Present: Chief: George Cote Tyrone Keshane

Councilor: Alvin Cote Robert Severight

 Trevor Severight Jaret Stevenson

 Joe Cote Pamela Whitehawk

 Brian Shingoose Delvina Whitehawk

 Vince Cadotte Reynold Cote

Regret: Darrel Langan

Elder: Reginal Severight Alvin Severight Pat Cote

Recorder: Darcy Tourangeau

**CALL TO ORDER:**

With a quorum being present, Chief Cote called the regular meeting to order at 10:10 a.m.

-CARRIED-

**MOTION 1 To accept the agenda as presented for August 6, 2020.**

**-CARRIED-**

**Discussion** Darlene Bryant Health update – Covid 19;

Suicide prevention therapist needed to assist health in this crisis

Health staff working overtime to prevent suicide.

Wilderness camp to be in late August north of PA – funding from health Canada

 Arlene Pinay Community Planning – Navigators Update

 Comprehensive Community Plan follow up

 Deliver the CCP to director and program heads

 Deliver message to the membership for approval of action items

 Chief Cote discussion

 Passed governance policy now need to exercise it.

Director of Operations – have weekly meetings with program heads to discuss planning and staff issues.

Director of Operations will work with HR along with program heads to deal with staff concerns.

HR to develop Job Descriptions and Pay grids.

**Motion 2:** All bus runs to Kamsack be discontinued.

 **Mover – Delvina Whitehawk Seconder Joe Cote**

 **CARRIED**

Adjourned 12:15pm

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Chief Councilor

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Councilor Councilor

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