.
- **iii.** Economic Development Personnel: Granted.
- **iv.** Gate Project: Granted.
- **v.** Grave site project: Granted.
- **vi.** Band Vehicles – Tabled.
- **vii.** Membership: Granted.
- **viii.** Elections: Granted.
- **ix.** Band Funeral/Emergencies: Granted.
- **x.** Awards: Granted.
- **xi.** School Start up: Granted.

MAIN BAND OFFICE
1041 Whenun Road
Prince George, B.C. V2K 5X8

P: 250-963-8451 or 1-877-963-8451
F: 250-963-6954
www.lheidli.ca

xii. Community Christmas: Granted.
xiii. Municipal Agreement: Granted.
xiv. Security Cameras- Tabled.

PRESENTATIONs: 100th Celebration City of Prince George
Mr. Doug Hofstede- City of Prince George Community
Mr. Murry Krause- Prince George City Council
Mr. Lyn Hall- Prince George City Council

i. Executive Director Jason Morgan is involved with Celebration Committee.
ii. March 6, 2015, Volunteer Dinner.
iii. Year-long celebration.
iv. Focus on the rivers.
v. Music in the park.
vi. Pit House UNBC's 25th anniversary.
vii. Save-On-Food's 100th anniversary.
viii. Banners.
ix. Protocols between City of Prince George and Lheidli T'enneh.
x. Main contacts Jason Morgan and Doug Hofstede.

EXECUTIVE DIRECTOR UPDATE:

i. Vandalism at band office.
ii. Newsletter.
iii. Strategic plan.
iv. Gift cards.
v. Chief and Council meetings times and dates to December.
vi. Leadership Manual Draft.
vii. Internet.

ECONOMIC DEVELOPMENT UPDATE:

i. Graymont
ii. Eagle Spirit
iii. Pavilion

2015 CANADA WINTER GAMES:

i. November 4 2014 – 100TH days out celebrations
ii. 35 partner torchbearers.

NEXT CHIEF AND COUNCIL MEETING:

September 9, 2014 from 5:00pm-9:00pm

PUBLIC COMMENT: NIL

Motion 26082014.04 Motion to adjourn. It was moved, seconded and carried that August 26, 2014 meeting of council be adjourned.