**Council Meeting Minutes:** **August 2, 2023 4:30 PM**

**Attendance: 4:40 PM start, Jen, Michael, Tony, Brandon, Rob 5:52**

**Staff: Velma**

**Opening Prayer: Velma**

**Tony:**

1. **Review of Agenda for August 2, 2023**

**Motion made to accept the agenda for August 2, 2023 with additons**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

1. **Review of the minutes of June 7, 2023**

**Motion made to accept the minutes for June 7, 2023 with follow-up on Leak Detection.**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

**MOVED, SECONDED, CARRIED UNANIOUSLY**

1. **Review of Finances for August 2, 2023—Band Manager**

**MOVED, SECONDED, CARRIED UNANIOUSLY**

1. **Band Manager and Staff Reports for July 2023**

**Agenda items:**

1. **RHI update--**
2. **5:00- GCFSS LW- Child and Welfare Committee- no show**
3. **4 X 4 Update-**
4. **Staffing-**
5. **GHS Building Plan- SHS using the offices.**
6. **Bridging to Trades Program--**
7. **Review of Finance Policy**
8. **Rentals-clarification**
9. **Review of Living Action Plan- Survey—What is your ideal outdoor recreation area…Survey…**
10. **Set date for AGM—September agenda….**
11. **BCR & CPs—**
12. **Off-Reserve per household--- $5000.00 a letter for office reserve…**
13. **Heavy Duty Operators—Brandon Trainer…**

**Letters/Requests from Community:**

1. **Arlene Sampson-**
2. **James Wesley-**
3. **Elaine Wesley-**
4. **Cliff Weget-**

**Positive Moments:**

1. **In camera- BC**

 Next Meeting Date: **September 6, 2023**