Director’s Meeting Agenda

August 1, 2023

4:45 PM

Band Office

Invited

Directors: Jennifer Sampare, Tony Sampare, Dan Campbell, Rob Sampson 5:31

Band Manager: Velma Sutherland

Housing Manager: Grant Huson

1. Opening Prayer: Dan Campbell
2. Review and accepting of the agenda for September 5, 2023

**Motion made to accept the agenda for September 5, 2023 with additions**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

1. Review Minutes from August 1, 2023 meeting and add New Business

**Motion made to accept the agenda for August 1, 2023 with additions**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

1. Review Revenue & Expenses for August 1, 2023

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

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

1. Rentals- Repairs, Arrears, Renovations – **Amanda & Donovan behind in rent and the rental unit is looking horrible. Housing will send a letter asking for clean up and other issues to be addressed. … RHI problems with leaking in one unit… get someone to repair Unit D. Need to find a solution for Lisa Olson and family who are not happy where they are living. Maybe offer them the new 5 bedroom. This won’t work as the rental agreement has already been signed by Brian Cunningham-Wesley and they have started moving in. Will look at other options and deliver letters to their neighbours who are causing excessive noise.**
2. Update 4 X 4 multiplex – **Supplies being delivered. Water is done, Dump truck will work to deliver the necessary gravel from the band gravel that has been found beside the new O & M compound.**
3. 5 Bedroom Rental- **Brian Cunningham-Wesley & Brianna Cunningham-Wesley have already started moving in.**
4. Growcer Unit update- **The trainers will be here next week for the entire week. Negotiations have started with Gitanmaax Market to allow us to sell the excess produce. A logo contest has been posted.**
5. Heavy Duty Equipment Update…**Tractor training happening, bobcat now has a reinforced window and ZW has been operating the mulcher, a dump truck would be a good option.**
6. SDC Community Engagement/AGM-- **Should there be an AGM for just the SDC. No, it will take place at the same time as the Band AGM. There will be booths this year to highlight different projects.**
7. Woodsheds—**Materials are being ordered to build 40 8’ X 10’ woodsheds for all of the Rental Units. MG an DY will spearhead this project.**

Positive: The garden is growing great, 4X4 is getting started. Growcer training will be starting…

**Next meeting: September 5, 2023**