

**December 15, 2017  
Council Meeting  
Minutes**

Attendance:

Chief Bob Gloade	Councillor Ward Markie	Councillor Chris Nasson
Councillor Peter Gloade	Councillor Lisa Marshall	Councillor Stephen Marshall
Councillor Lloyd Johnson	Councillor Alex Cope	Councillor Barry Martin

Chief Bob Gloade called meeting to order at 10am.

Reference: Medical/disabled Units point system

Currently working on re-modifying point system with the Millbrook Health Director.

(Councillors Alex Cope, Lisa Marshall, Lloyd Johnson stepped out due to conflict of interest being housing committee members)

Reference: Housing Meeting - appeal

Last housing committee meeting was appealed. Currently a quorum to conduct the business of the Housing Committee, the meeting must consist of Either the chairman or a council representative and three (3) committee members.

Discussion: Last housing committee meeting consisted of a chairman, two council representatives, an administration staff member and two community members. A total 6 committee members. It was decided this was done fairly, all members can be considered community members and scores would not have scored differently.

**Motion by Councillor Chris Nasson** to accept Millbrook housing committee recommendations for housing unit and medical unit in Cole Harbour.

**Seconded by Councillor Stephen Marshall.**

5 for; 3 abstained (Councillors Alex Cope, Lisa Marshall, and Lloyd Johnson)

Motion carried.

Reference: Band Member (BM)

Requested to be a member of the Millbrook housing committee (last Council meeting)

**Motion by Councillor Peter Gloade** to add BM to the Millbrook housing committee.

**Seconded Councillor Ward Markie.**

5 for; 3 abstained (Councillors Alex Cope, Lisa Marshall, and Lloyd Johnson)

Motion carried.

Discussion: It was suggested to put notice of interest out to have an elder sit on the housing committee and have less council members on committee. This can be decided on by new council.

Reference: Tobacco Store funding - Sport equipment

To be eligible for funding does band member have to be registered in a registered sport?

Yes, must be registered in a registered sport to be eligible for funding.

Reference: Staff request

*(in camera discussion)*

Request denied.

Reference: Staff request  
*(in camera discussion)*

Reference: Staff wages  
It was suggested to review staff wages at the next Audit Committee meeting.

Reference: Band Member (BM)  
If any repairs done it was suggested that there should be a CP for this lot?

**Motion by Councillor Barry Martin** to adjourn at 11:11am.