Meeting Minutes

Lheidli T'enneh

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

September 9, 2014

Location:	Economic Development 215 George Street
Time:	5:00pm – 7:35pm
In Attendance:	Chief Dominic Frederick (Chairperson) Councillor Jennifer Pighin Councillor Clarence John Councillor Louella Nome Executive Director Jason Morgan
Guest Presenters:	Keith Henry, Community Economic Development Manager Constable Lee Bellamy, Royal Canadian Mounted Police Veronica Haddon, Canada Winter Games Coordinator
Regrets:	NIL
Recorder:	Dolleen Logan, Lead Executive Assistant
Community Member Observers:	Wendy Jael, Lheidli T'enneh Member Brenda Wilson, Resident, I.R. #2, Lheidli T'enneh Candace Godwin, Lheidli T'enneh Member

Meeting called to order at 5:00pm by Chief Dominic Frederick – Chairperson

OPENING PRAYER BY:

Councillor Louella Nome

ADOPTION OF THE AGENDA:

Motion 09092014.01 it was moved, seconded and carried the adoption of the agenda.

REVIEW OF MEETING MINUTES FROM AUGUST 26th, 2014:

Motion 09092014.02 it was moved, seconded and carried to accept meeting minutes with changes.

REPORTS:

EXECUTIVE DIRECTOR:

i. Hospice house donations.
ii. Gathering our Voices – Youth Conference 2015.
iii. City Centennial.
iv. Farewell luncheon.
v. Spirit of UNITY Gala.
vi. Windows.
vii. Annual General Meeting.
viii. Fire protection.
ix. Annual Report.
x. Strategic plan.
xi. Masters certificate.

xii. Financial statements.

Council Meeting dates:

i. To be determined.

CANADA WINTER GAMES UPDATED:

i. Airport mural designer.
ii. Pillar wraps.
iii. Protocol.
iv. Security.

ECONOMIC DEVELOPMENT UPDATE:

i. Graymont.
ii. Pay-N-Save.
iii. Pavilion.

NEXT CHIEF AND COUNCIL MEETING:

October 4, 2014 at 9:00am.

PUBLIC COMMENT: NIL