

<b>INDEX of MINUTES OF COUNCIL MEETINGS January to December 2001</b>		
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<b><i>Aboriginal Healing Foundation</i></b>		
P. Renzoni to assist Judy Ross to prepare proposal to hold healing activities at NDC's outfitting camps;	24-Jul	47
Council to confirm support of NDC's proposal "Naskapi Healing Camp Project," Chief to ask NDC to match Nation's contribution of 24 371\$; B. Pande to include 24 371\$ in Mental Health and Brighter Futures 02-03 operational plans;	30-Aug	1
<b><i>Administrative Assistant to Director General ("DG")</i></b>		
Shirley Pien-Bérubé appointed Secretary-Receptionist; Marianne (M) Chescappio appointed Administrative Assistant to the Director General;	06-Feb	5
Marianne (M) Chescappio's salary increased retroactive to 10 November, 2000;	19-Feb	6
<b><i>Advisors</i></b>		
Per diem fixed at 59.70\$ south of 55th parallel, and 83.40\$ for Cree communities in Northern Quebec and north of 55th parallel; rate for use of private car is 0.46\$ / km;	02-Apr	14
Transfer of most PFW files to new company incorporated by P. Renzoni reflected in O&M budget;	02-Apr	15
Proposed transfer of responsibilities from PFW approved;	24-Jul	16
Chief to inform Board of Directors that Council supports decision to appoint R. Lodge as financial advisor to NDC;	10-Sep	39
Per diem allowance fixed at 61.50\$ per day for travel south of the 55th parallel, excluding Cree communities, and 90.10\$ for travel north of the 55th parallel and Cree communities;	20-Nov	16
Ratification of administrative decision of P. Renzoni to accept a proposal from K. Hilt & Ass. Ltd to prepare an Emergency Preparedness Plan for an amount of 8 000\$;	20-Nov	19
Discussion of transfer of responsibility for advising Nation with respect to CEDO and NLMB to C. Calderhead; decision deferred pending quorum;	20-Nov	57
C. Calderhead appointed Nation's representative on CEDO and NMLB; C. Calderhead to inform organizations in writing of her appointment;	20-Nov	111
<b><i>Air Schefferville</i></b>		
W. Pascher to inspect Air Schefferville hangar for potential use by HNM;	24-Jul	61
<b><i>Annual General Meeting</i></b>		
DG to invite Cree-Naskapi Commission to AGM on 22 August;	19-Jun	9
AGM rescheduled for 29 Aug., 2001; DG to post community notice;	24-Jul	20
Nation's employees permitted to attend AGM with no loss of pay; DG and DiPW to inform staff;	10-Sep	9
Chief to ask electors at AGM if they support prioritizing construction of community centre;	10-Sep	14
<b><i>Annual Report</i></b>		
J. Chapman to ensure distribution of Annual Report 2000-2001 to people on list;	10-Sep	74
<b><i>As-Built Drawing</i></b>		
As-built drawing of Kawawachikamach approved and Bruser directed to submit copy to various organizations;	19-Feb	58
<b><i>Assembly of First Nations</i></b>		
Chief attends Annual General Assembly in Halifax, 17-19 July; DIAND's proposed consultations on amending <i>Indian Act</i> discussed;	24-Jul	1

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Budget for HMM and B. Pande to represent Naskapi Imuun at AFN housing symposium in Toronto approved;	12-Apr	13
<b><i>Assembly of First Nations of Quebec and Labrador</i></b>		
Chief mandated to attend meeting in Quebec City Feb. 12 -15;	06-Feb	1
Chief reports that Grand Chief Ghislain Picard declared by acclamation to serve additional three-year term;	19-Feb	2
<b><i>Atmacinta Inc.</i></b>		
Transfer of most PFW files to new company incorporated by P. Renzoni reflected in O&M budget;	02-Apr	15
Proposed transfer of responsibilities from PFW approved;	24-Jul	16
<b><i>Audit/Auditors</i></b>		
Audited financial statements for 2000-2001 approved;	24-Jul	49
Hartel to arrange audit of construction costs of Recreation Facility;	24-Jul	53
Chief to inform Naskapis at AGM that Council has appointed Samson Bélair/Deloitte & Touche S.E.N.C. for 2001-2002;	10-Sep	37
<b><i>BAE-Newplan Group</i></b>		
BAE-Newplan Group Limited contracted to provide services to design, cost, and act as Project Manager for certain repairs and renovations to PFA;	19-Feb	14
<b><i>Banking</i></b>		
By-law No. 213 Respecting a Long-Term Loan of 260 000\$ for Phase XV of the Naskapi Housing Program; referendum to approve set;	19-Feb	38
By-law No. 215 Authorizing Short-term Borrowing Under a Temporary Bank Line of Credit for the Period April 1, 2001, to March 31, 2002;	02-Apr	19
By-law No. 218 Respecting a Long-Term Loan of 260 000\$ for Phase XV of the Naskapi Housing Program; referendum to approve set for Sept.;	30-Aug	4
Approval of By-law No. 219 respecting long-term loan of \$409,872 for the renovation and extension of the Nation office set for AGM on 11 Sept. or referendum on 21, 24, 25 and 26 Sept., if necessary;	10-Sep	7
<b><i>Beneficiary List</i></b>		
Membership Clerk to ensure that Francis Napesh Bradley Vollant-Dominique, Roderique McKenzie, Vanessa McKenzie, Kamille Nadeau-McKenzie, Kuanceeta McKenzie, Ghyslain Vollant enrolled as Naskapi beneficiaries;	19-Feb	6
Request by Rosalie Pien to be transferred to Naskapi Nation List from Ushat-Malioienam First Nation discussed;	02-Apr	54
Membership Clerk to ensure that Phillipe Vollant is registered as a Naskapi Beneficiary;	19-Jun	18
Membership Clerk to ensure that Dan George-MacKenzie is enrolled as Naskapi beneficiary;	20-Nov	93
<b><i>Bill 44</i></b>		
Chief signs letter to G. Chevrette recommending changes to <i>Act to Amend the Parks Act</i> so that Naskapis retain power over their area of interest, and share power in areas shared with the Inuit;	20-Nov	85
<b><i>Breakaway Hockey Foundation</i></b>		
50% of costs of tuition for Patrick Bacon and Robert Nabinacaboo to be granted from Heritage Budget, provided their parents pay other 50%; B. Pande to oversee implementation;	20-Nov	96

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8 800\$ allocated from Heritage Fund to enable Patrick Bacon and Roger Nabinacaboo to attend Breakaway Hockey Foundation Program;	24-Jul	55
<b><i>Brighter Futures</i></b>		
Amended stacked contribution agreement for 244 770\$ signed;	22-May	16
Brighter Futures operational plan 2001-2002 approved; B. Pande to submit to Health Canada;	19-Jun	12
<b><i>Budget - Capital</i></b>		
Decision to purchase fuel truck deferred to 26 March;	19-Feb	62
Third revision of five-year capital budget approved;	02-Apr	27
DiPW and Bruser to determine cost-effectiveness of entering "rent-to-own" agreement for the purchase of Caterpillar 936 Front-end loader;	02-Apr	30
Design option "C" and class "B" estimate for renovation and extension of Nation Office approved; A. Kozina to prepare final drawings and specs, including a balcony for smokers and larger windows in conference room;	02-Apr	30
Sachidun to be hooked to Emergency Generator at cost of 3 000\$ from "Unallocated Capital" in Capital Budget 2001-2002;	22-May	9
A. Kozina to prepare design options, with cost estimates, for Office renovations and extensions; Bruser to prepare engineering estimates for each option; A. Kozina to confirm account code with Hartel;	19-Feb	17
S. Simard reports on status of new residential sector; DiPW to assign Gilles Corbeil to work on new residential sector as heavy equipment mechanic if necessary;	24-Jul	29
Class "A" estimate for new residential sector approved;	12-Apr	4
<b><i>Budget - Operations &amp; Maintenance</i></b>		
Policy to use O&M budget only to maintain housing, renovations being tenant's responsibility affirmed;	19-Feb	26
Ten month report of O&M budget; overspends in Administration, Maintenance Garage Activities, and Maintenance - Housing;	19-Feb	44
Eleven month report indicates a net operating surplus of 31 039\$, instead of 82 838\$; Major overspends are Housing Maintenance (122 744\$) and Administration (19 196\$);	02-Apr	7
Draft O&M Budget for 2001-2002 approved;	02-Apr	14
Evaluation of DPW cancelled and deleted from O&M budget;	02-Apr	15
185 000\$ included in O&M budget for renovation/extension; amount includes mobilization and demobilization, construction, furniture, and a new telephone system;	02-Apr	15
R. Lodge to make final adjustments to budget for approval at next meeting; P. Renzoni to instruct Recreation Committee to submit operational plan for 2001-2002 to Council;	02-Apr	16
Proposal from Génératrice Drummond to inspect and maintain Nation's generators approved; DiPW and W. Pascher to oversee maintenance; Hartel to identify appropriate account in O&M Budget;	02-Apr	67
DiPW and Bruser to oversee installation of new roofing at the Municipal Garage;	24-Jul	31
O & M Budget for 2001-2002 approved;	24-Jul	51
Revenues and expenditures for 4 months ending 31 July, 2001, summarized;	10-Sep	24
Review of 6 months report ending 30 Sept., 2001; major overspends in Other Govt., Administrative, Recreation, Housing Maintenance;	20-Nov	67
Review of revised O&M Budget; decision on approval of revised O&M budget deferred pending quorum;	20-Nov	67

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Revised O&M budget approved;	20-Nov	75
<b>By-Laws</b>		
No. 213 Respecting a Long-Term Loan of 260 000\$ for Phase XV of the Naskapi Housing Program; referendum to approve set;	19-Feb	38
No. 214 Respecting the Annual User Charge Rate for the Fiscal Year 2001-2002 approved;	03-Apr	17
No. 215 Authorizing Short-term Borrowing Under a Temporary Bank Line of Credit for the Period April 1, 2001, to March 31, 2002;	03-Apr	19
No. 216 Respecting the Personnel Policy for the Nation Office and repealing No. 174 approved;	03-Apr	43
No. 217 Respecting the Personnel Policy for the Department of Public Works and repealing No. 174 approved;	03-Apr	43
No. 218 Respecting a Long-Term Loan of 260 000\$ for Phase XV of the Naskapi Housing Program; referendum to approve set for Sept.;	30-Aug	4
Approval of No. 219 respecting long-term loan of \$409,872 for the renovation and extension of the Nation office set for AGM on 11 Sept. or referendum on 21, 24, 25 and 26 Sept., if necessary;	10-Sep	7
By-law No. 220 respecting CEDO passed;	10-Sep	45
By-law No. 221 respecting NLMB passed;	10-Sep	50
By-law No. 222 respecting Recreation Committee passed;	10-Sep	55
<b>Canada Mortgage and Housing Corporation</b>		
Chief mandated to write to CMHC to ask it to consider adapting its "Homeowner's Manual" for social housing and translating it into Naskapi;	06-Feb	5
R.Pratt reports that DIAND's Ministerial Guarantee for loan from CMHC for Phase XV Housing Program signed; CMHC to make advance of 250 000\$;	02-Apr	2
P. Renzoni reports that, conditional on retaining funding levels from CMHC, three Model "A" houses could be built;	02-Apr	24
P. Renzoni reports CMHC confirmed funding of 72 200\$ and 410 000\$, amounts being equal to amounts provided for phase XV;	24-Jul	28
HMM and J. Chapman to prepare work plan for Home Adaptation for Seniors' Independence Program; funding by CMHC of 35 400\$;	24-Jul	28
Minister of DIAND has signed the guarantee for the 236 000\$ loan from CMHC and CMHC has sent money to Nation's CIBC account;	20-Nov	3
<b>Canadian Junior Rangers</b>		
Council supports establishment of program in Kawawa/Schefferville area; DG to forward copy of resolution to Brigadier-Gen. Marc Caron;	20-Nov	97
<b>Capital Projects</b>		
Plan for regulation baseball field, table of measurements for fast and slow pitch fields, and 3 options for location of field and infrastructure reviewed; decision deferred pending quorum;	20-Nov	49
Plans and cost estimates for footbridge across ditch in front of JSMS facing St. John's Church reviewed; decision deferred pending quorum;	20-Nov	40
Councillor M.M. Shecanapish recommends that Bruser prepare design and cost estimate for gazebo on waterfront of Lake Matemace; decision deferred pending quorum;	20-Nov	50
Bruser to present simpler and less expensive design for footbridge;	20-Nov	105

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Bruser to prepare design and cost estimate for gazebo to be located on water front of Lake Matemace;	20-Nov	106
<b><i>Caribou</i></b>		
Joe Guanish, Isaac Pien, George Guanish, and J. Brunelle mandated to represent the Nation at Workshop in Kuujjuaq on 23 to 27 April; Up to 10 000\$ accessed from Heritage Fund to cover costs;	19-Feb	17
NDC mandated to submit to DIAND request for funding to send delegation to 9th North America Caribou Workshop in Kuujjuaq, 23-27 April;	19-Feb	60
J. Brunelle reports on NEI Workshop in Kawawachikamach 30 January to 2 February, 2001; Quebec Steering Committee to support three proposals on: information access; caribou herds; abandoned mining exploration sites;	19-Feb	64
P. Wilkinson to chair 9th North American Caribou Workshop; Nation to pay expenses but not honoraria;	02-Apr	3
Comprehensive funding agreement increased by 22 500\$ to complete brochure for 9th Annual N.A. Conference on Caribou;	24-Jul	60
<b><i>Caribou - Commercialization</i></b>		
Chief's decision to confirm the Nation's interest in developing a long-term relationship with DLG for commercializing caribou meat ratified;	10-Sep	13
<b><i>Category IA-N land</i></b>		
R. Pratt to propose regulations for the use and speed of snowmobiles and all-terrain vehicles within Category IA-N land;	10-Sep	2
<b><i>Charters</i></b>		
Charter flight hired to transport Naskapis to funeral of Wemish Mamianskum in Whapmagoostui; DG to ensure purchase orders issued in advance of such trips;	10-Sep	23
<b><i>Chemaganish, Theresa</i></b>		
Request for funding for family's transportation costs to graduation ceremony at Sask. Indian Institute of Technologies denied;	19-Jun	18
<b><i>Chief and Council</i></b>		
Chief mandated to attend AFNQ-L meeting in Quebec City Feb. 12 -15;	06-Feb	1
Chief mandated to meet André Gaumont, President of Virginia Gold Mines, to discuss its drilling activity near Lake Gayot in Quebec City between Feb. 12 -15;	06-Feb	2
Chief and Council, Membership Clerk, and DG to sign Privacy Statements and forward to DIAND;	19-Feb	3
Joe Guanish, Isaac Pien, George Guanish, and J. Brunelle mandated to represent the Nation at Workshop in Kuujjuaq on 23 to 27 April; Up to 10 000\$ accessed from Heritage Fund to cover costs;	19-Feb	17
Per diem fixed at 59.70\$ south of 55th parallel, and 83.40\$ for Cree communities in Northern Quebec and north of 55th parallel; rate for use of private car is 0.46\$ / km;	02-Apr	14
Isaac Pien to get more information from Tikile Kleist regarding potential joint-venture;	02-Apr	61
Meeting of 23 July rescheduled to 16 July, 2001; P. Renzoni to inform relevant individuals and organizations;	19-Jun	9
Chief attends AFN Annual General Assembly in Halifax, 17-19 July;	24-Jul	1
Chief's decision to write to Chief Rosario Pinette of Uashat Mak Mani-Utenam ratified;	10-Sep	1
Chief and C. Calderhead to represent Nation at First Nations and Inuit Caucus in Montreal, 18-20 Sept.; C. Calderhead to prepare summary;	10-Sep	42

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Council to meet with representatives of Dereco and Montagnais Band in Sept-Iles on 23 Oct.; Dereco to pay travel costs;	10-Oct	10
Review of unsigned letter of complaint about Chief;	20-Nov	13
J. Mameamskum to represent Nation at General Assembly on 27-29 Nov., 2001, in Quebec City, due to prior engagements of Council;	20-Nov	15
Per diem allowance fixed at 61.50\$ per day for travel south of the 55th parallel, excluding Cree communities, and 90.10\$ for travel north of the 55th parallel and Cree communities;	20-Nov	16
Loss of quorum on 21 Nov., 2001; decision to continue meeting, and summarize items and pass resolutions after quorum obtained;	20-Nov	34
Dates of meetings for 2002 calendar year fixed at 28 Jan., 25 Mar., 20 May, 15 July, 19 Aug., 14 Oct., and 25 Nov.; DG to present to NDC Board of Directors to avoid scheduling meetings on same dates;	20-Nov	85
Council to respond to Robert Mameanskum regarding his letter of complaint about Chief;	20-Nov	95
Decisions deferred on Nov. 21 due to lack of quorum;	20-Nov	98
<b>CLSC</b>		
Status report on establishment of CLSC given for Guy Chevette; appreciation expressed for efforts of Québec Government to establish Naskapi CLSC;	23-Mar	9
Chief to write to Marcel Lortie to ask if the Naskapi CLSC will take over the Dispensary's lead role in implementing Health Canada's FN and Inuit Home Care Program in Kawawa;	02-Apr	54
6 000\$ set aside from DIAND's Youth Strategy Program to hire Naskapi post-secondary student as Administrative Technician at CLSC in Summer;	02-Apr	62
Resolution No. 01-Jun19-02: Respecting Advice and Consent for Acquisition of the Naskapi Dispensary and Nurse's Residence by the Naskapi CLSC approved;	19-Jun	1
P. Renzoni, R. Lodge, and P. Wilkinson to make recommendations about feasibility of buying three more houses in Schefferville for rental to CLSC;	19-Jun	8
Letter to Council from Daniel Einish expresses interest in working for Kukumess Transport; Chief to suggest to Daniel Einish to direct letter to Antonio Fontaine;	19-Jun	17
Summary of status of Complementary Agreement to Amend Section 10;	24-Jul	13
Marcel Lortie to oversee planning and implementation of Health Canada programs;	10-Sep	10
Interim Director General's salary is half that of nursing staff; Chief writes to Alain Tremblay of MSSS to initiate discussions about salary of Director General of CLSC;	10-Sep	21
In response to request from Rhéal Marchand, Council mandates A. Kozina to review re-design of vestibule in Model "A" houses for Phase XVII;	10-Sep	28
Chief to meet with Mental Health, NNADAP, Alcohol and CLSC social workers to discuss possible implementation of suicide hotline at Kawawa;	10-Sep	33
By-law No. 220 passed to reflect the appointment of a member from the CLSC on CEDO;	10-Sep	45
By-law No. 221 passed to reflect the appointment of a member from the CLSC on NLMB;	10-Sep	50
By-law No. 222 passed to reflect the appointment of a member from the CLSC on the Recreation Committee;	10-Sep	55
Status of transfer of nurses' residence and dispensary;	20-Nov	5

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Chief authorized to sign <i>An Agreement Respecting the Planning and Implementation of Selected Social- and Health-Related Programmes</i> between the Nation and the CLSC;	20-Nov	24
Chief authorized to sign Acknowledgment Forms with Mental Health Worker, NNADAP Worker, and Alcohol Worker respecting application of Personnel Policy; DG to arrange signing and with C Calderhead oversee Agreement implementation;	20-Nov	24
C. Calderhead to forward report on First Nations and Inuit Health Caucus to M. Lortie, Naskapi CLSC;	20-Nov	69
<b><i>Committees</i></b>		
P. Renzoni mandated to facilitate "Nation Committees - Committee Development and Capacity Building" Program;	19-Feb	7
List of members on Nation/Village Committees reviewed;	10-Sep	43
Discussion of inviting Nation's committees to next Council meeting; decision deferred pending quorum;	20-Nov	64
Chief to invite committees to next Council meeting in order to open lines of communication;	20-Nov	112
<b><i>Community Centre</i></b>		
Chief to acknowledge over Radio Naskapi letter from 126 Naskapis requesting community centre and explain request to be added to agenda of Spring consultation;	19-Feb	70
Minister Guy Chevrette present for discussion of planned community consultation with NDC in Spring, 2001 regarding use of funds remaining under <i>Special Agreement</i> with Québec Government;	23-Mar	3
Chief to ask electors at AGM if they support prioritizing construction of community centre;	10-Sep	14
Conditional on elector support of project, A. Kozina to prepare schematic design options and cost estimates for centre; budget for design options \$7,500; B. Pande to identify sources of funding;	10-Sep	14
Summary of questionnaire to gain understanding of interests of Naskapi individuals and organizations with respect to Community Centre; A. Kozina to prepare preliminary drawings and estimates;	20-Nov	7
Update provided on status of funding research; B. Pande recommends seeking 25% of construction costs from NDC; decision deferred pending quorum;	20-Nov	45
B. Pande, P. Renzoni, and R. Lodge to initiate discussions with NDC to identify possible sources of funding for construction of Community Centre;	20-Nov	103
<b><i>Community Consultation</i></b>		
Minister Guy Chevrette present for discussion of planned community consultation with NDC in Spring, 2001 regarding use of funds remaining under <i>Special Agreement</i> with Québec Government;	23-Mar	3
<b><i>Community Economic Development Organization</i></b>		
Budget for J. Chapman and B. Pande to prepare for and follow up to Housing Symposium in Saskatoon approved;	19-Feb	53
Budget for two Naskapi fire-fighters to take training in Florida approved; Nation to sponsor;	12-Apr	12
Budget for CEDO Secretariat approved;	12-Apr	13

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Budget for HMM and B. Pande to represent Naskapi Imuun at AFN housing symposium in Toronto approved;	12-Apr	13
Budget to contribute to organization of Science and Technology Camp for JSMS students approved;	12-Apr	14
Budget for travel and accommodation expenses of a Native Police Officer to provide monitoring services to Naskapi Police Force approved;	12-Apr	15
Budget to enable 2 Naskapis to be hired at the Office or the DPW for 26 weeks under DIAND's Social Assistance Transfer Program approved;	12-Apr	15
By-law No. 220 passed to reflect the appointment of a member from the Naskapi CLSC;	10-Sep	45
CEDO recommendation to allocate 3 750\$ towards the marketing and production of Ecolure approved conditionally; Nation recognized as sponsor; Atmacinta to administer Program;	24-Jul	36
Discussion of transfer of responsibility for advising Nation with respect to CEDO and NLMB to C. Calderhead; decision deferred pending quorum;	20-Nov	57
C. Calderhead appointed Nation's representative; C. Calderhead to inform organization in writing of her appointment;	20-Nov	111
<b>Comprehensive Funding Agreement</b>		
"Comprehensive Funding Arrangement, 2000-2001 - Modification No.1" ratified;	19-Feb	63
Chief signs modification of Comprehensive Funding Agreement, increasing funding by 22 500\$ f brochure for 9th Annual N.A. conference on caribou;	24-Jul	60
Summary of modification no. 2; decision deferred pending quorum;	20-Nov	58
Chief and Council to execute Modification No. 2; DG to forward signed Arrangement to DIAND;	20-Nov	112
<b>Computers</b>		
R. Lodge and B. Pande to prepare proposal to form group to look after Nation's computers, including budget and ways to recruit and train Naskapis;	24-Jul	53
Acceptance of 65\$ charge-out rate from NDC for B. Jancewicz to provide computer and technical services to Nation when necessary;	20-Nov	83
<b>Conservation Officers</b>		
Summary of conservation problems in area for Guy Chevrette; request made for two permanent conservation officers in Schefferville; GC promises to forward official position within two weeks;	23-Mar	7
Chief mandated to sign joint letter with NDC President to Guy Chevrette regarding the hiring of Naskapi conservation officers;	10-Sep	19
<b>Court Case</b>		
Legal proceedings of Augustin Vollant <i>et al.</i> vs. Attorney General of Canada, Naskapi Band of Quebec <i>et al.</i> ; Transport Canada settled out of court for 12 500\$ and costs;	20-Nov	4
<b>CRD de la Côte-Nord</b>		
Report on General Assembly 16-17 Feb; P. Renzoni to forward to NDC;	02-Apr	57
<b>Cree/Quebec Agreement-in-Principle</b>		
Summary and review of AIP signed 23 Oct., 2001, valued at 3.5\$ billion over 50 years; Chief to seek confirmation from Premier that Naskapis will be treated in similar manner in the event resource developments are proposed in its area;	20-Nov	26
<b>Cree-Naskapi Act</b>		

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Cree-Naskapi Band Expropriation Regulations JUS-600814 approved; Chief mandated to write to Robert Nault conveying Nation's approval; P. Wilkinson mandated to submit claim to DIAND for reimbursement of R.Pratt's costs to prepare regulations;	19-Feb	9
<b><i>Cree-Naskapi Commission</i></b>		
DG to confirm with Grand Council of the Crees/Cree Regional Authority the names of candidates it wishes to propose to DIAND as Chairperson and Commissioners;	19-Feb	70
DG to invite Cree-Naskapi Commission to AGM on 22 August;	19-Jun	9
Re-appointment of Richard Saunders, Philip Awashish, and Robert Kanatewat recommended;	19-Jun	17
Chief signs letter responding to the <i>Report of the Cree-Naskapi Commission, 2000</i> ;	24-Jul	13
Summary of R. Pratt and P. Wilkinson's review of Report of the Cree-Naskapi Commission, 2000;	24-Jul	2
DG reports GCCQ has written to DIAND supporting re-appointment of Richard Saunders, Philip Awashish, and Robert Kanatewat to Commission;	24-Jul	22
P. Wilkinson and R.Pratt mandated to review "Report of the Cree-Naskapi Commission, 2000";	19-Feb	10
<b><i>Cree-Naskapi Pension Plan</i></b>		
DG appointed Naskapi representative on Cree-Naskapi Pension Plan Committee, R. Lodge to accompany DG to meetings;	02-Apr	18
Review of resolution concerning modifications to Pension Plan; decision deferred pending quorum;	20-Nov	66
Modifications to plan specified and Chairman of Pension Committee authorized to approve official text;	20-Nov	113
<b><i>Data Entry Clerk</i></b>		
Job postings for Data Entry Clerk and Inventory Clerk approved; DiPW to post and inform Personnel Committee;	19-Feb	29
<b><i>Department of Indian Affairs and Northern Development</i></b>		
Chief and Council, Membership Clerk, and DG to sign Privacy Statements and forward to DIAND;	19-Feb	3
P. Renzoni mandated to facilitate "Nation Committees - Committee Development and Capacity Building" Program;	19-Feb	7
Chief to write to Robert Nault conveying Nation's approval of Cree-Naskapi Band Expropriation Regulations JUS-600814; P. Wilkinson to submit claim for reimbursement for costs of preparing regulations;	19-Feb	9
Execution of RAN program agreement for 85 000\$ for negotiating water rights associated with the PFA and the purchase of the PFA; P. Wilkinson mandated to coordinate activities contemplated in agreement;	19-Feb	15
Balance owed to DIAND for SAP is 32 184\$, to be deducted from Comprehensive Funding Arrangement 2000-2001;	19-Feb	46
SAP Administrator (Replacement) and B. Pande to attend DIAND's Self-Evaluation Workshop on the Reinvestment Strategies and Income Security Demonstration Project in Québec City on 1-2 March;	19-Feb	48
B. Pande to attend National Income Security Reform - Regional Dialogue in Québec City on 15-16 March;	19-Feb	56

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DIAND to contribute 35 000\$ to remove and replace petroleum storage tank at Water Pumping Station;	19-Feb	61
NDC mandated to submit to DIAND request for funding for costs of sending a Naskapi delegation to 9th North American Caribou Workshop in Kuujjuaq, 23-27 April	19-Feb	60
DIAND to provide 200 000\$ for uninsured costs arising from oil spill at Water Pumping Station and to assume costs of new well(s) to replace the one potentially affected by spill;	02-Apr	6
P. Renzoni to forward to DIAND document <i>NNK. DPW. Heavy Equipment - Operation and Maintenance: Internal Procedures</i> . 23 January, 2001;	02-Apr	34
Proposals for New Family Allowance and National Child Benefit Supplement reviewed and approved;	02-Apr	56
6 000\$ set aside from DIAND's Youth Strategy Program to hire Naskapi post-secondary student as Administrative Technician at CLSC in Summer;	02-Apr	62
Budget to enable 2 Naskapis to be hired at the Office or the DPW for 26 weeks under DIAND's Social Assistance Transfer Program approved;	12-Apr	15
CEDO to contribute funds to enable 2 Naskapis to be hired at the Office or the DPW for 26 weeks under DIAND's Social Assistance Transfer Program;	12-Apr	15
Chief signs letters to Guy Chevrette and Robert Nault responding to Report of the Nunavik Commission, March 2001;	22-May	5
Chief signs letters to Guy Chevrette and Robert Nault responding to Report of the Nunavik Commission, March 2001;	22-May	5
Payment of invoice from Les Puits du Québec for 67 490.20\$ for drilling two new wells approved. Bruser to prepare cost breakdown for DIAND;	24-Jul	26
Chief signs modification of Comprehensive Funding Agreement, increasing funding by 22 500\$ for brochure for 9th Annual N.A. Conference on Caribou;	24-Jul	60
Bruser to collaborate with DIAND water and wastewater facility assessment, provide relevant info. on water distribution system, instruct Environconseil to provide info. on wastewater facility, and seek funding for consultant travel to Kawawa if needed;	24-Jul	24
Funding application to Income Security Demonstration Project to create community web site accepted by DIAND;	20-Nov	43
Discussion of status of request for funding from DIAND to cover costs of characterization of contaminated soil in Kawawa; request for information from DIAND; B. Pande to keep Council informed;	20-Nov	46
Discussion of Cooperative Education Program surplus, inadvisability of carrying it forward; decision deferred pending quorum;	20-Nov	57
C. Calderhead to organize internships for JSMS secondary students under the Cooperative Education Program until budget surplus is committed in full; Chief to write to S. Robinson to explain;	20-Nov	110
<b><i>Department of Justice (Federal)</i></b>		
Cree-Naskapi Band Expropriation Regulations JUS-600814 approved; Chief mandated to write to Robert Nault conveying Nation's approval; P. Wilkinson mandated to submit claim to DIAND for reimbursement of R.Pratt's costs to prepare regulations;	19-Feb	9
<b><i>Department of Public Works</i></b>		
Chief signs agreement with Central Quebec School Board to clear snow at JSMS for 8 500\$; DPW instructed not to use heavy equipment to clear ice rink;	19-Feb	16

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
J. Chapman to coordinate merging of HMD 1(a) and MITEETAU 1.0 so that HM personnel can access date in HMD 1(a) and use them in MITEETAU 1.0; DiPW to approve purchase orders, work orders and invoices generated by HM;	19-Feb	26
HM personnel to use DPW e.mail, long distance telephone, and fax facilities, such costs being charged to HM budget;	19-Feb	27
HM personnel to use DPW vehicles, subject to availability and approval by DiPW and costs being charged to HM budget;	19-Feb	27
Evaluation of DPW cancelled and deleted from O&M budget;	02-Apr	15
Internal Procedures document for use of heavy equipment approved; DiPW to implement; P. Renzoni to forward document to DIAND;	02-Apr	34
Construction holiday from 25 to 29 June, 2001 approved;	19-Jun	5
DiPW to direct heavy equipment operators to use new access road to go to Borrow Pit for safety reasons and to avoid creating dust;	19-Jun	20
DPW to consider Martin Electric when issuing tenders for electrical work; Chief to inform Laurer McKenzie of resolution;	10-Sep	41
DiPW summarizes Resolution No. 01-June19-04 respecting the approval of a construction holiday;	10-Sep	62
<b><i>Department of Public Works - Personnel</i></b>		
Job postings for Data Entry Clerk and Inventory Clerk approved; DiPW to post and inform Personnel Committee;	19-Feb	29
NLMB budget to employ and train a Data Entry Clerk at the DPW approved;	19-Feb	54
NLMB budget to employ and train a Inventory Clerk at the DPW approved;	19-Feb	54
NLMB budget to hire a General Labourer at DPW approved;	19-Feb	55
Robert Mameanskum reassigned from General Labourer duties to position of Assistant Garbage Truck Operator;	19-Feb	31
DiPW to issue second warning to Mark Sandy for being verbally abusive to Gas Attendant and investigate allegation he was operating heavy equipment while intoxicated;	19-Feb	74
DiPW to prepare and post job opportunity for a Janitor at DPW;	19-Feb	58
DiPW to post job descriptions for General Foreman and 3 Team Leaders for Phase XVI Housing Program; Personnel Committee to conduct interviews and make recommendations to Council;	22-May	2
Timothy Nattawappio, John Nattawappio, Daniel Mokoush, Stéphane Katsimoko hired as General Labourers for annual community clean-up and other activities;	22-May	4
Donald Pien and Pien Einish hired as Carpenters for House No. 9 renovations for use as temporary Nation Office;	22-May	4
Michael Quiscappio and Johnny Peastitute hired for 1 week to assist Daniel Jean to clean reservoirs at Water Pumping Station;	22-May	5
Construction holiday from 25 to 29 June, 2001 approved;	19-Jun	5
DiPW to prepare and post job description for the position of full-time Janitor for Municipal Garage, Police Station, and Fire Station; Janitor subject to three-month probation;	19-Jun	5
DPW to hire 8 students as Apprentice Carpenters and General Labourers for 3.5 weeks at cost of 8 624\$ from General Contingency account;	24-Jul	41
Students Joseph Tooma, Bill Einish, Norman Chescappio, Peter Paul Mameanskum hired as apprentice carpenters; Barry Einish, Gloria Mameanskum, Sandy Shecanapish, Lydia Chemaganish hired as general labourers;	24-Jul	56

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
DiPW and Bruser to prepare a potential pay scale for the DPW;	10-Sep	12
DiPW to prepare and post ad for heavy equipment operator; Personnel Committee, with help from Deisel Mingan, to recommend to Council; DiPW to evaluate performance during one-year probation;	10-Sep	24
Sampson Chescappio, James Guanish, and Judas Tooma hired by DiPW to clear brush along road to Kawawachikamach;	10-Sep	28
DiPW to post ad for Inventory Clerk; Personnel Committee to interview candidates and recommend to Council;	10-Sep	63
DiPW to include in job description for full-time janitor a clause specifying that applicants must not have a criminal record;	10-Sep	75
Discussion of lay-off of Temporary Employees at Christmas vacation; decision deferred pending quorum;	20-Nov	36
Discussion of preparation of pay scale for DPW; S. Simard and DiPW to update report prepared in 1997, but never implemented;	20-Nov	49
Jacob Mameanskum, Mark Sandy, G. Corbeil, authorized to work over Christmas vacation if requested by DiPW, and to be compensated for doing so;	20-Nov	99
DiPW to lay-off all Temporary Municipal Employees as projects end, but no later than 11 Dec., 2001;	20-Nov	100
<b><i>Dereco Inc.</i></b>		
Meeting with Danny Cleary & other representatives; introductions; proposal to develop ferro-chrome plant in Schefferville;	10-Oct	2
Jobs to be created by development of ferro-chrome factory with Dereco Inc.; plant could assist FNs in water right negotiations; ensure long-term power supply; proposed renovations to Menihek;	10-Oct	4
Training programs for jobs created by Dereco to begin Spring, 2002; partnership with Naskapis and Montagnais of Schefferville;	10-Oct	5
Potential location of plant; more information required;	10-Oct	6
Enironmental studies of ferro-chrome plant;	10-Oct	7
Information session held in Sept. with Montagnais Band; still more information needed;	10-Oct	9
P. Wilkinson to prepare questions in writing prior to meeting in Sept-Iles on 23 Oct;	10-Oct	10
Council to meet with representatives of Dereco and Montagnais Band in Sept-Iles on 23 Oct.; Dereco to pay travel costs; P. Wilkinson to prepare questions in writing prior to meeting;	10-Oct	10
Economic spin-offs of ferro-chrome plant;	23-Oct	4
Allican Inc. is interested in constructing and operating plant in Schefferville region; information about ferro-chrome production provided;	23-Oct	2
Production goals of Schefferville plant; environmental effects of ferro-chrome plant; production procedure;	23-Oct	3
Environmental effects of ferro-chrome plant; proposed mitigation;	23-Oct	4
Cost estimates of ferro-chrome project; strengths and weaknesses;	23-Oct	5
Use of railway between Ross Junction and Schefferville by ferro-chrome company; proposed upgrade;	23-Oct	6
Increasing production at Menihek GS required; several options being studied, including reducing energy consumption in Schefferville;	23-Oct	7
Potential contribution of ferro-chrome development to Menihek water right negotiations;	23-Oct	9

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Partnership options;	23-Oct	10
Council commits to participating in feasibility studies for plant; P. Wilkinson to represent Nation on working group formed with Montagnais, Allican, and Dereco;	23-Oct	11
Clause-by-clause explanation of Framework Agreement and additional information; Chief authorized to execute agreement btwn Dereco and Innu Nation of Matimekush;	20-Nov	69
Meeting with Innu Nation of Matimekush and Dereco to sign Framework Agreement;	20-Nov	76
P. Wilkinson appointed Nation's rep on Organization Committee; R. Pratt appointed P. Wilkinson's substitute; P. Wilkinson to be appointed as Nation's rep on Board of Directors of Newco;	20-Nov	76
<b><i>Director General</i></b>		
DG to take vacation on 17 to 19 April;	02-Apr	36
John Mameamskum's request for vacation on 3-9 or 9 to 16 Aug. approved;	24-Jul	61
DG to ensure purchase orders issued in advance of charter flights;	10-Sep	23
DG and Fire Chief to participate in Emergency Preparedness Training at Canadian Emergency Preparedness Training College in Jan. 2002; Hartel to confirm if volunteer firefighters insured to fight fires outside Category IA-N land;	20-Nov	100
<b><i>Director of Public Works</i></b>		
DiPW granted one day Personal Leave on 19 March;	19-Feb	31
One-day personal leave for DiPW approved;	24-Jul	31
One-day personal leave for DiPW approved;	24-Jul	31
DiPW requests vacation from 7 to 13 Dec.; decision deferred pending quorum;	20-Nov	49
P. Mameanskum to remain in Kawawa over Christmas vacation to organize any emergency services required, and to be compensated for such services;	20-Nov	99
DiPW's request for vacation from 7 - 13 Dec., 2001, approved;	20-Nov	105
<b><i>DLG</i></b>		
Chief's decision to confirm the Nation's interest in developing a long-term relationship with DLG for commercializing caribou meat ratified;	10-Sep	13
<b><i>Drop-in Centre</i></b>		
B. Pande to table request for funding to train Drop-in Centre Coordinator in areas of recreation and youth development programming;	19-Jun	20
Council defers decision to give raise to Drop-in Centre Coordinator until after training;	19-Jun	20
5 000\$ from Heritage Budget granted to Church to offset projected deficit for 2001; C. Calderhead to include 250\$/month for rent of Church in funding proposal for Drop-in Centre; Chief to inform Reverend Sangster;	20-Nov	93
Council supports banning suspended students from recreational activities;	20-Nov	97
NLMB Budget to hire 2 Assistant Coordinators at Drop-In Centre approved; Nation to sponsor;	20-Nov	101
<b><i>Drug &amp; Alcohol Abuse</i></b>		
P. Renzoni to assist Judy Ross to prepare proposal to hold healing activities at NDC's outfitting camps;	24-Jul	47
Council to confirm support of NDC's proposal "Naskapi Healing Camp Project," Chief to ask NDC to match Nation's contribution of 24 371\$; B. Pande to include amount in Mental Health and Brighter Futures 02-03 operational plans;	30-Aug	1
<b><i>Ecolure</i></b>		

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
CEDO recommendation to allocate 3 750\$ towards the marketing and production of Ecolure approved conditionally; Nation recognized as sponsor; Atmacinta to administer Program;	24-Jul	36
<b><i>Economic Development</i></b>		
Report on Duplessis riding meeting held by Normand Duguay attended by Chief; discussion of Hydro-Québec's small-hydro development plans;	24-Jul	43
Jobs to be created by development of ferro-chrome factory with Dereco Inc.;	10-Oct	4
Economic spin-offs of ferro-chrome plant proposed by Dereco and Allican;	23-Oct	4
<b><i>Einish, Daniel</i></b>		
Letter to Council from Daniel Einish expresses interest in working for Kukumess Transport; Chief to suggest to DE to direct letter to Antonio Fontaine;	19-Jun	17
<b><i>Einish, Sampson</i></b>		
Sampson Einish receives second warning for failure to report to work; allegations that he requested donations over Radio-Naskapi, claiming he had permission of Chief, Deputy Chief and DG to do so;	19-Feb	4
P. Renzoni mandated to find out why Sampson Einish was removed from the Personnel Committee	19-Feb	11
Sampson Einish invited to discuss concerns with Housing Maintenance Department with Council;	19-Feb	34
Sampson Einish admits he raised 225\$ to attend a funeral in Sept-Iles while on probation; Chief and Councillor Paul Mokush raise concern about his alcohol dependency; DG to apply Personnel Policy rigorously, encourages SE to seek help;	19-Feb	43
Chief explains that DiPW to prepare cost estimates for repairs to Apartment 104;	19-Feb	43
Sampson Einish never a member of Personnel Committee, ex officio or elected;	02-Apr	68
<b><i>Elections/Referenda</i></b>		
Janet Sangster appointed Presiding Officer for referendum to approve By-law No.218;	30-Aug	9
Janet Sangster appointed Presiding Officer for referendum to approve By-law No.219, if required;	10-Sep	7
<b><i>Emergency Planning Committee</i></b>		
EPC to represent Nation at Search and Rescue meeting organized by DIAND in Schefferville on 8 & 9 Aug.;	19-Jun	21
John Mameanskum, Paul Mameanskum, Gilles Corbeil, and Sameul Pien re-appointed for three years and Timothy Pien appointed; C. Calderhead to find out their willingness to serve;	10-Sep	44
<b><i>Emergency Preparedness</i></b>		
P. Renzoni to ask K. Hilt for a proposal for the preparation of an EPP for Kawawa;	10-Sep	45
P. Renzoni to maintain contact with Alan Penn regarding Environment Canada's initiative regarding emergency preparedness for chemical, biological, and radiochemical threats, and to speak to Ken Hilt;	20-Nov	11
Ratification of administrative decision of P. Renzoni to accept a proposal from K. Hilt & Ass. Ltd to prepare an Emergency Preparedness Plan for an amount of 8 000\$;	20-Nov	19
P. Mameanskum and W. Mameanskum appointed as Emergency Preparedness Coordinator and Assistant Coordinator respectively; P. Renzoni to inform K. Hilt;	20-Nov	21
DiPW reports that DIAND Emergency Preparedness Training Program to be held on 8-10 Jan., 2002; recommends that DG and Fire Chief attend;	20-Nov	35

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Forest Fire training to be held in Kawawa in May, 2002, for members of volunteer fire dept., Quebec Dept. of Public Security to provide 10 000\$ forest fire fighting kit; DiPW recommends Hartel check whether volunteer firefighters insured on 1A-N lands;	20-Nov	35
Y. Gros-Louis to contact Red Cross to provide support to community in case of emergency in area;	20-Nov	36
DiPW working with K. Hilt to prepare EPP for Kawawa;	20-Nov	36
Discussion of possible purchase of "Jaws of Life"; summary of tools available, prices, and training; by C. Calderhead; Marcella Beaudoin to meet with DG to discuss financing; C. Calderhead to keep Council informed;	20-Nov	62
DG and Fire Chief to participate in Emergency Preparedness Training at Canadian Emergency Preparedness Training College in Jan. 2002; Hartel to confirm if volunteer firefighters insured to fight fires outside Category IA-N land;	20-Nov	100
<b><i>Emploi-Québec</i></b>		
Chief signs contribution agreement with Emploi-Quebec for Outreach Program; DG to forward to Emploi-Québec;	22-May	19
<b><i>Environment</i></b>		
Enviroconseil authorized to enter into a contract with GEPEC International Limited for the removal of Manhole #1 and any adjacent contaminated soil as a result of oil spill of Oct 13, 2000;	19-Feb	13
DIAND to contribute 35 000\$ to remove and replace petroleum storage tank at Water Pumping Station;	19-Feb	61
J. Brunelle reported on NEI Workshop in Kawawachikamach 30 January to 2 February, 2001; Quebec Steering Committee to support three proposals on: information access; caribou herds; abandoned mining exploration sites;	19-Feb	64
Chief authorized to write to Mr Carey Ogilvie, NEI, stating Nations support of project to characterize abandoned mining exploration sites; NLMB to be asked to contribute 2 000\$;	19-Feb	66
P. Renzoni to ask ÉEM inc. for a proposal for an environmental site assessment for land on which Phase XVI houses will be built;	22-May	10
P. Renzoni and DG to oversee implementation of contract with Hydro-Quebec to clean up Fort McKenzie;	19-Jun	16
Peter Guanish, James Pien, Jimmy Shecanapish, and Noah Nabinacaboo selected to work on clean-up; DG to inform Pierre Gregoire of resolution;	19-Jun	17
ÉEM inc.'s proposal for environmental assessment of site approved; P. Renzoni to confirm with ÉEM approval not accepted as Standing Offer; Hartel to code EA to acct.;	19-Jun	7
Enviroconseil to characterize the stockpiled contaminated soil; P. Renzoni to request funding from DIAND, and, with Bruser, to oversee contract with Enviroconseil;	24-Jul	34
J. Brunelle to provide IEMR with Nation's web address to be linked to IEMR website;	24-Jul	48
Regular tests show quality not a cause for concern; S. Simard and P. Wilkinson to table strategy to reduce levels of manganese in water supply;	10-Sep	29
Chief signs letter endorsing Dr. Wayne Pollard's proposal to study the impacts of climate change;	10-Sep	35
DG's decision to have Dr Réal-Raymond Major and Michael Simard inoculate dogs against rabies ratified;	10-Sep	41
Environmental studies of ferro-chrome plant;	10-Oct	7
Environmental effects of ferro-chrome plant;	23-Oct	3

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Environmental effects of ferro-chrome plant; proposed mitigation;	23-Oct	4
Review of letter from Alan Penn to Cree Grand Chief Ted Moses reporting on meeting of the National Advisory Committee on the implementation of the <i>Canadian Environmental Protection Act</i> ;	20-Nov	12
Results and recommendations in report on contaminated soils accepted; no further action to be taken; DG to send copy of resolution to Enviroconseil; DPW to respect recommendations as summarized in P. Wilkinson's briefing document;	20-Nov	29
Discussion of status of request for funding from DIAND to cover costs of characterization of contaminated soil in Kawawa; request for information from DIAND; B. Pande to keep Council informed;	20-Nov	46
Joint project with KRG, Makivik, and GETIC to assess abandoned mining sites accepted by Northern Ecosystem Initiative; 35 sites to be studied in 2002, including some north of Kawawa; J. Brunelle to keep Council informed;	20-Nov	91
Report on Mid-Canada Line Clean-up; all work in Naskapi territory complete, subject to approval by Ministère de l'Environnement du Quebec;	20-Nov	92
<b><i>Essential and Emergency Services</i></b>		
P. Mameanskum to remain in Kawawa over Christmas vacation to organize any emergency services required, and to be compensated for such services;	20-Nov	99
Jacob Mameanskum, Mark Sandy, Gilles Corbeil, authorized to work over Christmas vacation if requested by DiPW, and to be compensated for doing so;	20-Nov	99
<b><i>Family Allowance and National Child Benefit Supplement</i></b>		
Proposals for New Family Allowance and National Child Benefit Supplement reviewed and approved;	02-Apr	56
<b><i>Ferro-Chrome</i></b>		
Proposal from Dereco to develop ferro-chrome plant in Schefferville;	10-Oct	2
Allican Inc. is interested in constructing and operating plant in Schefferville region; information about ferro-chrome production provided;	23-Oct	2
Production goals of Schefferville plant; ferro-chrome production procedure;	23-Oct	3
Cost estimates of ferro-chrome project; strengths and weaknesses of proposed project;	23-Oct	5
Partnership options;	23-Oct	10
Council commits to participating in feasibility studies for plant; P. Wilkinson to represent Nation on working group formed with Montagnais, Allican, and Dereco;	23-Oct	11
P. Wilkinson appointed Nation's rep on Organization Committee; R. Pratt appointed P. Wilkinson's substitute; P. Wilkinson to be appointed as Nation's rep on Board of Directors of Newco;	20-Nov	76
<b><i>Fire Department</i></b>		
DiPW to ask Willie Mameanskum to serve as Fire Chief; DiPW to inspect Fire Station daily until Fire Chief is appointed;	19-Feb	30
Willie Mameanskum appointed Chief of the Kawawachikamach Volunteer Fire Department; WM to inspect Fire Station daily;	02-Apr	35
Four Naskapi fire-fighters to take training in Florida approved; Nation to sponsor NLMB and CEDO programs;	12-Apr	12
Pompiers sans Frontières to evaluate Volunteer Fire Department for 12 900\$; Fire Chief and Gilles Corbeil to oversee evaluation; budget for evaluation to come from General Contingency acct.;	19-Jun	11

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Discussion of insurance coverage when fire truck was out of community for repairs; P. Renzoni recommends that Fire Chief copy correspondence to DiPW and DG;	24-Jul	19
Chief to remind Fire Chief of responsibility to report on fires and make cost estimates for repairs;	10-Sep	26
Chief to acknowledge receipt of letter from Caroline Uniam concerning training for members of the fire department;	10-Sep	76
W. Mameanskum, G. Corbeil and B. Pande to address concerns raised by B. Jancewicz;	10-Sep	76
Contract with Pompiers Sans Frontiers to be terminated; W. Mameanskum to inform in writing;	10-Sep	76
W. Mameanskum, G. Corbeil and B. Pande to propose an organizational structure including proposed roles and responsibilities, budgets and training plans;	10-Sep	76
Discussion of preparation of organizational structure; Fire Chief and G. Corbeil addressing concerns expressed by B. Jancewicz in letter of 5 Sept., B. Pande to keep Council informed;	20-Nov	40
Radio-communications system to be evaluated during week of 19 Nov., by CLR; report to be submitted within 10 working days;	20-Nov	41
Review of Annual Report, request for increases in honoraria of volunteer fire fighters; decision deferred pending quorum;	20-Nov	56
Increase in honoraria for volunteer fire fighters approved; L. Mameanskum to issue cheques;	20-Nov	72
Decision regarding request by Fire Chief to use DPW vehicle on week-ends deferred;	20-Nov	98
DG and Fire Chief to participate in Emergency Preparedness Training at Canadian Emergency Preparedness Training College in Jan. 2002; Hartel to confirm if volunteer firefighters insured to fight fires outside Category IA-N land;	20-Nov	100
<b><i>Firearms Act</i></b>		
DG reports on arrangement with Canadian Firearms Centre whereby First Nations persons can own and possess firearms and purchase ammunition without having taken safety course;	19-Feb	61
<b><i>First Nations of Quebec and Labrador Economic Development Commission</i></b>		
B. Pande recommends Sampson Einish be appointed as Nation's rep. On FNQL Economic Development Commission, and attend General Assembly in Quebec City, with C. Calderhead; decision deferred pending quorum;	20-Nov	47
Sampson Einish to represent Nation on FNQLEDC, attend General Assembly and Annual Seminar with C. Calderhead in Quebec on 22 - 24 Jan., 2002, and report to Council;	20-Nov	104
<b><i>First Nations of Quebec &amp; Labrador Health and Social Services Commission</i></b>		
Childcare Services Initiative budget to be used to offset salaries of staff and for professional development; P. Renzoni to inform FNQLHSSC;	22-May	13
Head Start Program budget to be used to offset Sachidun coordinator's salary, developing and strengthening Naskapi foundations, and other training and outreach activities;	22-May	14
Chief signs contribution agreement for Head Start Program; DG to forward to FNQLHSSC;	22-May	15
Representatives of the FNQL Health and Social Services Commission to travel to Kawawa in mid Jan., 2002; B. Pande to keep Council informed;	20-Nov	48

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Report on First Nations and Inuit Health Caucus - 2001, including summary of caucus' discussion on Distress Hotline Project, Mamau Group, Health Information System, Head Start Program, HIV/AIDS, Traditional Healing; C. Calderhead to keep Council informed;	20-Nov	59
C. Calderhead to forward report on First Nations and Inuit Health Caucus to M. Lortie, Naskapi CLSC;	20-Nov	69
<b><i>Fort McKenzie Clean-up</i></b>		
Peter Guanish, James Pien, Jimmy Shecanapish, and Noah Nabinacaboo selected to work on clean-up; DG to inform Pierre Gregoire of resolution;	19-Jun	17
<b><i>Funerals</i></b>		
Charter flight hired to transport Naskapis to funeral of Wemish Mamianskum in Whapmagoostui; DG to ensure purchase orders issued in advance of such trips;	10-Sep	23
DG to arrange purchase of wreath for funeral service of Ruby Nabinacaboo;	02-Apr	49
<b><i>Garbage Truck Operator</i></b>		
Robert Mameanskum reassigned from General Labourer duties to position of Assistant Garbage Truck Operator;	19-Feb	31
<b><i>Gathering Strength Initiative</i></b>		
P. Renzoni mandated to facilitate "Nation Committees - Committee Development and Capacity Building" Program;	19-Feb	7
<b><i>Generators</i></b>		
Decision to refrain from hooking up apartment buildings to emergency generator; W. Pascher to prepare cost-estimate for hooking up Sachidun;	02-Apr	66
Proposal from Génératrice Drummond to inspect and maintain Nation's generators approved; DiPW and W. Pascher to oversee maintenance; Hartel to identify appropriate account in O&M Budget;	02-Apr	67
Sachidun to be hooked to Emergency Generator at cost of 3 000\$ from "Unallocated Capital" in Capital Budget 2001-2002;	22-May	9
<b><i>GEPEC International Limited</i></b>		
Enviroconseil authorized to enter into a contract with GEPEC International Limited for the removal of Manhole #1 and any adjacent contaminated soil as a result of the oil spill of Oct 13, 2000;	19-Feb	13
GEPEC International Limited to be paid 75 000\$ for excavation work related to cleaning oil spill, provided it agrees not to pursue legal action against the Nation;	02-Apr	3
<b><i>Health Canada</i></b>		
Planning Phase for Home Care Program begun; proposal from Ms Kendall-Jane Rundle to prepare Service Delivery, Capital, and Training Plans for Home Care Program approved; K-JR to represent Nation at Training Session; B. Pande to execute contract with K-JR;	19-Feb	47
NNADAP operational plan for 2001-2002 approved; B. Pande to submit plan to Health Canada and administer Program;	02-Apr	51
Pre-Natal Nutrition Program operational plan for 2001-2002 approved; B. Pande to submit plan to Health Canada and help Marie-Ange Brisson administer Program;	02-Apr	51
Solvent Abuse Program operational plan for 2001-2002 approved; B. Pande to submit plan to Health Canada and administer Program;	02-Apr	52
Mental Health Program operational plan for 2001-2002 approved; B. Pande to submit plan to Health Canada and administer Program;	02-Apr	53

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Chief to write to Marcel Lortie to ask if the Naskapi CLSC will take over the Dispensary's lead role in implementing Health Canada's FN and Inuit Home Care Program in Kawawa;	02-Apr	54
Amended Stacked Contribution Agreement for 244 770\$ signed;	22-May	16
Brighter Futures operational plan 2001-2002 approved; B. Pande to submit to Health Canada;	19-Jun	12
Marcel Lortie to oversee planning and implementation of Health Canada programs;	10-Sep	10
Chief and C. Calderhead to represent Nation at First Nations and Inuit Caucus in Montreal, 18-20 Sept.; C. Calderhead to prepare summary;	10-Sep	42
Report on First Nations and Inuit Health Caucus - 2001, including summary of caucus' discussion on Distress Hotline Project, Mamau Group, Health Information System, Head Start Program, HIV/AIDS, Traditional Healing; C. Calderhead to keep Council informed;	20-Nov	59
<b>Heavy Equipment</b>		
Chief signs agreement with Central Quebec School Board for snow removal at JSMS for 8 500\$; DPW instructed not to use heavy equipment to clear ice rink;	19-Feb	16
DiPW to issue second warning to Mark Sandy for being verbally abusive to Gas Attendant and investigate allegation he was operating heavy equipment while intoxicated;	19-Feb	74
P. Renzoni to forward to DIAND document <i>NNK. DPW. Heavy Equipment - Operation and Maintenance: Internal Procedures</i> . 23 January, 2001;	02-Apr	34
Internal Procedures document for use of heavy equipment approved; DiPW to implement; P. Renzoni to forward document to DIAND;	02-Apr	34
Councillor Paul Mokoush expresses concern about Nation's practice of renting machinery from Construction Murgi Inc. instead of Les Services Adoschaouana Enr.;	02-Apr	22
DiPW to direct heavy equipment operators to use new access road to go to Borrow Pit for safety reasons and to avoid creating dust, and to inform Manikin Centre Manager of action taken;	19-Jun	20
S. Simard reports on Status of New Residential Sector; DiPW to assign G. Corbeil to work on new residential sector as heavy equipment mechanic, if necessary;	24-Jul	29
Repairs to Iron Arm Road delayed until heavy equipment no longer needed in new residential sector;	24-Jul	60
<b>Heritage Fund</b>		
Mark Sandy granted up to 1 250\$ from Heritage Fund to offset cost of travelling to Carnival in Sept-Iles on 2 March;	19-Feb	3
Joe Guanish, Isaac Pien, George Guanish, and J. Brunelle mandated to represent the Nation at Workshop in Kuujuaq on 23 to 27 April; Up to 10 000\$ accessed from Heritage Fund to cover costs;	19-Feb	17
Nine month report: 12 250\$ of 45 000\$ spent as of 31 December, 2000;	19-Feb	45
Budget for 2001-2002 totalling 55 000\$ approved;	02-Apr	20
2 800\$ to offset costs of Bill Jancewicz to go to conference in England, 16-21 Sept.;	02-Apr	57
Grant of 1 495\$ and loan of 3 495\$ to Mannie Mameanskum for transportation for Sainte-Anne-de-Beaupré Pilgrimage approved; Hartel to monitor repayment of loan by Jimmy James Einish and MM;	24-Jul	21
8 800\$ allocated to enable Patrick Bacon and Roger Nabinacaboo to attend Breakaway Hockey Foundation Program;	24-Jul	55

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
DG's administrative decision to grant \$800 to Edward Nine O'clock to return to Chibougamau with his family ratified;	10-Sep	22
DG authorized to approve expenditures from Emergencies budget;	10-Sep	22
Grant of 2 853.59\$ to stain the exterior of St-John's Church approved;	10-Sep	24
10 000\$ reserved from Heritage Fund to repair major pot holes in Iron Arm Rd.; Construction Murgi to be asked for proposal;	10-Sep	30
R. Lodge summarizes revenues and expenditures for 4 months ending 31 July;	10-Sep	36
Summary of 6 month budget report;	20-Nov	80
5 000\$ from Heritage Budget granted to Church to offset projected deficit for 2001; Chief to inform Reverend Sangster;	20-Nov	93
2 400\$ granted towards costs of tuition for Patrick Bacon and Robert Nabinacaboo to continue in Breakaway Hockey Foundation Program;	20-Nov	96
<b>Home Care Program</b>		
Planning Phase begun; proposal from Ms Kendall-Jane Rundle to prepare Service Delivery, Capital, and Training Plans approved; K-JR to represent Nation at Training Session; B. Pande to execute contract with K-JR;	19-Feb	47
Chief to write to Marcel Lortie to ask if the Naskapi CLSC will take over the Dispensary's lead role in implementing Health Canada's FN and Inuit Home Care Program in Kawawa;	02-Apr	54
Marcel Lortie to oversee planning and implementation of Health Canada programs;	10-Sep	10
<b>Housing</b>		
Chief mandated to write to CMHC to ask it to consider adapting its "Homeowner's Manual" for social housing and translating it into Naskapi;	06-Feb	5
Settlement from Continental Insurance Company of 7 532\$ for flood damage to Maisonettes Nos. 123 and 124 received;	19-Feb	63
A. Kozina to review re-design of vestibule in Model "A" houses for Phase XVII;	10-Sep	28
R.Pratt reports that DIAND's Ministerial Guarantee for loan from CMHC for Phase XV Housing Program signed; CMHC to make advance of 250 000\$;	02-Apr	2
A. Kozina to prepare schematic design options for new houses similar in size and cost to Model "A" homes; 8 000\$ budgeted from General Contingency Acct.;	10-Sep	29
DiPW reports on damage caused by fire at House No. 108 on 21 August, 2001;	10-Sep	25
Report on the Cree/Naskapi Housing Symposium Organizing Committee Meeting; discussion of recommendations regarding the Nation's contribution; decision deferred pending quorum;	20-Nov	54
W. Mameanskum to represent Nation at planning session for Cree-Naskapi Housing Symposium in Montreal, 11 - 12 Dec. and report to Council;	20-Nov	74
W. Mameanskum to make certain recommendations at next meeting of Cree/Naskapi Housing Symposium Organizing Committee, and, with J. Chapman, keep Council informed of developments;	20-Nov	110
Results of A. Kozina's consultation with Naskapis regarding housing design, including wish list; A. Kozina to prepare preliminary drawings and estimates;	20-Nov	10
<b>Housing - Allocation</b>		
Apartment No. 102 allocated to Richard Sandy;	19-Feb	32
Lease for No.114 with Annie Tooma terminated; HO to inform her;	19-Feb	33

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Lease for No. 57 with David Einish terminated; New lease for No. 57 to be executed with Minnie Chemaganish, HO to remove her request from list; HO to add David Einish's request for a house, duplex, or apartment to list effective 19 February, 2001;	19-Feb	33
David Einish permitted to sublet No.114 from Melissa Peastitute from 1 February, 2001 to 31 January, 2002;	19-Feb	33
DiPW to prepare cost estimates for repairs to Houses Nos. 9, 21, 28 and Apartment 104, so that they can be occupied by the persons to whom they've been allocated;	19-Feb	34
266 Laurentide allocated to Marcel Lortie, Interim Director of CLSC; P. Renzoni to finalize details of lease with CLSC for review by Council;	19-Jun	7
Housing Officer to allocate Apartments Nos. 301 and 304 according to "Backlog of Housing Requests" list;	24-Jul	57
Phase XVI Housing allocated to Lucy Sandy-Joseph, Edward Shecanpish and Raquel Bacon, and Marion Einish; DiPW to confirm their colour preferences for cupboards, countertops and tiles and order; HO to have leases signed;	24-Jul	29
House No. 9 allocated to Tamar Chittspatio provided she pay arrears in full;	10-Sep	68
Maisonette No. 122 allocated to Ati Quiscappio for duration of repairs to House No. 13;	10-Sep	69
Apartment No. 101 allocated to Mary Martha Shecanapish;	10-Sep	69
Apartment No. 105 allocated to Jeremy Einish;	10-Sep	69
Apartment No. 301 allocated to Hanna Tooma;	10-Sep	69
Apartment No. 302 allocated to Annie Tooma;	10-Sep	69
Apartment No. 304 allocated to Jeffrey Shecanapish;	10-Sep	69
Maisonette No. 123 allocated to Susie Nabinacaboo;	10-Sep	69
Maisonette No. 122 allocated to Diane Mameanskum after repairs to House No. 13 are completed;	10-Sep	72
HO to have leases signed for Apartments Nos. 101, 105, 301, 302, 304, Maisonette Nos. 122, 123, and House No. 28;	10-Sep	70
HO to have Assistant Chief Constable Edward Mameanskum sign lease for 157 A.P. Low, specifying that term is conditional on his employment by the Police Force;	10-Sep	72
Allocation of Maisonette No. 123 to Susie Nabinacaboo rescinded; Luke Swappie allocated same, conditional on his paying arrears within one month; HO to have Lease and Release Form signed;	20-Nov	89
<b><i>Housing - Budget</i></b>		
"Summary of Rent Collection" reports total arrears for the period 1 April, 1993, to 31 December, 2000, is 489 098.77\$;	19-Feb	31
Referendum to approve By-Law No. 213 (Respecting a Long-Term Loan of 260 000\$ for Phase XVI of the Naskapi Housing Program) set;	19-Feb	42
2001-2002 budget to be 120 000\$; position of Housing Maintenance Office Manager abolished for 2001-2002; DPW to employ Moses Mameammskum on DPW projects except during Sept and Oct;	02-Apr	8
Summary of rent collection reviewed;	02-Apr	65
Summary of rent collection for period ending 31 July reviewed;	10-Sep	40
Referendum to approve By-law No. 218 Respecting a Long-Term Loan of 260 000\$ for Phase XVI of the Naskapi Housing Program set for 21, 24, 25, and 26 Sept.;	30-Aug	4
Minister of DIAND has signed the guarantee for the 236 000\$ loan from CMHC and CMHC has sent money to Nation's CIBC account;	20-Nov	3

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Summary of rent collection and arrears;	20-Nov	88
<b><i>Housing - Complaints</i></b>		
Sampson Einish invited to discuss concerns with Housing Maintenance Department with Council;	19-Feb	34
Chief explains that DiPW to prepare cost estimates for repairs to Apartment 104;	19-Feb	43
<b><i>Housing - New Sector</i></b>		
S. Simard shows location and principal features of new residential sector; Class "B" estimates approved; Bruser to prepare Class "A" estimate for completion of new sector;	02-Apr	23
S. Simard reports on status of new residential sector; DiPW to assign Gilles Corbeil to work on new residential sector as heavy equipment mechanic if necessary;	24-Jul	29
<b><i>Housing - Personnel</i></b>		
W. Mameanskum and J. Chapman to go to First Nation Housing Conference 2001; DiPW or Moses Swappie to be backup for WM;	19-Feb	69
HMD instructed to hire temporary employees in conformity with Nation's Personnel Policy;	19-Feb	26
HM personnel instructed to follow DPW inventory procedures;	19-Feb	26
HM personnel to use DPW e.mail, long distance telephone, and fax facilities, such costs being charged to HM budget;	19-Feb	27
HM personnel to use DPW vehicles, subject to availability and approval by DiPW and costs being charged to HM budget;	19-Feb	27
B. Pande to train HMM on MITEETAU in Kawawa during week of 9 April;	02-Apr	10
HMM workplan for period 2 April to 31 October approved;	02-Apr	11
DiPW to evaluate tasks and expenditures of HMD; Council to decide on lay off of HMM for period 1 Jan to 31 March, 2002, at meeting of 22 November;	02-Apr	12
2001-2002 budget to be 120 000\$; position of Housing Maintenance Office Manager abolished for 2001-2002; DPW to employ Moses Mameammskum on DPW projects except during Sept and Oct;	02-Apr	8
W. Mameanskum rehired as Housing Maintenance Manager beginning 2 April, 2001;	02-Apr	10
Request of HMM for vacation 20 July to 6 August, 2001, approved;	19-Jun	11
J. Chapman to encourage HO to take more responsibility in preparing briefing documents, monitor his progress and inform Council;	10-Sep	74
Decision on HMM deferred until Council meets with him;	10-Sep	67
Chief to inform HMM he must attend Council meetings when invited; HMM to present budget status report for HMP and proposed priorities for the rest of 2001-2002;	10-Sep	80
<b><i>Housing - Phase XVI</i></b>		
P. Renzoni reports that, conditional on retaining funding levels from CMHC, three Model "A" houses could be built;	02-Apr	24
DiPW and Bruser to prepare for review by Council proposed site placement for three new houses;	02-Apr	24
DiPW directed to order construction material for three Model "A" houses;	22-May	1
DiPW to oversee construction of Phase XVI Housing Program, post job descriptions for General Foreman and 3 Team Leaders; Bruser to conduct daily site exams;	22-May	2
Lots Nos. 128, 129, and 130 approved for Phase XVI Housing;	22-May	2
P. Renzoni to ask ÉEM inc. for a proposal for an environmental site assessment for land on which Phase XVI houses will be built;	22-May	10

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Personnel Committee to conduct interviews for General Foreman and 3 team leaders for Phase XVI construction and make recommendations to Council;	22-May	2
ÉEM inc.'s proposal for environmental assessment of site approved; P. Renzoni to confirm with ÉEM approval not accepted as Standing Offer; Hartel to code EA to acct.;	19-Jun	7
Construction proceeding on schedule; CMHC to fund same as Phase XV;	24-Jul	28
Plumbing to be carried out by Robert Robinson;	24-Jul	32
Bid from Les entreprises d'électricité Marc Fontaine inc. for electrical works accepted;	24-Jul	32
Referendum to approve By-law No. 218 Respecting a Long-Term Loan of 260 000\$ for Phase XVI of the Naskapi Housing Program set for 21, 24, 25, and 26 Sept.;	30-Aug	4
DiPW reports that Phase XVI construction going very well, on schedule and budget;	10-Sep	28
Minister of DIAND has signed the guarantee for the 236 000\$ loan from CMHC and CMHC has sent money to Nation's CIBC account;	20-Nov	3
DiPW reports that, with exclusion of plumbing and electricity, houses built exclusively by Naskapis; average cost per house is 137 325.67\$; tenants to move in in early Dec., 2001;	20-Nov	34
<b><i>Housing - Renovations</i></b>		
Letter from Attie Quiscappio requesting renovations to House No. 13 referred to HMM for consideration;	02-Apr	65
DiPW to prepare cost estimate for installing an emergency exit at House No. 83a in response to request from Ms Anne Jean Mameanskum;	02-Apr	66
Policy to use O&M budget only to maintain housing, renovations being tenant's responsibility affirmed;	19-Feb	26
HMM to prepare cost estimate for renovations to house at 266 Laurentide;	19-Jun	7
HMM to prepare cost estimate for making House No. 58 handicapped accessible;	19-Jun	9
HMM to prioritize renovations to Houses No. 104 and 28, Apts. No 304, 302, 301, Block 3, and 157 A.P. Low;	19-Jun	10
<b><i>Housing - Requests</i></b>		
Luke Swappie to be informed he is illegally occupying Maisonette No. 123 and asked to leave; HO to acknowledge receipt of request for housing and put it on list;	19-Feb	35
HO to place request for apartment from Jeffrey Shecanapish on list effective 19 February, 2001;	19-Feb	36
Occupant of No. 125, Noat Einish, to leave town for three to four weeks, but will return to house; Noah Swappie and family, also residing at No. 125, to remain on "Backlog of Housing Requests";	19-Feb	31
Jennifer Sandy added to list "Backlog of Housing Requests" effective 9 March, 2001;	02-Apr	63
Jeffery Shecanapish added to list "Backlog of Housing Requests" effective 19 Feb., 2001;	02-Apr	64
Edna Sandy added to list "Backlog of Housing Requests" effective 21 Nov., 2001; ES to be informed that houses requested in Schefferville are not available for rent;	02-Apr	64
List "Backlog of Housing Requests" reviewed;	02-Apr	65
Noah Swappie added to list "Backlog of Housing Requests" effective 19 March, 2001;	02-Apr	65
Louisa Shecanapish-Einish placed on list "Backlog of Housing Requests";	24-Jul	57
HO to add Ida Guanish, Geneviève Quiscappio, and Sandy Pien/Lianne Chemaganish to list "Backlog of Housing Requests", send each a copy of the list, and inform them of the foregoing;	10-Sep	66

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
R. Swappie to write to Sharon Shecanapish and Charlotte Pien asking them to ask Council to remove them from list "Backlog of Housing Requests", and reminding them they can make a request any time in the future;	20-Nov	88
<b><i>Housing - Sublets</i></b>		
Elizabeth Mameamskum's request to sublet House No. 101 to Jeremy Einish and Annie Vollant from 20 February, 2001 to 30 June, 2001, granted; HO to make adjustments for rent due and paid;	19-Feb	36
David Einish permitted to sublet No.114 from Melissa Peastitute from 1 February, 2001 to 31 January, 2002;	19-Feb	33
HO to determine whether a sublet has been approved for House No. 125 between Noat Einish and Noah Swappie;	10-Sep	68
HO to inform Jeanne Guanish-Vachon that she has one month to arrange a sublet for House No.85;	10-Sep	72
HO to inform Melissa Peastitute that she has one month to arrange a sublet for House No. 114;	10-Sep	73
<b><i>Housing - Tenants' Manual</i></b>		
Chief mandated to write to CMHC to ask it to consider adapting its "Homeowner's Manual"for social housing and translating it into Naskapi;	06-Feb	5
HMM to forward to all tenants the list of repairs for which they are responsible;	10-Sep	66
<b><i>Housing - Vacancies</i></b>		
Apartment Nos. 302, 304, and 210 reported vacant;	19-Feb	37
<b><i>Housing Maintenance</i></b>		
Policy to use O&M budget only to maintain housing, renovations being tenant's responsibility affirmed;	19-Feb	26
Ten month report of O&M budget; overspends in Administration, Maintenance Garage Activities, and Maintenance - Housing;	19-Feb	44
HMD instructed to hire temporary employees in conformity with Nation's Personnel Policy;	19-Feb	26
J. Chapman to coordinate merging of HMD 1(a) and MITEETAU 1.0 so that HM personnel can access date in HMD 1(a) and use them in MITEETAU 1.0; DiPW to approve purchase orders, work orders and invoices generated by HM;	19-Feb	26
DiPW to prepare cost estimates for repairs to Houses Nos. 9, 21, 28 and Apartment 104, so that they can be occupied by the persons to whom they've been allocated;	19-Feb	34
Possible overspend of 143 765\$; workplan and budget for 2001-2002 to be discussed at meeting in early March and presented to Council on 26 March; possibility of using Housing Manager on certain capital projects to save money;	19-Feb	28
J. Chapman to coordinate the automatic production, transmission and distribution of budget transaction reports by e.mail to Council, Hartel, Bruser, and Atmacinta; DiPW to table budget transaction reports generated by MITEETAU 1.0 at Council Meetings;	19-Feb	28
Policy for selling construction material to Naskapis approved, its implementation being the responsibility of the DiPW;	19-Feb	27
Practice of exchanging construction material with the Montagnais Band of Schefferville approved; DiPW to oversee such exchanges;	19-Feb	27
HM personnel instructed to follow DPW inventory procedures;	19-Feb	26

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
DiPW instructed to board up House No.22 until the ground thaws and water and sewage lines can be repaired;	19-Feb	37
Sampson Einish invited to discuss concerns with HMD with Council;	19-Feb	34
2001-2002 budget to be 120 000\$; position of Housing Maintenance Office Manager abolished for 2001-2002; DPW to employ Moses Mameammskum on DPW projects except during Sept and Oct;	02-Apr	8
B. Pande to train HMM on MITEETAU in Kawawa during week of 9 April;	02-Apr	10
HMM workplan for period 2 April to 31 October approved;	02-Apr	11
HMM to provide Council with monthly reports on activities and expenditures of HMD;	02-Apr	12
DiPW to evaluate tasks and expenditures of HMD; Council to decide on lay off of HMM for period 1 Jan to 31 March, 2002, at meeting of 22 November;	02-Apr	12
Budget for 2001-2002 reduced to 134 031\$ because of overspend in previous year;	02-Apr	14
Cost estimates for repairs to Houses Nos 21 and 28 and Apartments Nos.1 and 4, Block 3 approved; HMM to undertake repairs and decide on priority;	02-Apr	32
Policy of zero-tolerance of indebtedness for tenants to qualify for repairs affirmed;	02-Apr	61
Non-accounting staff to be relocated to House No.9 during renovation of Nation Office; HMM to prepare cost estimate for repairs to No. 9 that take into account its use as temporary Office;	02-Apr	33
Budget for HMM and B. Pande to represent Naskapi Imuun at AFN housing symposium in Toronto approved;	12-Apr	13
HMM to present a budget status report for the HMP for 2001-2002 to Council at its next meeting;	19-Jun	10
HMM and J. Chapman to prepare work plan for Home Adaptation for Seniors' Independence Program; funding by CMHC of 35 400\$;	24-Jul	28
HMM to prepare estimate of repairs required at House No. 45, home of Louisa Shecanapish-Einish;	24-Jul	57
Purchase order for repairs to House No. 35 approved;	30-Aug	9
Resolution No. 01-Aug30-04 Respecting the Approval of Repairs to House No.35 rescinded; DiPW to prepare revised cost estimate;	10-Sep	26
Request from Caroline Uniam-Einish for repairs to floor of House No. 30 referred to HMM for review;	10-Sep	34
Repairs to House No. 35 estimated at 469.89\$; DiPW to inform HMM;	10-Sep	62
DiPW expresses frustration with the Housing Maintenance Program;	10-Sep	63
HMM to forward to all tenants the list of repairs for which they are responsible;	10-Sep	66
Decision on HMM deferred until Council meets with him;	10-Sep	67
Letters from Noat Chemaganish requesting repairs to House No. 22 referred to HMM;	10-Sep	67
Letter from Rebecca Uniam requesting repairs to House No. 48 referred to HMM;	10-Sep	67
HMM, Bruser and A. Kozina to prepare estimate and schedule for structural repairs to House No. 13, a separate estimate for bathroom repairs, and present both to Council; Maisonette No. 122 allocated to Ati Quiscappio for duration of repairs to No. 13;	10-Sep	69
HO provides status report on housing maintenance approved by Council on meeting of 19 June;	10-Sep	73
Chief to inform HMM he must attend Council meetings when invited; HMM to present budget status report for HMP and proposed priorities for the rest of 2001-2002;	10-Sep	80

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Annual maintenance of furnaces conducted by Ferblanterie Côte-Nord; letter regarding clarification of results reviewed;	20-Nov	35
Report on HM Operations and Budget; DiPW to oversee HMP; W. Mameamskum's job title changed to Carpenter at no decrease in salary; DiPW to ensure WM's salary coded to HM when h is working on HM activities;	20-Nov	74
<b><i>Hunting, Fishing, and Trapping Coordinating Committee</i></b>		
Joe Guanish, Isaac Pien, George Guanish, and J. Brunelle mandated to represent the Nation at Workshop in Kuujjuaq on 23 to 27 April; Up to 10 000\$ accessed from Heritage Fund to cover costs;	19-Feb	17
John Mameamskum appointed Vice-Chairperson for HFTCC for 2001-2002;	19-Feb	60
<b><i>Hunter Support Program/Committee</i></b>		
Joe Guanish, Isaac Pien, George Guanish, and J. Brunelle mandated to represent the Nation at Workshop in Kuujjuaq on 23 to 27 April; Up to 10 000\$ accessed from Heritage Fund to cover costs;	19-Feb	17
Loan of 63 000\$ to HSP approved for Spring goose hunt approved; loan to be paid back when funding received; Hartel to arrange;	12-Apr	4
<b><i>Hydro Naskapi-Montagnais</i></b>		
W. Pascher to inspect Air Schefferville hangar for potential use by HNM;	24-Jul	61
<b><i>Hydro-Québec</i></b>		
Peter Guanish, James Pien, Jimmy Shecanapish, and Noah Nabinacaboo selected to work on clean-up; DG to inform Pierre Gregoire of resolution;	19-Jun	17
<b><i>Ice Rink</i></b>		
Chief signs agreement with Central Quebec School Board for snow removal at JSMS for an amount of 8 500\$; DPW instructed not to use heavy equipment to clear ice rink;	19-Feb	16
NLMB budget to hire an Ice Rink Attendant approved;	19 Feb	55
<b><i>Indian Registry</i></b>		
Chief and Council, Membership Clerk, and DG to sign Privacy Statements and forward to DIAND;	19-Feb	3
<b><i>Industry Canada</i></b>		
Discussion of need for Council to pass resolution expressing support for Schoolnet Program and authorizing Chief to execute funding agreement so that JSMS can receive funds to connect to Internet; decision pending quorum;	20-Nov	46
Chief authorized to sign letter to Kathleen Schroeder expressing support for SchoolNet Program, and authorizing Industry Canada to enter agreement with JSMS to offset Internet access costs;	20-Nov	104
<b><i>Innu Nation of Matimekush/Lake John (See also Dereco)</i></b>		
Practice of exchanging construction material with the Innu Nation of Matimekush/Lake John approved; DiPW to oversee such exchanges;	19-Feb	27
DG to confirm with Ricky Fontaine if Chief Jacques Gauthier will sign letters regarding PFA;	22-May	19
J. Mameamskum reports on meeting with André Barrette and Daniel Picard to discuss proposal regarding use of eachother's recreation facilities;	20-Nov	2
<b><i>Institute for Environmental Monitoring and Research</i></b>		
J. Brunelle to provide IEMR with Nation's web address to be linked to IEMR website;	24-Jul	48

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
J. Mameamskum reports on meeting of 7-9 Nov. in Goose Bay; Briefing documents forwarded to J. Brunelle;	20-Nov	2
<b>Insurance</b>		
Optimum Risk Management mandated to request tenders from at least 2 insurance companies, analyze them, and make recommendations to Council by 30 June;	02-Apr	21
Quotation from Robert Emond Sept-Ilse Inc. accepted;	24-Jul	54
R. Lodges reminds Council of importance of informing him immediately of any accident to Nation employees or subsidiaries or of any damage to Nation's properties;	10-Sep	38
<b>Inter-Community Carnival</b>		
Mark Sandy granted up to 1 250\$ from Heritage Fund to offset cost of travelling to Carnival in Sept-Iles on 2 March;	19-Feb	3
Budget of 22 725\$ approved to send delegation of 85 athletes and 18 coaches/escorts to Inter-Community Carnival in Sept-Iles, 7-12 March;	19-Feb	67
<b>Internet</b>		
Dr Donald Chan updating information on Web Page by 23 February, 2001;	19-Feb	49
Brief on high speed internet access approved and to be sent to National Broadband Taskforce and e.mailed to NBT's Working Groups on Infrastructure and Social Benefits and Challenges;	19-Feb	57
J. Brunelle to provide IEMR with Nation's web address to be linked to IEMR website;	24-Jul	48
RAMtelecom's quotation to install Satellite Internet System approved; balance of capital costs to come from Economic Development budget within O&M budget; B. Pande and R. Lodge to oversee project;	20-Nov	103
NLMB Budget to offset some of the capital costs for the purchase and installation of a Satellite Internet System approved; Nation to sponsor;	20-Nov	102
<b>Inventory Clerk</b>		
Job Opportunities for positions of Data Entry Clerk and Inventory Clerk approved; DiPW to post and inform Personnel Committee;	19-Feb	29
<b>Iron Arm Lake</b>		
Discussion of possible clean-up of dump at Iron Arm Lake; decision deferred on preparation of cost-estimate until Spring, 2002;	20-Nov	25
<b>Iron Arm Road</b>		
Repairs to Iron Arm Road delayed until heavy equipment no longer needed in new residential sector;	24-Jul	60
10 000\$ reserved from Heritage Fund to repair major pot holes in Iron Arm Rd.; Construction Murgi to be asked for proposal;	10-Sep	30
<b>Jimmy Sandy Memorial School</b>		
Chief signs agreement with Central Quebec School Board to clear snow at JSMS for 8 500\$; DPW instructed not to use heavy equipment to clear ice rink;	19-Feb	16
NLMB instructed to respond in writing to Eric Guay's request to increase Teacher's Aides' salaries and Chief to inform him of Council's decision;	19-Feb	50
NLMB instructed to decide whether to increase salaries of Teacher's Aides and to inform them in writing; Chief to inform them of Council's decision;	19-Feb	51
Grant of 2 925.30\$ for six students and 1 chaperone to go to Albuquerque, New Mexico, approved;	12-Apr	4

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Budget for Susan Tooma-Vollant and Louise Nattawappio to participate in General Methods in Special Education and Teaching Science programs approved; Nation to sponsor;	12-Apr	10
CEDO contribution to organization of Science and Technology Camp for JSMS students approved;	12-Apr	14
J. Mameamskum reports that Nation donated two turkeys to Home and School Association fundraising Bingo;	20-Nov	16
Ratification of execution of agreement with Central Quebec School Board for snow removal at JSMS from 1 Oct., 2001, to 31 May, 2002 at a cost of 8 500\$;	20-Nov	19
Chief authorized to sign letter to M. Valmont Richard of the Central Quebec School Board concerning the use of the gymnasium at JSMS;	20-Nov	25
Discussion of need for Council to pass resolution expressing support for Schoolnet Program and authorizing Chief to execute funding agreement so that JSMS can receive funds to connect to Internet; decision pending quorum;	20-Nov	46
NLMB Budget to hire a Special Education Worker at the JSMS for 25 weeks approved; Nation to sponsor;	20-Nov	101
Chief authorized to sign letter to Kathleen Schroeder expressing support for SchoolNet Program, and authorizing Industry Canada to enter agreement with JSMS to offset Internet access costs;	20-Nov	104
C. Calderhead to organize internships for JSMS secondary students under the Cooperative Education Program until budget surplus is committed in full; Chief to write to S. Robinson to explain;	20-Nov	110
<b><i>Justice Committee</i></b>		
Nine month report: 9 285\$ spent, but no income received from Solicitor General of Canada; P. Renzoni to ask Chairman of Justice Committee when income is expected;	19-Feb	45
Chief confirms Council's support of Michael Sandy's appointment as Quebec's representative on Aboriginal Justice Advisory Committee;	22-May	12
Naskapi CLSC waiving 100\$ rent on condition an equivalent amount is given to charity;	19-Jun	19
M. Sandy provides status report on Teaching Lodge and undertakes to inform DiPW that debris blocking access has been removed;	10-Sep	31
R. Lodge summarizes revenues and expenditures for 4 months ending 31 July; M. Sandy to ensure contribution agreement presented to Council for approval;	10-Sep	36
Status report on signing of AIP respecting Community Justice Program Funding between Canada and Quebec; once signed, Justice Canada to make payment of 70% of Committee's budget;	20-Nov	63
Summary of 6 month budget report; Councillor I. Pien reports that he has heard several complaints from Elders;	20-Nov	80
<b><i>Kamaka Resources Inc.</i></b>		
Chief to acknowledge letter concerning exploration activities in Retty Lake area in Summer, 2001, and requests to be kept informed;	24-Jul	41
<b><i>Kawawachikamach Energy Services Inc.</i></b>		
No subsidy required in 2001-2002;	02-Apr	14
Decision to refrain from hooking up apartment buildings to emergency generator; W. Pascher to prepare cost-estimate for hooking up Sachidun;	02-Apr	66

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Proposal from Génératrice Drummond to inspect and maintain Nation's generators approved; DiPW and W. Pascher to oversee maintenance; Hartel to identify appropriate account in O&M Budget;	02-Apr	67
Sachidun to be hooked to Emergency Generator at cost of 3 000\$ from "Unallocated Capital" in Capital Budget 2001-2002;	22-May	9
Three-year budget from NLMB for on-the-job training for two Naskapis as Power House Operators approved; KESI to sponsor program;	12-Apr	4
W. Pascher to inspect Air Schefferville hangar for potential use by HNM;	24-Jul	61
DG and R. Lodge to find out if employees interested in joining Group Health Plan and report to Council;	10-Sep	38
<b><i>Einish, Thomas Levi</i></b>		
Discussion re. Thomas Einish's employment as heavy equipment operator with Les Services Naskapi Adoschouana in James Bay area;	22-May	18
<b><i>Live Dialogue Conference</i></b>		
DG mandated to attend conference in Ottawa on 2-3 March;	19-Feb	68
<b><i>Mameamskum, John</i></b>		
CEDO recommendation to allocate 3 750\$ towards the marketing and production of Ecolure approved conditionally; Nation recognized as sponsor; Atmacinta to administer Program;	24-Jul	36
<b><i>Manikin Centre</i></b>		
DiPW to direct heavy equipment operators to use new access road to go to Borrow Pit for safety reasons and to avoid creating dust, and to inform Manikin Centre Manager of action taken;	19-Jun	20
<b><i>Membership Clerk</i></b>		
Chief and Council, Membership Clerk, and DG to sign Privacy Statements and forward to DIAND;	19-Feb	3
DG reports that he has issued two letters of warning to Jimmy Shecanapish for failing to report to work; Membership Clerk's probation period extended three months	19-Feb	5
Membership Clerk to ensure that Francis Napesh Bradley Vollant-Dominique, Roderique McKenzie, Vanessa McKenzie, Kamille Nadeau-McKenzie, Kuanceeta McKenzie, Ghyslain Vollant enrolled as Naskapi beneficiaries;	19-Feb	6
DG reports that he has issued two letters of warning to Jimmy Shecanapish for failing to report to work; Membership Clerk's probation period extended three months;	19-Feb	5
Membership Clerk to ensure that Phillipe Vollant is registered as a Naskapi Beneficiary;	19-Jun	18
Membership Clerk to ensure that Dan George-MacKenzie is enrolled as Naskapi beneficiary;	20-Nov	93
<b><i>Menihék Generating Station</i></b>		
Ferro-chrome plant could assist First Nations in water right negotiations; ensure long-term power supply; proposed renovations;	10-Oct	4
Potential contribution of ferro-chrome development to Menihék water right negotiations;	23-Oct	9
Increasing production of GS required for ferro-chrome project; several options being studied, including reducing energy consumption in Schefferville;	23-Oct	7
<b><i>Mental Health Program</i></b>		
Operational plan for 2001-2002 approved; B. Pande to submit plan to Health Canada and administer Program;	02-Apr	53

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Budget of 1 000\$ to repair canvass siding of Teaching Lodge approved;	22-May	12
Amended Stacked Contribution Agreement for 244 770\$ signed;	22-May	16
Budget of 1 000\$ from Traditional Skills account to level ground surrounding Teaching Lodge and for 3 truck loads of gravel approved; DiPW to make arrangements;	19-Jun	19
Council to confirm support of NDC's proposal "Naskapi Healing Camp Project," Chief to ask NDC to match Nation's contribution of 24 371\$; B. Pande to include 24 371\$ in Mental Health and Brighter Futures 02-03 operational plans;	30-Aug	1
Marcel Lortie to oversee planning and implementation of Health Canada programs;	10-Sep	10
M. Sandy provides status report on Teaching Lodge and undertakes to inform DiPW that debris blocking access has been removed;	10-Sep	31
Mental Health Worker encouraged to broaden scope of activities to include young Naskapis;	10-Sep	32
Chief to meet with Mental Health, NNADAP, Alcohol and CLSC social workers to discuss possible implementation of suicide hotline at Kawawa;	10-Sep	33
<b><i>Miam Uapukun Treatment Centre</i></b>		
Elijah (John) Einish to represent Nation on Centre's Board of Directors;	20-Nov	15
<b><i>Mining</i></b>		
Chief mandated to meet André Gaumond, President of Virginia Gold Mines, to discuss its drilling activity near Lake Gayot in Quebec City between Feb. 12 -15;	06-Feb	2
Chief reports on lunch with André Gaumond; Nation to inform VGM of services Naskapis to provide if it works further in region;	19-Feb	4
P. Renzoni mandated to invite Ben Hubert of WMC International Ltd to meet with Council on 12 March and to advise him to contact George Guanish regarding translation services;	19-Feb	8
J. Brunelle reports on NEI Workshop in Kawawachikamach 30 January to 2 February, 2001; Quebec Steering Committee to support three proposals on: information access; caribou herds; abandoned mining exploration sites;	19-Feb	64
Chief authorized to write to Mr Carey Ogilvie, NEI, stating Nations support of project to characterize abandoned mining exploration sites; NLMB to be asked to contribute 2 000\$;	19-Feb	66
Chief to acknowledge letter from VGM concerning exploration activities on Gayot property in Summer, 2001, and request to be kept informed;	24-Jul	41
Chief to acknowledge letter from Kamaka Resources concerning exploration activities in Retty Lake area in Summer, 2001, and request to be kept informed;	24-Jul	41
Joint project with KRG, Makivik, and GETIC to assess abandoned mining sites accepted by Northern Ecosystem Initiative; 35 sites to be studied in 2002, including some north of Kawawa; J. Brunelle to keep Council informed;	20-Nov	91
<b><i>Ministère des Transports - Transportation Plan</i></b>		
DG mandated to invite Luc Ampleman to Kawawa on 12 March to attend Public Meeting on MTQ's <i>Transportation Plan of Nord-du-Québec</i> ;	19-Feb	8
Nation's brief to MTQ's <i>Transportation Plan of Northern Quebec</i> approved;	10-Sep	8
<b><i>MITEETAU</i></b>		
J. Chapman to coordinate merging of HMD 1(a) and MITEETAU 1.0 so that HM personnel can access data in HMD 1(a) and use them in MITEETAU 1.0; DiPW to approve purchase orders, work orders and invoices generated by HM;	19-Feb	26

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
J. Chapman to coordinate the automatic production, transmission and distribution of budget transaction reports by e.mail to Council, Hartel, Bruser, and Atmacinta; DiPW to table budget transaction reports generated by MITEETAU 1.0 at Council Meetings;	19-Feb	28
Job postings for Data Entry Clerk and Inventory Clerk approved; DiPW to post and inform Personnel Committee;	19-Feb	29
B. Pande to train HMM on MITEETAU in Kawawa during week of 9 April;	02-Apr	10
Resolution No. 01-Apr02-30 rescinded; B. Pande to give training to HMM in Montreal during week of 17 April;	02-Apr	35
<b><i>Montagnais Band of Schefferville</i></b> - See Innu Nation of Matimekush/Lake John		
<b><i>Nabinacaboo, Ruby</i></b>		
DG to arrange purchase of wreath for funeral service;	02-Apr	49
<b><i>Naskapi Adoschaouna Enr.</i></b>		
Councillor Paul Mokoush expresses concern about Nation's practice of renting machinery from Construction Murgi Inc. instead of Les Services Adoschaouna Enr.;	02-Apr	22
NLMB budget for training allowance and tools for Adoschaouna to provide on-the-job ventilation training to three Naskapis approved; Adoschaouna recognized as sponsor of project;	24-Jul	35
<b><i>Naskapi Development Corporation</i></b>		
NDC asked to submit to DIAND request for funding to send delegation to 9th North American Caribou Workshop in Kuujjuaq, 23-27 April;	19-Feb	60
Issues of joint concern with NDC as discussed at meeting on 7 February summarized;	19-Feb	70
DG and P. Renzoni to collaborate with NDC regarding community consultation; P. Renzoni to forward relevant information from CRD de la Côte-Nord;	19-Feb	70
R.Lodge to meet with NDC to determine feasibility of collaborating in area of insurance and pension and group health plans;	19-Feb	74
NLMB budget for Nation and NDC each to sponsor three students for six weeks approved; B. Pande to sign funding agreement with NDC for Program; TC to administer Program;	19-Jun	13
P. Renzoni to assist Judy Ross to prepare proposal to hold healing activities at NDC's outfitting camps;	24-Jul	47
NLMB budget to cover some of travel expenses for NDC's staff to receive management, accounting, and clerical training approved; NDC to sponsor;	12-Apr	10
Council to confirm support of NDC's proposal "Naskapi Healing Camp Project," Chief to ask NDC to match Nation's contribution of 24 371\$; B. Pande to include 24 371\$ in Mental Health and Brighter Futures 02-03 operational plans;	30-Aug	1
Chief to ask electors at AGM if they support prioritizing construction of community centre;	10-Sep	14
Chief to inform Board of Directors that Council supports NDC's decision to appoint R. Lodge as financial advisor;	10-Sep	39
NLMB budget to offset costs to NDC of providing on-th-job training to 3 heavy equipment operators approved; budget to purchase computer equipment and furniture for Computer & Trainging Centre approved;	19-Jun	14
NLMB budget to cover 25% of the costs of Bill Jancewicz's employment to provide translation training the Naskapi employees approved; NDC to sponsor;	12-Apr	11

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
NLMB budget to hire Louise Einish as secretary-receptionist for NDC office in Quebec City, approved; NDC to sponsor;	12-Apr	12
B. Pande recommends seeking 25% of construction costs of Community Centre from NDC; decision deferred pending quorum;	20-Nov	45
Acceptance of 65\$ charge-out rate from NDC for B. Jancewicz to provide computer and technical services to Nation when necessary;	20-Nov	83
Councillor Paul Mokoush expresses concern about Nation's practice of renting machinery from Construction Murgi Inc. instead of Les Services Adoschaouna Enr.;	02-Apr	22
<b><i>Naskapi Imuun Inc.</i></b>		
Budget from CEDO for HMM and B. Pande to represent Naskapi Imuun at AFN housing symposium in Toronto approved;	12-Apr	13
CEDO recommendation to allocate 10 060\$ to cover professional fees of J. Chapman and B. Pande to prepare for and follow up to Housing Symposium in Saskatoon approved;	19-Feb	53
HMM to receive training on MITEETAU to use in Kawawa, and to be able to provide training to customers of MITEETAU in Kawawa and across Canada;	02-Apr	10
Budget for HMM and B. Pande to represent Naskapi Imuun at AFN housing symposium in Toronto approved;	12-Apr	13
<b><i>Naskapi Local Management Board</i></b>		
Budget of 201 011\$ over four years to train three Naskapis to take Childcare Educator training program approved; Sachidun to sponsor;	22-May	17
Job postings for Data Entry Clerk and Inventory Clerk approved; DiPW to post and inform Personnel Committee;	19-Feb	29
NLMB instructed to respond in writing to Eric Guay's request to increase Teacher's Aides' salaries and Chief to inform him of Council's decision;	19-Feb	50
NLMB instructed to decide whether to increase salaries of Susan Tooma and Cheyenne Vachon-Swappie and to inform them in writing; Chief to inform them of Council's decision;	19-Feb	51
Budget to employ and train a Data Entry Clerk at the DPW approved;	19-Feb	54
Budget to employ and train a Inventory Clerk at the DPW approved;	19-Feb	54
Budget to hire an Ice Rink Attendant approved;	19-Feb	55
Budget to hire a General Labourer at DPW approved;	19-Feb	55
NLMB asked to contribute 2 000\$ for training of field technician to conduct water and soil sampling;	19-Feb	66
Budget for Nation and NDC each to sponsor three students for six weeks approved; B. Pande to sign funding agreement with NDC for Program;	19-Jun	13
Budget to offset costs to NDC of providing on-th-job training to 3 heavy equipment operators approved; budget to purchase computer equipment and furniture for Computer & Training Centre approved;	19-Jun	14
Chief to suggest to NLMB that it prioritize carpentry, plumbing, and electrician training programs;	19-Jun	16
B. Pande to table request for funding to train Drop-in Centre Coordinator in areas of recreation and youth development programming;	19-Jun	20
Budget for training allowance and tools for Adoschaouna to provide on-the-job ventilation training to three Naskapis approved; Adoschaouna recognized as sponsor of project;	24-Jul	35

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Three-year budget for on-the-job training for two Naskapis as Power House Operators approved; KESI to sponsor program;	12-Apr	4
Budget for Training Coordinator approved; NDC to sponsor;	12-Apr	6
Budget to cover 50% of costs of Economic Development and Outreach Officer approved; Nation to sponsor;	12-Apr	7
Budget for NLMB Secretariat approved; Nation to sponsor;	12-Apr	7
Budget for Frank Scott to participate in Loader Operator training program approved; Nation to sponsor;	12-Apr	8
Budget for Robert Mameamskum to participate in Excavator Operator training program approved; Nation to sponsor;	12-Apr	8
Budget for six translators to participate in Mother Tongue Translation training program in Catalina, Ariz. approved; Nation to sponsor;	12-Apr	9
Budget for Susan Tooma-Vollant and Louise Nattawappio to participate in General Methods in Special Education and Teaching Science programs approved; Nation to sponsor;	12-Apr	10
Budget to cover some of travel expenses for NDC's staff to receive management, accounting, and clerical training approved; NDC to sponsor;	12-Apr	10
Budget to cover 25% of the costs of Bill Jancewicz's employment to provide translation training the Naskapi employees approved; NDC to sponsor;	12-Apr	11
Budget to hire Louise Einish as secretary-receptionist for NDC office in Quebec City, approved; NDC to sponsor;	12-Apr	12
Budget for two Naskapi fire-fighters to take training in Florida approved; Nation to sponsor;	12-Apr	12
By-law No. 221 passed to reflect the appointment of a member to the Naskapi CLSC;	10-Sep	50
NLMB to identify a basic fire-fighter training program;	10-Sep	76
Discussion of E. Guay's request for funding for the JSMS to hire two Naskapis as Assistant Coordinators at the Drop-In Centre for 26 weeks starting on 28 Nov., 2001; decision deferred pending quorum;	20-Nov	37
Discussion of JSMS's request for funding for a Naskapi to be hired as Special Education Worker, for 26 weeks starting on 28 Nov., 2001; decision deferred pending quorum;	20-Nov	38
Discussion of Nation's request for funding to offset some capital costs of the purchase and installation of Satellite Internet System; decision deferred pending quorum;	20-Nov	38
Discussion of DG's administrative decision to accept NLMB's recommendation to approve an increase in N. Paschene's weekly training allowance; decision deferred pending quorum;	20-Nov	38
Discussion of transfer of responsibility for advising Nation with respect to CEDO and NLMB to C. Calderhead; decision deferred pending quorum;	20-Nov	57
Discussion of T. Chemaganish's attendance at Aboriginal Human Resource Development Agreement Holder National Forum, 29 Nov. - 1 Dec. in Ottawa; decision deferred pending quorum;	20-Nov	58
Budget to hire 2 Assistant Coordinators at Drop-In Centre approved; Nation to sponsor;	20-Nov	101
Budget to hire a Special Education Worker at the JSMS for 25 weeks approved; Nation to sponsor;	20-Nov	101
Budget to offset some of the capital costs for the purchase and installation of a Satellite Internet System approved; Nation to sponsor;	20-Nov	102

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
DG's administrative decision to approve budget to increase training allowance of Ned Paschene ratified;	20-Nov	102
C. Calderhead appointed Nation's representative; C. Calderhead to inform organization in writing of her appointment;	20-Nov	111
T. Chemaganish and S. Einish to represent Nation at Aboriginal Human Resource Development Agreement Holder Nation Forum, in Ottawa, 29 Nov. - 1 Dec., and to present brief summary to Council at next meeting;	20-Nov	111
<b><i>Naskapi Police Force</i></b>		
Summary of reasons for financial shortfalls of NPF for Guy Chevrette; GC undertakes to personally raise matter with Department of Public Security, esp. issue of why Naskapis being treated differently from Crees;	23-Mar	5
Budget from CEDO for travel and accommodation expenses of a Native Police Officer to provide monitoring services to Naskapi Police Force approved;	12-Apr	15
DG and R. Lodge to find out if employees of Nation's subsidiaries and organizations interested in joining Pension and Group Health Plans and report to Council;	10-Sep	38
Firearms Instructor Training by M. Gilles Martin, Info-Secure, post-poned from 19-21 Nov., 2001, to 30 Nov. and 1-2 Dec., 2001;	20-Nov	1
Funding status; funding shortfall resulting from Quebec's insistence on paying 40% of costs instead of agreed 48% to be taken up in negotiations;	20-Nov	4
Administrative decision of Deputy Chief to sign courtesy response fo Serge Ménard regarding infrastructure funding ratified; Hartel to ensure funding pays for Police Station construction, and to recommend options for remaining funding;	20-Nov	33
<b><i>Nation Office</i></b>		
DG and R. Lodge to purchase office furniture and filing cabinets; DG to obtain estimate for chairs;	10-Sep	62
J. Mameamskum reports on purchase of office furniture;	20-Nov	2
Review of bid quotations for purchase and installation of new telephone system; decision deferred pending quorum;	20-Nov	53
Discussion of S. Simard's recommendation to have JM Communications evaluate old phone system for sale; decision deferred pending quorum;	20-Nov	54
DG to sign agreement with Sopec Inc., to lease photocopiers and telecopiers on behalf of Nation organizations, and inform those orgs; lap top computer allocated to DG; Hartel to ensure orgs are invoiced on a monthly basis;	20-Nov	79
Quotation from JM Communications for new telephone system accepted; Bruser to oversee purchase and installation; Hartel to ensure amount coded appropriately in budget;	20-Nov	108
JM Communications to evaluate value of existing phone system for sale; Bruser to implement sale;	20-Nov	109
National Aboriginal Day to be observed on 22 June, instead of 21 June, 2001;	19-Jun	6
DG and R. Lodge to determine the feasibility of the Nation purchasing or leasing Canon photocopiers;	10-Sep	61
<b><i>Nation Office - Extension and Renovations</i></b>		
A. Kozina to prepare design options, with cost estimates; Bruser to prepare engineering estimates for each option; A. Kozina to confirm account code with Hartel;	19-Feb	17
DG and P. Renzoni to oversee relocation of Office Employees to Fire Station and KESI Trailer, possibly NDC head office during construction in Summer 2001;	19-Feb	17

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Minister Guy Chevrette present for discussion of planned renovation and extension and request for financial assistance under <i>Special Agreement</i> with Québec Government;	23-Mar	3
185 000\$ included in O&M budget for renovation/extension; amount includes mobilization and demobilization, construction, furniture, and a new telephone system;	02-Apr	15
Design option "C" and class "B" estimate for renovation and extension of Nation Office approved; A. Kozina to prepare final drawings and specs, including a balcony for smokers and larger windows in conference room;	02-Apr	30
Non-accounting staff to be relocated to House No.9 during renovation of Nation Office; HMM to prepare cost estimate for repairs to No. 9 that take into account its use as temporary Office;	02-Apr	33
By-law No. 219 Respecting a long-term loan of \$409,872 to be guaranteed and repaid by the Gov. of Qué. for the renovation and extension of the Nation office reviewed;	10-Sep	5
Status report on renovation and extension work given; Class "A" estimate dated 24 August approved;	10-Sep	34
Funding status for renovations; CIBC manager seeking approval of loan from Quebec Regional Office, after which first draw down can be made;	20-Nov	3
Status of the renovations, including Naskapi employment and training, budget, and schedule;	20-Nov	5
Tender documents, Option B illustration, organigramme for addition and renovations approved; A. Kozina to work with Bruser to prepare Class "A" estimate;	24-Jul	23
Bid from Ventilation Air-Technic Inc. for the Mechanical (Ventilation) work accepted;	24-Jul	32
A. Kozina to collaborate with Bruser and DiPW to award contract for electrical works;	24-Jul	33
Donald Pien and Pien Einish hired as Carpenters for House No. 9 renovations for use as temporary Nation Office;	22-May	4
<b><i>Nation Office - Personnel</i></b>		
Shirley Pien-Bérubé appointed Secretary-Receptionist; Marianne (M) Chescappio appointed Administrative Assistant to the Director General;	06-Feb	5
David Einish fulfilling duties as Social Assistance Program Administrator (Replacement) in capable manner and is given raise	19-Feb	2
David Einish fulfilling duties as Social Assistance Program Administrator (Replacement) in capable manner and is given raise;	19-Feb	2
Sampson Einish receives second warning for failure to report to work; allegations that he requested donations over Radio-Naskapi, claiming he had permission of Chief, Deputy Chief and DG to do so;	19-Feb	4
DG reports that he has issued two letters of warning to Jimmy Shecanapish for failing to report to work; Membership Clerk's probation period extended three months;	19-Feb	5
Marianne (M) Chescappio's salary increased retroactive to 10 November, 2000;	19-Feb	6
Marianne (M) Chescappio's salary increased retroactive to 10 November, 2000;	19-Feb	6
Sampson Einish admits he raised 225\$ to attend a funeral in Sept-Iles while on probation; Chief and Councillor Paul Mokush raise concern about his alcohol dependency; DG to apply Personnel Policy rigorously, encourages SE to seek help;	19-Feb	43
SAP Administrator (Replacement) and B. Pande to attend DIAND's Self-Evaluation Workshop on the Reinvestment Strategies and Income Security Demonstration Project in Québec City on 1-2 March;	19-Feb	48
DG to take vacation on 17 to 19 April;	02-Apr	36

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
George Guanish to represent Nation at 8th Annual Stabilizing Indigenous Languages Symposium in Arizona, 14-16 June;	22-May	18
David Einish to resume studies in North Bay, willing to train replacement, requests pay increase; decision deferred until Elizabeth Mameanskum's employment status clarified;	24-Jul	25
Elizabeth Mameanskum terminated as Social Assistance Program Administrator	24-Jul	58
Atmacinta and DG to prepare and post job description for Social Assistance Program Administrator;	24-Jul	59
Salary of David Einish increased to 15\$/hr to 31 August, 2001;	24-Jul	59
Johnny Mameamskum's request for vacation on 3-9 or 9 to 16 Aug. approved;	24-Jul	61
<b><i>National Income Security Reform</i></b>		
B. Pande to attend National Income Security Reform - Regional Dialogue in Québec City on 15-1 March;	19-Feb	56
<b><i>National Native Alcohol and Drug Abuse Program</i></b>		
Amended stacked contribution agreement signed;	22-May	16
Operational plan for 2001-2002 approved; B. Pande to submit plan to Health Canada and administer program;	02-Apr	51
Marcel Lortie to oversee planning and implementation of Health Canada programs;	10-Sep	10
<b><i>New Residential Sector</i></b>		
S. Simard shows location and principal features of new residential sector; Class "B" estimates approved; Bruser to prepare Class "A" estimate for completion of new sector;	02-Apr	23
S. Simard reports on Status of New Residential Sector; DiPW to assign G. Corbeil to work on new residential sector as heavy equipment mechanic if necessary;	24-Jul	29
Repairs to Iron Arm Road delayed until heavy equipment no longer needed in new residential sector;	24-Jul	60
Class "A" estimate approved;	12-Apr	4
<b><i>New Wells (See also Oil Spill)</i></b>		
Payment of invoice from Les Puits du Québec for 67 490.20\$ for drilling two new wells approved; Bruser to prepare cost breakdown for DIAND;	24-Jul	26
<b><i>Newco Inc.</i></b>		
P. Wilkinson appointed Nation's rep on Organization Committee; R. Pratt appointed P. Wilkinson's substitute; P. Wilkinson to be appointed as Nation's rep on Board of Directors of Newco;	20-Nov	76
<b><i>Non-Roman Technical Conference</i></b>		
2 800\$ to offset costs of Bill Jancewicz to go to conference in England, 16-21 Sept. approved from Heritage Budget;	02-Apr	57
<b><i>Northeastern Quebec Agreement</i></b>		
Copy of re-translation of NEQA to be sent to: George Guanish, Sandy Robinson, GCCQ/CRA, Dr. Marguerite McKenzie, the James Bay Implementation Office, Suzanne Larochelle (DIAND), Cree-Naskapi Commission;	10-Sep	17
Copies of re-translation of NEQA available at AGM;	10-Sep	17
Chief signs letters to Minister of Environment and Minister of DIAND supporting Cree arguments to amend JBNQA and NEQA to reflect changes to <i>Migratory Birds Convention</i> ;	24-Jul	15
Summary of status of Complementary Agreement to Amend Section 10;	24-Jul	13

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Transfer of education programs and services to Nation raised with Guy Chevette; GC undertakes to assist efforts to establish locally-controlled and administered board of education;	23-Mar	10
Chief signs letter to Sampson Einish acknowledging receipt of document from Naskapi Education Committee; P. Wilkinson to draft letter from Chief to Minister of Education asking if Dept. will pay for review of Section 11;	20-Nov	32
<b><i>Northern Chair Program</i></b>		
Chief signs letter endorsing Dr. Wayne Pollard's proposal to study the impacts of climate change;	10-Sep	35
<b><i>Northern Ecosystem Initiative</i></b>		
J. Brunelle reports on NEI Workshop in Kawawachikamach 30 January to 2 February, 2001; Quebec Steering Committee to support three proposals on: information access; caribou herds; abandoned mining exploration sites;	19-Feb	64
Joint project with KRG, Makivik, and GETIC to assess abandoned mining sites accepted; 35 sites to be studied in 2002, including some north of Kawawa; J. Brunelle to keep Council informed;	20-Nov	91
<b><i>Nunavik Commission</i></b>		
Establishment of commission with Crees and Inuit to discuss increased regional self-government; Guy Chevette undertakes to meet with Council in May to discuss recommendation of Nunavik Commission;	23-Mar	3
Chief signs letters to Guy Chevette and Robert Nault responding to Report of the Nunavik Commission, March 2001;	22-May	5
Chief to sign letter to Minister Robert Nault regarding Nunavik Commission's report and enclosing two maps prepared by Makivik supporting Naskapi position;	10-Sep	20
Summary of response of R. Nault to Naskapi concerns about Nunavik Commission Report; Chief signs letters regarding said report to R. Nault and G. Chevette;	20-Nov	87
<b><i>Nutritionist</i></b>		
Proposals for New Family Allowance and National Child Benefit Supplement reviewed and approved;	02-Apr	56
<b><i>Off-highway Vehicle Regulation</i></b>		
R.Pratt to propose regulations for the use and speed of snowmobiles and all-terrain vehicles within Category IA-N land;	10-Sep	2
<b><i>Office - Personnel</i></b> (See Nation Office - Personnel)		
<b><i>Oil Spill</i></b>		
Enviroconseil authorized to enter into a contract with GEPEC International Limited for the removal of Manhole #1 and any adjacent contaminated soil as a result of the oil spill of Oct 13, 2000;	19-Feb	13
S. Simard gives status report of oil spill at Water Pumping Station, including estimate for implementing a system to remove oil residues and manganese from water supply; S. Simard to explore other options;	19-Feb	59
DIAND to contribute 35 000\$ to remove and replace petroleum storage tank at Water Pumping Station;	19-Feb	61
GEPEC International Limited to be paid 75 000\$ for excavation work related to cleaning oil spill, provided it agrees not to pursue legal action against the Nation;	02-Apr	3

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
DIAND to provide 200 000\$ for uninsured costs arising from oil spill at Water Pumping Station and to assume costs of new well(s) to replace the one potentially affected by spill;	02-Apr	6
S. Simard to instruct Enviroconseil to request bids from five companies for the drilling of two new wells;	02-Apr	7
75 000\$ included in O&M budget for clean-up of oil spill at Water Pumping Station;	02-Apr	15
Payment of invoice from Les Puits du Québec for 67 490.20\$ for drilling two new wells approved Bruser to prepare cost breakdown for DIAND;	24-Jul	26
Status report on replacement of petroleum storage tank in July, 2001; old tank to be removed, cleaned, and discarded;	24-Jul	27
<b>Operations &amp; Maintenance Budget</b> (See Budget - Operations & Maintenance)		
<b>Outreach Officer</b>		
Sampson Einish receives second warning for failure to report to work; allegations that he requested donations over Radio-Naskapi, claiming he had permission of Chief, Deputy Chief and DG to do so;	19-Feb	4
Sampson Einish admits he raised 225\$ to attend a funeral in Sept-Iles while on probation; Chief and Councillor Paul Mokush raise concern about his alcohol dependency; DG to apply Personnel Policy rigorously, encourages SE to seek help;	19-Feb	43
<b>Outreach Program</b>		
Chief signs contribution agreement with Emploi-Quebec for Outreach Program; DG to forward to Emploi-Québec;	22-May	19
NLMB to cover 50% of costs of Economic Development and Outreach Officer; Nation to sponsor;	12-Apr	7
<b>Paul F. Wilkinson &amp; Associates Inc.</b>		
Proposed transfer of responsibilities to Atmacinta Inc. approved;	24-Jul	16
<b>Pension Plan</b>		
DG and R. Lodge to find out if employees of Nation's subsidiaries and organization interested in joining Pension and Group Health Plans and report to Council;	10-Sep	38
<b>Per Diem Allowance</b>		
Per diem fixed at 59.70\$ south of 55th parallel, and 83.40\$ for Cree communities in Northern Quebec and north of 55th parallel; rate for use of private car is 0.46\$ / km;	02-Apr	14
Per diem allowance fixed at 61.50\$ per day for travel south of the 55th parallel, excluding Cree communities, and 90.10\$ for travel north of the 55th parallel and Cree communities;	20-Nov	16
<b>Personnel</b>		
P. Renzoni mandated to facilitate "Nation Committees - Committee Development and Capacity Building" Program;	19-Feb	7
DiPW to ask Willie Mameanskum to serve as Fire Chief; DiPW to inspect Fire Station daily until Fire Chief is appointed;	19-Feb	30
Per diem fixed at 59.70\$ south of 55th parallel, and 83.40\$ for Cree communities in Northern Quebec and north of 55th parallel; rate for use of private car is 0.46\$ / km;	02-Apr	14
DiPW to take vacation on 26 April;	02-Apr	35
Willie Mameanskum appointed Chief of the Kawawachikamach Volunteer Fire Department; WM to inspect Fire Station daily;	02-Apr	35
B. Pande to table request for funding to train Drop-in Centre Coordinator in areas of recreation and youth development programming;	19-Jun	20
Council defers decision to give raise to Drop-in Centre Coordinator until after training;	19-Jun	20

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Nation's employees permitted to attend AGM with no loss of pay; DG and DiPW to inform staff;	10-Sep	9
DG and R. Lodge to find out if employees of Nation's subsidiaries interested in joining Pension and Group Health Plans and report to Council;	10-Sep	38
Christmas vacation for permanent employees set for 13 Dec., 2001 to 7 Jan., 2002; set for employees working on the Nation Office for 21 Dec., 2001, to 7 Jan., 2002;	20-Nov	14
Per diem allowance fixed at 61.50\$ per day for travel south of the 55th parallel, excluding Cree communities, and 90.10\$ for travel north of the 55th parallel and Cree communities;	20-Nov	16
Discussion of extended Christmas vacation for Permanent Employee, and certain employees of DPW;	20-Nov	35
Christmas vacation set for Permanent Employees from 13 Dec., 2001 to 7 Jan., 2002;	20-Nov	99
Nation's permanent employees, Economic Development and Outreach Officer, Social Assistance Administrator, Mental Health Worker, and NNADAP Worker to receive 1% salary increase;	02-Apr	13
B. Pande to organize First Aid/CPR courses for Recreation Director, Recreation Facility staff, Drop-in Centre Coordinator;	10-Sep	18
<b><i>Personnel Committee</i></b>		
P. Renzoni mandated to find out why Sampson Einish was removed from the Personnel Committee	19-Feb	11
Job ads for Data Entry Clerk and Inventory Clerk approved; DiPW to post and inform Personnel Committee;	19-Feb	29
Sampson Einish never a member, ex officio or elected;	02-Apr	68
Personnel Committee to conduct interviews for General Foreman and 3 team leaders for Phase XVI construction and make recommendations to Council;	22-May	2
Personnel Committee directed to recommend candidates for Games' Room Attendant;	22-May	13
C. Calderhead to determine status of Elizabeth Chemaganish's membership on Personnel Committee;	24-Jul	18
Decision on whether to fill vacancy deferred to next meeting;	24-Jul	19
Students Joseph Tooma, Bill Einish, Norman Chescappio, Peter Paul Mameanskum hired as apprentice carpenters; Barry Einish, Gloria Mameanskum, Sandy Shecanapish, Lydia Chemaganish hired as general labourers;	24-Jul	56
Deisel Mingan to assist PC to interview heavy equipment operators and recommend candidates to Council;	10-Sep	24
Information on Elizabeth Chemaganish's membership given; nominations for vacant position added to agenda of AGM on 11 Sept.;	10-Sep	44
Personnel Committee to interview and recommend candidates for position of Inventory Clerk;	10-Sep	63
Jimmish Einish elected to Personnel Committee; term ends 22 Feb., 2004;	20-Nov	17
P. Renzoni, DiPW, and S. Simard to advise Council on feasibility of implementing system suggested by Councillor M.M. Shecanapish;	20-Nov	18
<b><i>Personnel Policy</i></b>		
HMD instructed to hire temporary employees in conformity with Nation's Personnel Policy;	19-Feb	26

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Sampson Einish admits he raised 225\$ to attend a funeral in Sept-Iles while on probation; Chief and Councillor Paul Mokush raise concern about his alcohol dependency; DG to apply Personnel Policy rigorously, encourages SE to seek help;	19-Feb	43
Personnel Policy revised; separate policies to be instituted for Nation Office, DPW, and Recreation Facility;	02-Apr	36
By-Law No. 216 Respecting the Personnel Policy for the Nation Office and repealing By-Law No. 174 approved;	02-Apr	43
R.Pratt and P. Renzoni to revise policy to reflect Interim Director of CLSC's supervision of Mental Health Worker, Alcohol Worker and NNADAP Worker;	10-Sep	10
<b>Personnel Policy - DPW</b>		
By-Law No. 217 Respecting the Personnel Policy for the Department of Public Works and repealing By-Law No. 174 approved;	02-Apr	43
<b>Personnel Policy - Recreation Facility</b>		
P. Renzoni to prepare a Personnel Policy reflecting a "zero-tolerance" policy towards employees in the possession or under the influence of drugs or alcohol at the workplace;	19-Feb	21
<b>Petroleum Storage Tank (See Oil Spill)</b>		
<b>Police Station</b>		
Repairs and renovations after fire to cost 75 000\$ and be completed by mid Dec., 2001; R. Bacon overseeing replacement of equipment to be paid by insurance; K. Hilt recommends Chief send letter of thanks to SQ; decision deferred pending quorum;	20-Nov	36
Update provided on status of repairs and renovations to Police Station, as well as discussion of insurance claim; discussion of administrative decision of P. Renzoni and K. Hilt to approve modifications to Police Station; decision deferred pending quorum;	20-Nov	51
Chief to write to Schefferville Detachment of SQ to thank it for help investigating fire;	20-Nov	100
Estimate for insurance claim to repara and renovate the Police Station approved; P. Renzoni's and K. Hilt's administrative decision to approve modifications to station to be paid for by infrastructure grant from DIAND ratified;	20-Nov	106
<b>Post Office</b>		
DG to ask Kawawa Post Office to change Nation's P.O. Box No. back to 5111;	24-Jul	61
<b>Power Facilities Assets</b>		
R.Pratt briefs Council on meeting with Thierry Vandal of HQ on 25 January concerning HQ's 1992 commitment to assist the Naskapis and Montagnais to acquire and operate Menihék Generating Station;	19-Feb	11
BAE-Newplan Group Limited contracted to provide services to design, cost, and act as Project Manager for certain repairs and renovations to PFA;	19-Feb	14
Execution of RAN program agreement for 85 000\$ for negotiating water rights associated with the PFA and the purchase of the PFA; P. Wilkinson mandated to coordinate activities contemplated in agreement;	19-Feb	15
Summary of PFA file for Guy Chevrette; interim solutions to ensure power supply to Kawawa after sale of PFA by IOCC; GC commits to assist Nation in resolution of water rights issue;	23-Mar	4
Briefing book for meeting with Minister Martin Cauchon approved;	12-Apr	2
P. Wilkinson reports on his meeting with Premier Roger Grimes of Nfld regarding water rights;	12-Apr	2

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Chief signs letter to Louise Harel concerning the continuation of an adequate supply of electricity to Kawawachikamach/Schefferville;	22-May	19
Chief signs letter to various federal and provincial officials confirming the Nation's and the Montagnais' understanding of the commitments arising from meeting at DIAND on 1 May;	22-May	19
DG to confirm with Ricky Fontaine if Chief Jacques Gauthier will sign letters regarding PFA;	22-May	19
<b><i>Prenatal Nutrition Program</i></b>		
Marcel Lortie to oversee planning and implementation of Health Canada programs;	10-Sep	10
Operational plan for 2001-2002 approved; B. Pande to submit plan to Health Canada and help Marie-Ange Brisson administer Program;	02-Apr	51
Amended Stacked Contribution Agreement for 244 770\$ signed;	22-May	16
<b><i>Rabies</i></b>		
DG's decision to have Dr Réal-Raymond Major and Michael Simard inoculate dogs against rabies ratified;	10-Sep	41
<b><i>Railway</i></b>		
Development of ferro-chrome plant to ensure railway's viability;	10-Oct	5
Use of railway between Ross Junction and Schefferville by ferro-chrome company; proposed upgrade;	23-Oct	6
<b><i>Recreation</i></b>		
Bruser and DiPW to prepare plans and cost estimate for a fast-pitch softball field;	10-Sep	64
DiPW to ask Construction Murgi for a proposal to move backfill to the hill behind the Manikin Centre for tobogganning;	10-Sep	65
Plan for regulation baseball field, table of measurements for fast and slow pitch fields, and 3 options for location of field and infrastructure reviewed; decision deferred pending quorum;	20-Nov	49
Option 1 and preliminary Class "B" cost estimate for Softball Fast-Pitch Field approved; Atmacinta to identify possible sources of funding for construction in Spring 2002;	20-Nov	105
J. Mameamskum reports on meeting with André Barrette and Daniel Picard of Nation Innu Matimekush/Lac John to discuss proposal regarding use of eachother's recreation facilities;	20-Nov	2
<b><i>Recreation Committee</i></b>		
Instructed not to incur any further expenses in 2000-2001;	19-Feb	67
Recreation budget to remain at 110 000\$ for 2001-2002;	02-Apr	16
DG to review request to allocate 3 000\$ to costs of National Aboriginal Day celebrations;	19-Jun	18
Grant of 2 000\$ from Recreation Committee budget to Mannie Mameamskum for transportation for Sainte-Anne-de-Beaupré Pilgrimage approved;	24-Jul	21
Recommendation to allocate 8 000\$ to enable Patrick Bacon and Roger Nabinacaboo to attend Breakaway Hockey Foundation Program approved; balance to come from Heritage Fund;	24-Jul	55
2 500\$ allocated to enable Team Kawawa to participate in fast pitch softball tournament in Sept-Iles on 3 Aug.;	24-Jul	58
By-law No. 222 passed to improve the overall functioning of the Committee and reflect the appointment of a member from the Naskapi CLSC	10-Sep	55
Council supports banning suspended students from recreational activities;	20-Nov	97

Brief Description	Date	Page
<b>Recreation Director</b>		
Job description approved;	10-Sep	17
<b>Recreation Facility</b>		
Ratification of hiring of Billy Shecanapish as Water Quality Technician (in Training);	06-Feb	6
Grand opening fixed for 18 April, to be followed by community feast;	19-Feb	21
P. Renzoni and M. Bérubé to prepare and post rules and regulations for Recreation Facility, reflecting a "zero-tolerance" policy towards users in possession or under the influence of drugs or alcohol;	19-Feb	22
P. Renzoni to prepare a fee structure for use of Facility;	19-Feb	22
Contest to be held to name the Recreation Facility; 100\$ to winner selected by Council	19-Feb	22
Visit by Minister Guy Chevrette; discussion of request for additional 152 500\$ under <i>Special Agreement</i> with Québec Government;	23-Mar	2
Recreation Facility O&M budget 216 000\$ for 2001-2002; subject to change; funding from DIAND's Reinvestment Strategies to offset costs of lifeguards;	02-Apr	14
Council to reflect on list of suggested names;	12-Apr	3
Miwaaitimuuchuuwaahp chosen as name; Agnes McKenzie awarded 100\$ for winning entry;	22-May	9
Edward Shecanapish to post job description for part-time Games Room Attendant; Personnel Committee directed to recommend candidates;	22-May	13
Budget of up to 4 000\$ approved for A. Kozina to have sign made with "Miwaaitimuuchwaahp" i Naskapi syllabics and "Naskapi Recreation Facility";	24-Jul	17
Plaque to be mounted inside facility naming persons who worked on its construction;	24-Jul	17
Salary of Billy Shecanapish, Water Quality Technician/Janitor increased; Recreation Facility Manager to instruct Payroll Clerk;	24-Jul	17
R. Lodge and P. Renzoni to determine potential rental rates for Recreation Facility;	24-Jul	52
Unaudited analysis of construction costs approved; Hartel to arrange audit of costs; P. Renzoni to send analysis and resolution approving to SAA;	24-Jul	53
Bruser to arrange purchase and installation of temporary filtration system and test its effectiveness in reducing manganese in pool water; arrange for permanent system if results positive;	10-Sep	30
R. Lodge summarized revenues and expenditures for 4 months ending 31 July; Rec. Facility Manager directed to gather daily attendance figures;	10-Sep	37
Update on pool water quality and liner;	20-Nov	7
Pilot project to filter manganese from pool water successful; permanent filtration system being installed;	20-Nov	51
S. Simard concerned about chemicals used to treat pool water and how to monitor water quality; Entretien Piscine Soucy willing to test water on ongoing basis free of charge, unless travel to Kawawa needed; decision deferred pending quorum;	20-Nov	52
Summary of 6 month budget report;	20-Nov	82
Rental rate outside regular hours fixed at 150\$ per hour and rental is subject to approval by personnel, restricted to recognized groups, committees and organizations, subject to Facility's regular rules and regulations;	20-Nov	82
Council supports banning suspended students from recreational activities;	20-Nov	97
J. Mitchell and B. Shecanapish to work with M. Normand Soucy, Entretien Piscine Soucy, to test and monitor pool water quality; S. Simard to oversee;	20-Nov	107

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
<b><i>Recreation Facility - Personnel</i></b>		
Job description for Manager of Recreation Facility approved; DG to post;	06-Feb	3
Ratification of hiring of Maude Bérubé as Head Lifeguard;	06-Feb	3
Ratification of hiring of Billy Shecanapish as Water Quality Technician (in Training);	06-Feb	6
"Preliminary Equipment List - Recreation Facility" approved; A. Kozina to oversee purchase of equipment;	19-Feb	19
Jessica Mitchell hired as Lifeguard;	19-Feb	20
P. Renzoni and A. Kozina to prepare an operations' manual concerning technical and administrative components of Recreation Facility;	19-Feb	20
P. Renzoni to prepare a Personnel Policy reflecting a "zero-tolerance" policy towards employees in the possession or under the influence of drugs or alcohol at the workplace;	19-Feb	21
Water Quality Technician (in Training)'s responsibilities to include janitorial tasks; schedule revised to 35 hours per week;	19-Feb	23
Request by Recreation Manager to be absent from work 30 March to 6 April approved;	02-Apr	2
Mme Guylaine Banville not hired as lifeguard, and Chief to confirm decision with her;	02-Apr	67
Pool to be closed from 25 June to 2 July, 2001, while lifeguards take vacation and repairs undertaken;	22-May	9
Edward Shecanapish to post job description for part-time Games Room Attendant; Personnel Committee directed to recommend candidates;	22-May	13
Salary of Billy Shecanapish, Water Quality Technician/Janitor increased; Recreation Facility Manager to instruct Payroll Clerk;	24-Jul	17
Request by Recreation Facility Manager for leave of absence from 27 July to 3 August approved;	24-Jul	34
Maude Bérubé and Jessica Mitchell not to renew contracts; Annie Vollant hired as third lifeguard; Recreation Facility Manager and P. Renzoni to post job descriptions for two lifeguard positions;	24-Jul	48
Unaudited analysis of construction costs approved; Hartel to arrange audit of costs; P. Renzoni to send analysis and resolution approving to SAA;	24-Jul	53
Lifeguard Pay Scale approved;	10-Sep	11
Jessica Mitchell hired as Head Lifeguard; P. Renzoni to execute contract;	10-Sep	12
Guylaine Bainville hired as lifeguard;	10-Sep	12
Job description for Recreation Director approved;	10-Sep	17
Edward Shecanapish, Recreation Facility Manager made Permanent Employee retroactive to 19 Sept., 2001; salary increased to 15.50\$ per hour; P. Renzoni to present Council with proposal for fixed annual salary for Rec. Fac. Manager;	20-Nov	21
Annie Vollant, Lifeguard, made Permanent Employee retroactive to 19 Oct., 2001; salary increased to 13.75\$ per hour;	20-Nov	22
<b><i>Rescue Tools</i></b>		
Discussion of possible purchase of "Jaws of Life"; summary of tools available, prices, and training by C. Calderhead; Marcella Beaudoin to meet with DG to discuss financing; C. Calderhead to keep Council informed;	20-Nov	62
<b><i>Roads</i></b>		
Summary of Chief's request that Québec study feasibility of building a road between Schefferville and Kuujuaq for Guy Chevrette; GC provides information on options being considered;	23-Mar	9

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
DiPW to direct heavy equipment operators to use new access road to go to Borrow Pit for safety reasons and to avoid creating dust;	19-Jun	20
Repairs to Iron Arm Road delayed until heavy equipment no longer needed in new residential sector;	24-Jul	60
Sampson Chescappio, James Guanish, and Judas Tooma hired by DiPW to clear brush along road to Kawawachikamach;	10-Sep	28
<b><i>Sachidun Childcare Centre</i></b>		
Proposals for New Family Allowance and National Child Benefit Supplement reviewed and approved;	02-Apr	56
W. Pascher to prepare cost-estimate for hooking up Sachidun to emergency generator;	02-Apr	66
Sachidun to be hooked to Emergency Generator at cost of 3 000\$ from "Unallocated Capital" in Capital Budget 2001-2002;	22-May	9
Childcare Services Initiative budget to be used to offset salaries of staff and for professional development; P. Renzoni to inform FNQLHSSC;	22-May	13
Head Start Program budget to be used to offset coordinators salary, developing and strengthening Naskapi foundations, and other training and outreach activities;	22-May	14
NLMB budget of 201 011\$ over four years to train three Naskapis to take Childcare Educator training program approved; Sachidun to sponsor;	22-May	17
DG to ensure old conference table is donated to Sachidun;	24-Jul	23
DG and R. Lodge to find out if employees of Nation's subsidiaries interested in joining Pension and Group Health Plans and report to Council;	10-Sep	38
P. Renzoni suggests A. Uniam-Einish take up matter of "Partnering with Parents" certificate with Sachidun Board of Directors;	20-Nov	81
D. vanRaalte to present Council with status report on the Early Childhood Education Program at Anishnabek Educational Institute in North Bay, Ont.;	20-Nov	81
<b><i>Sandy, Michael</i></b>		
Chief confirms Council's support of Michael Sandy's appointment as Quebec's rep. On Aboriginal Justice Advisory Committee;	22-May	12
<b><i>Schefferville Dump</i></b>		
Tables showing share of costs between Naskapis, Montagnais, and Schefferville for operating and constructing new dump approved;	02-Apr	2
Chief signs required population forms;	12-Apr	2
<b><i>SchoolNet</i></b>		
Chief authorized to sign letter to Kathleen Schroeder expressing support for SchoolNet Program, and authorizing Industry Canada to enter agreement with JSMS to offset Internet access costs;	20-Nov	104
<b><i>Search and Rescue</i></b>		
EPC to represent Nation at Search and Rescue meeting organized by DIAND in Schefferville on 8 & 9 Aug.;	19-Jun	21
<b><i>S�cretariat des affaires autochtones</i></b>		
Visit by Minister Guy Chevrette; discussion of request for additional 152 500\$ under <i>Special Agreement</i> with Qu�bec Government;	23-Mar	2
Minister Guy Chevrette present for discussion of planned community consultation with NDC in Spring, 2001 regarding use of funds remaining under <i>Special Agreement</i> with Qu�bec Government;	23-Mar	3

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Minister Guy Chevrette present for discussion of planned renovation and extension of Nation Office and request for financial assistance under <i>Special Agreement</i> with Québec Government;	23-Mar	3
Establishment of commission with Crees and Inuit to discuss increased regional self-government; Guy Chevrette undertakes to meet with Council in May to discuss recommendation of Nunavik Commission;	23-Mar	3
Summary of PFA file for Guy Chevrette; interim solutions to ensure power supply to Kawawa after sale of PFA by IOCC; GC commits to assist Nation in resolution of water rights issue;	23-Mar	4
Summary of reasons for financial shortfalls of NPF for Guy Chevrette; GC undertakes to personally raise matter with Department of Public Security, esp. issue of why Naskapis being treated differently from Crees;	23-Mar	5
Summary of conservation problems in area for Guy Chevrette; request made for two permanent conservation officers in Schefferville; GC promises to forward official position within two weeks;	23-Mar	7
Summary of Chief's request that Québec study feasibility of building a road between Schefferville and Kuujuaq for Guy Chevrette; GC provides information on options being considered;	23-Mar	9
Transfer of education programs and services to Nation raised with Guy Chevrette; GC undertakes to assist efforts to establish locally-controlled and administered board of education;	23-Mar	10
Chief signs letters to Guy Chevrette and Robert Nault responding to Report of the Nunavik Commission, March 2001;	22-May	5
<b><i>Self-government</i></b>		
Establishment of commission with Crees and Inuit to discuss increased regional self-government; Guy Chevrette undertakes to meet with Council in May to discuss recommendation of Nunavik Commission;	23-Mar	3
<b><i>Snowmobile Trail</i></b>		
Isaac Pien to get more information from Tikile Kleist regarding potential joint-venture;	02-Apr	61
<b><i>Social Assistance Program</i></b>		
David Einish fulfilling duties as Social Assistance Program Administrator (Replacement) in capable manner and is given raise;	19-Feb	2
Audit by DIAND determined unjustified deductions; SAP Administrator (Replacement) to issue reimbursement cheques to Beneficiaries from O&M budget;	19-Feb	46
Councillor Paul Mokoush expresses concern over possible return of SAP Administrator after leave of absence;	19-Feb	46
SAP Administrator (Replacement) and B. Pande to attend DIAND's Self-Evaluation Workshop on the Reinvestment Strategies and Income Security Demonstration Project in Québec City on 1-2 March;	19-Feb	48
B. Pande to attend National Income Security Reform - Regional Dialogue in Québec City on 15-16 March;	19-Feb	56
Budget to enable 2 Naskapis to be hired at the Office or the DPW for 26 weeks under DIAND's Social Assistance Transfer Program approved;	12-Apr	15
CEDO to contribute funds to enable 2 Naskapis to be hired at the Office or the DPW for 26 weeks under DIAND's Social Assistance Transfer Program;	12-Apr	15

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
David Einish to resume studies in North Bay, willing to train replacement, requests pay increase; decision deferred until Elizabeth Mameanskum's employment status clarified;	24-Jul	25
Proposals for DIAND's Income Security Demonstration Project approved; B. Pande to submit to DIAND;	24-Jul	40
Elizabeth Mameanskum terminated as Social Assistance Program Administrator	24-Jul	58
Atmacinta and DG to prepare and post job description for Social Assistance Program Administrator;	24-Jul	59
Salary of David Einish increased to 15\$/hr until 31 August, 2001;	24-Jul	59
Louise Nattawappio-Tooma hired as Social Assistance Program Administrator; B. Pande to monitor request for additional training from DIAND;	10-Sep	42
Discussion of D. Einish's request for remuneration for providing assistance to the SAP Administrator; B. Pande to confirm timing of next audit of SAP; decision deferred pending quorum;	20-Nov	39
Summary of 6 month budget report;	20-Nov	80
DG's administrative decision to refuse request from David Einish for remuneration for assistance he provided to SAP Administrator in Sept., 2001, ratified;	20-Nov	102
<b><i>Solvent Abuse Program</i></b>		
Operational plan for 2001-2002 approved; B. Pande to submit plan to Health Canada and administer Program;	02-Apr	52
Amended Stacked Contribution Agreement for 244 770\$ signed;	22-May	16
Marcel Lortie to oversee planning and implementation of Health Canada programs;	10-Sep	10
<b><i>Special Agreement on Program Planning and Cooperation in Economic Development and Community Infrastructure</i></b> (See Secrétariat des affaires autochtones)		
Visit by Minister Guy Chevrette; discussion of requests for funds under Special Agreement	23-Mar	2
<b><i>St. John's Church</i></b>		
Grant of 2 853.59\$ to stain the exterior of St-John's Church approved;	10-Sep	24
5 000\$ from Heritage Budget granted to Church to offset projected deficit for 2001; C. Calderhead to include 250\$/month for rent of Church in funding proposal for Drop-in Centre; Chief to inform Reverend Sangster;	20-Nov	93
<b><i>Subscriptions and Donations</i></b>		
50\$ towards a cellular telephone for radio announcer in Sept-Iles approved;	19-Feb	44
<b><i>Summer Youth Camp</i></b> (See Youth Camp)		
<b><i>Telecommunications</i></b>		
Decision to appoint representative to DIAND Regional Working Group on telecommunications deferred to next meeting;	19-Feb	62
S. Simard to determine if Télébec can offer "call display" feature at Kawawa;	02-Apr	32
Chief signs letter to National Broadband Taskforce offering Kawawa as pilot test site for deployment of broadband networks;	24-Jul	39
B. Pande appointed Nation's Rep. on DIAND - Quebec's Regional Working Group on telecommunications;	24-Jul	40
Briefing book for meeting with Minister Martin Cauchon approved;	12-Apr	2

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Discussion of quotation from RAMtelecom to install a Satellite Internet System in Kawawa; Baker Lake extremely satisfied with system; B. Pande identifying sources of funding; decision deferred pending quorum;	20-Nov	41
Funding application to Income Security Demonstration Project to create community web site accepted by DIAND; description of public access section and restricted access; site anticipated to be on line by mid-March;	20-Nov	43
Discussion of possibility of purchasing a used analogue system in order to set up a regional cellular telephone system; decision deferred pending quorum;	20-Nov	54
RAMtelecom's quotation to install Satellite Internet System approved; balance of capital costs to come from Economic Development budget within O&M budget; B. Pande and R. Lodge to oversee project;	20-Nov	103
NLMB Budget to offset some of the capital costs for the purchase and installation of a Satellite Internet System approved; Nation to sponsor;	20-Nov	102
B. Pande and R. Lodge to determine cost and feasibility of installing and operating a cellular telephone network and report to Council;	20-Nov	109
<b>Training</b> (See also Naskapi Local Management Board)		
R. Lodge and B. Pande to prepare proposal to form group to look after Nation's computers, including budget and ways to recruit and train Naskapis;	24-Jul	53
Training programs for jobs created by Dereco to begin Spring, 2002	10-Oct	5
<b>Translation</b>		
P. Renzoni mandated to invite Ben Hubert of WMC International Ltd to meet with Council on 12 March and to advise him to contact George Guanish regarding translation services;	19-Feb	8
George Guanish to represent Nation at 8th Annual Stabilizing Indigenous Languages Symposium in Arizona, 14-16 June;	22-May	18
Summary of Unicode Strategy, and letter of thanks from Bill Jancewicz for funding to attend Non-Roman Technical Conference in Sept. 2001;	20-Nov	12
<b>Transportation</b>		
Summary of Chief's request that Québec study feasibility of building a road between Schefferville and Kuujuaq for Guy Chevette; GC provides information on options being considered;	23-Mar	9
R.Pratt to propose regulations for the use and speed of snowmobiles and all-terrain vehicles within Category IA-N land;	10-Sep	2
Nation's brief to MTQ's Transportation Plan of Northern Quebec approved;	10-Sep	8
Sampson Chescappio, James Guanish, and Judas Tooma hired by DiPW to clear brush along road to Kawawachikamach;	10-Sep	28
10 000\$ reserved from Heritage Fund to repair major pot holes in Iron Arm Rd.; Construction Murgi to be asked for proposal;	10-Sep	30
<b>Uashat Mak Mani-Utenam</b>		
Chief writes to Chief Rosario Pinette congratulating for election and apologizing for behaviour of some Naskapis who took part in demonstration in Uashat on Aug. 1;	10-Sep	1
<b>User Charges</b>		
By-law No. 214 Respecting the Annual User Charge Rate for the Fiscal Year 2001-2002 approved;	02-Apr	17
<b>Virginia Gold Mines</b>		

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Chief mandated to meet André Gaumond, President of Virginia Gold Mines, to discuss its drilling activity near Lake Gayot in Quebec City between Feb. 12 -15;	06-Feb	2
Chief reports on lunch with André Gaumond; Nation to inform VGM of services Naskapis to provide if it works further in region;	19-Feb	4
Chief acknowledges in writing letter concerning exploration activities on Gayot property in Summer, 2001, and requests to be kept informed;	24-Jul	41
<b><i>Vollant, Augustin</i></b>		
Legal proceedings of Augustin Vollant <i>et al.</i> vs. Attorney General of Canada, Naskapi Band of Quebec <i>et al.</i> ; Transport Canada settled out of court for 12 500\$ and costs;	20-Nov	4
<b><i>Water and Wasterwater Facilities</i></b>		
DIAND to assess; Bruser to collaborate, provide relevant info. on water distribution system, instruct Environconseil to provide info. on wastewater facility, and seek funding from DIAND if Environconseil needs to travel to Kawawa for assessment;	24-Jul	24
<b><i>Water Pumping Station</i></b>		
Status report of oil spill at Water Pumping Station, including estimate for implementing a system to remove oil residues and manganese from water supply; S. Simard to explore other options;	19-Feb	59
Enviroconseil Inc. authorized to enter into a contract with GEPEC International Limited for the removal of Manhole #1 and any adjacent contaminated soil as a result of the oil spill of Oct 13, 2000;	19-Feb	13
DIAND to contribute 35 000\$ to remove and replace petroleum storage tank at Water Pumping Station;	19-Feb	61
GEPEC International Limited to be paid 75 000\$ for excavation work related to cleaning oil spill, provided it agrees not to pursue legal action against the Nation;	02-Apr	3
DIAND to provide 200 000\$ for uninsured costs arising from oil spill at Water Pumping Station and to assume costs of new well(s) to replace the one potentially affected by spill;	02-Apr	6
S. Simard to instruct Enviroconseil Inc. to request bids from five companies for the drilling of two new wells;	02-Apr	7
75 000\$ included in O&M budget for clean-up of oil spill at Water Pumping Station;	02-Apr	15
DPW to install fencing around perimeter of Water Pumping Station and move sheds at House No. 65 to other side of house;	22-May	3
Michael Quiscappio and Johnny Peastitute hired for 1 week to assist Daniel Jean to clean reservoirs at Water Pumping Station;	22-May	5
Payment of invoice from Les Puits du Québec for 67 490.20\$ for drilling two new wells approved Bruser to prepare cost breakdown for DIAND;	24-Jul	26
Status report on replacement of petroluem storage tank in July, 2001; old tank to be removed, cleaned, and discarded;	24-Jul	27
<b><i>Water Quality</i></b>		
Regular tests show quality not a cause for concern; S. Simard and P. Wilkinson to table strategy to reduce levels of manganese in water supply;	10-Sep	29
Bruser to arrange purchase and installation of temporary filtration system for Recreation Facility and test its effectiveness in reducing manganese in pool water; arrange for permanent system if results positive;	10-Sep	30

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Update on levels of iron and manganese in water from new wells; discussion on whether to call for bids to invite companies to propose technological solutions to reduce those levels; decision deferred pending quorum;	20-Nov	52
Kawawa Drinking Water Quality Advisory Group to find best way to remove iron and manganese from drinking water; mandate and composition established; L. Harvey to act as technical resource; P. Wilkinson and R. Pratt to review drafts;	20-Nov	107
<b>Web Page</b>		
Dr Donald Chan updating information on Web Page by 23 February, 2001;	19-Feb	49
<b>WMC International Ltd</b>		
P. Renzoni mandated to invite Ben Hubert of WMC International Ltd to meet with Council on 12 March and to advise him to contact George Guanish regarding translation services	19-Feb	8
Marianne Chescappio to arrange drug tests for candidates for Diamond Driller Helper pursuant to WMC's hiring policies; if both are successful, the first candidate is Kenneth Sandy, the second is Forest Matoush;	02-Apr	49
Dennis Chescappio, Kenneth Sandy, Lazarus Nattawappio, and Johnny (O) Einish hired by Nunavik Mineral Exploration Fund to work as Driller/Core Sampling Helpers at Whale River;	24-Jul	20
<b>Youth Camp</b>		
Proposals for New Family Allowance and National Child Benefit Supplement reviewed and approved;	02-Apr	56
CEDO to contribute to organization of Science and Technology Camp for JSMS students approved;	12-Apr	14
Organization of two-week Mad Science Camp ratified;	24-Jul	45
Atmacinta and DG to organize and implement traditional skills youth camps at Poitras lake and Tuktu-sur-la-Rivière using budget reserved for Youth Camp - Summer 2001	24-Jul	47
Report on Traditional Skills Camp held at Poitras Lake in Aug., 2001, which received positive review from participants;	20-Nov	64
Report on preparations for Winter Traditional Skills Camp for youths at risk; discussion of holding camp at Tait Lake instead of Tuktu-sur-la-Riviere; decision deferred pending quorum;	20-Nov	65
5 000\$ from Heritage Budget granted to Church to offset projected deficit for 2001;	20-Nov	93
C. Calderhead to oversee planning and implementing Traditional Skills Youth Camp at Lake Tait; E. Guay and D. André to facilitate social services component and select participants;	20-Nov	112
<b>Youth Strategy Program</b>		
6 000\$ set aside from DIAND's Youth Strategy Program to hire Naskapi post-sec. student as Administrative Technician at CLSC in Summer;	02-Apr	62
Discussion of Cooperative Education Program surplus, inadvisability of carrying it forward; decision deferred pending quorum;	20-Nov	57
C. Calderhead to organize internships for JSMS secondary students under the Cooperative Education Program until budget surplus is committed in full; Chief to write to S. Robinson to explain;	20-Nov	110