



Cree Nation of Eastmain Chief and Council Meeting April 13, 2023

Attendance Record

Present:

Chief Raymond Shanoush

Daniel Mark-Stewart
Deputy Chief

Johnny Tomatuk
Councillor

Tina Petawabano
Councillor

Stanley Gilpin
Councillor

Absent:

All Present

Next Meeting:

May 15, 2023

COUNCIL MEETING HIGHLIGHTS

The newly elected Council held its first Council meeting on April 13, 2023, at the Cree Nation of Eastmain Administration Building.

CORPORATE AND GOVERNANCE

The allocation of Council Portfolios will be deferred to a Planning Session after goose break.

Council approved a schedule of Council meetings, Assembly, General meetings. (See attached schedule) A deadline to submit items to Council meetings will be enforced.

Council will work towards officially forming an Executive Committee, to improve efficiency.

Council appointed Daniel Mark-Stewart to be their Representative on the School Meeting for the length of the term.

Council appointed Stanley Gilpin to be their Representative on the Housing Committee for the length of the term.

Council, as shareholders will appoint Board of Directors for the Wabannutao Eeyou Development Corporation. An application process will be available for all interested Board of Directors. Deadline to apply will be on May 22, 2023, more details will be provided by the office of the Corporate Secretary.



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Chief and Council Meeting
April 13, 2023**

Also Present:

Doris Gilpin
Corporate Secretary

Denise Brown
Director General

Oliver Moses
Assistance Director General

Dawn Namagoose
Community Services Director

Elvis Weapenicappo
Economic Development Officer

Council approved a request from Eeyou Mobility Inc. to the installation of new equipment at KM 38 tower to expand cellular coverage. Council also approved in principle, a proposed construction of new towers at KM 18 and KM 70, pending tallyman consent and consultation.

Council intends of having dialogue with Hydro Quebec about Community Water Supply, High Ground Projects, and other matters.

Council is committed to enacting the Election Law early in the mandate.

The Washaw Sibi Eeyou requested to meet with Council. Council has agreed to meet with them shortly after Goose Break.

Council will review the Special Assistance Program and Education Incentive Program.

DIRECTOR GENERAL AND OPERATIONS

Director General presented Annual Year End in Review Report and gave an overview of all the Departments.

Director General provided an update on the Budget, Council will hold a Special Council meeting on April 28, 2023, to approve the 2023-2024 fiscal year budget.

Director General provided an update on the Management, Council will have a joint meeting with Management on June 7, 2023.



A discussion was held on advanced salary payments for employees during Goose Break and Christmas holidays.

TREASURER AND FINANCE

Finance Department in collaboration with the Corporate Secretary, successfully completed the changeover of new banking signatories.

HOUSING DEPARTMENT

A resolution for Rights of Superficies were awarded to Ms. Krista Mayappo and Mr. Kerwin Cheezo Gilpin for homeownership.

A resolution for Rights of Superficies were awarded to Ms. Dawn Namagoose and Mr. Alex MacDonald for homeownership.

COMMUNITY SERVICES DEPARTMENT

Our Economic Development Officer along with our Community Services Director provided an update on the status of following:

- Feasibility Studies
- Harvey Whiskeychan's Woodshop
- Eastmain Auto Detailing
- Eeyou Prints
- Commercial Centre Project
- Commercial Lot request by Elizabeth Gilpin

Council approved by resolutions expenses related to Feasibly Studies and Business Plans.



A future meeting between Council and the Department of Community Services will be scheduled. To review the Business Law and ways to improve to support entrepreneurs.

OTHER MATTERS

Special Assistance requests were granted to:

- Darlene Polson
- Beatrice Mayappo (Crowe) and children

MESSAGE FROM COUNCIL

Our next regular Council meeting will be on May 15, 2023.

Council is committed to being transparent and keeping the members informed on its activities and the decision of Council. Council is looking forward to holding many meetings with the members, and various groups.

A reminder to the members, all Council meetings are public meetings. Please do not hesitate to join us for our next and future Council meetings.

We would like to offer our prayers and condolences to the family of Beatrice Mayappo (Crowe).

We would like to wish our Corporate Secretary, Ms. Doris Gilpin a Happy Birthday. We are grateful she spent her birthday with us.

We wish all of you a safe goose break.