Director’s Meeting Agenda

May 9, 2023

4:45 PM

Band Office

Invited

Directors: Jen Sampare, Rob Sampson Tony Sampare, Dan Campbell

Band Manager: Velma Sutherland, Grant Huson

1. Opening Prayer: Dan Campbell
2. Review and accepting of the agenda for May 9, 2023

**Motion made to accept the agenda for May 9, 2023 with additions.**

**Moved, Seconded, Carried Unanimously**

1. Review Minutes from April 4, 2023 meeting and add New Business

**Motion made to accept the agenda for May 9, 2023 with additions.**

**Moved, Seconded, Carried Unanimously**

1. Review Revenue & Expenses

**Motion made to accept the agenda for May 9, 2023 with additions.**

**Moved, Seconded, Carried Unanimously**

1. **Rentals- Repairs, Arrears, Renovations**— Duplex, -- Arrears—review of current arrears and concerns. Update on Duplex Reno. Hoping to have it completed by June 1, 2023. There was signifigant water damage due to the pipes bursting.
2. **Section 95- % Bedroom Homes update**—funding from CMHC has been received. There will by HVRs installed in both of the homes, so that there is a better air exchange.
3. **Update ( New 6 plex) Renovations**— Lawyer still waiting from the NCMH lawyer. We will got and get the the air intake
4. **4 X 4 multiplex** – Quotes presented. Will go with Lubbers Crew Construction Ltd.
5. **2 Bedroom Homes**— RHI3 application was submitted and will be informed if we are successful sometime in June.
6. **Community Energy Advisor/Champion**—There were no local applicants, so Grant will look into filling the position, as part of his housing mandate.
7. **Tiny Home Update**—Concern about the particular board on the porch roofs. Housing will look into this.
8. **O & M/Farm infrastructure updates**— Growcer Units will arrive as soon as the road restrictions are lifted.
9. **Gravel Pit feasibility update**— Presented the report. It looks like there is some sand and gravel, but not enough for a large commercial business. A business plan will be developed using
10. **Garden Tractor and Back Hoe**—Tony will look at a Tractors and get a quote. A new tractor will be purchased for the Band Office.

Positive Moments: QR codes, Inspection at Longhouse went with minor deficiencies, everything that has been accomplished with housing, deciding a contractor, helping out the community.

**Next meeting: June 6, 2023**