

<b>INDEX OF MINUTES OF COUNCIL MEETINGS</b>		
<b>1 April, 2003 to 31 March, 2004</b>		
<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Report on status of: Capital Loans #2 and #6 for the Recreation Facility, and # 5 for the Renovation of the Nation Office; Capital Loan #7 for Multi-Purpose Centre guaranteed by NDC; Capital Loan #8 for Multi-Purpose Centre guaranteed and to be repaid by Quebec;	20-May-03	1
Nomination meeting for candidates for Chief and Council set for 10 July, 2003; General Election set for 18 August, 2003, with Advance Poll on 11 August, 2003; Oksana Choulik appointed Returning Officer; P. Renzoni to tell O. Choulik above;	20-May-03	2
Nomination meeting for candidates for Chief and Council set for 10 July, 2003; General Election set for 18 August, 2003, with Advance Poll on 11 August, 2003; Oksana Choulik appointed Returning Officer; P. Renzoni to tell O. Choulik above;	20-May-03	2
Dates of Council meetings revised from 21 July, 2003 to 7 July, 2003 and 11 August, 2003 to 25 August, 2003; AGM revised from 13 August, 2003 to 9 July, 2003;	20-May-03	3
Dates of Council meetings revised from 21 July, 2003 to 7 July, 2003 and 11 August, 2003 to 25 August, 2003; AGM revised from 13 August, 2003 to 9 July, 2003;	20-May-03	3
John Mameamskum's vacation request from 27 June to 21 July, 2003 accepted;	20-May-03	4
Project substitutions for 1999-2004 Budget approved by DIAND, confirmed by Senior Negotiator;	20-May-03	4
Chief's administrative decision to write to Minister Benoit Pelletier re Partnership Agreement and implications of Inuit self-government file ratified;	20-May-03	5
Chief's administrative decision to write to Minister Benoit Pelletier re Partnership Agreement and implications of Inuit self-government file ratified;	20-May-03	5
Chief's administrative decision to write to Minister Benoit Pelletier re Partnership Agreement and implications of Inuit self-government file ratified;	20-May-03	5
Proposal submitted by gaston st-pierre et associes inc. dated April, 2003 accepted conditional on firm's confirmation to respect 14 week schedule specified in TOR and provide adequate level of community consultation; P. Renzoni with assistance from S. Simard to oversee preparation of Plan and keep Council informed;	20-May-03	5
Chief mandated to write to ADM, Claims and Indian Government, DIAND to recommend re-appointment of Richard Saunders, Philip Awashish, and Robert Kanatawat as Chairperson and Commissioners effective 30 June and 4 November, 2003, respectively;	20-May-03	7
Multi-purpose Centre named Naskapi Community Centre in English and "Maamuwituuchiwaahp" meaning "Gathering Building" in Naskapi; P. Renzoni and A. Kozina to oversee fabrication of sign featuring beaver family and dam;	20-May-03	7
Adoschaouna sub-contracted by Nordic for IOC site clean-up; Adoschaouna interested in renting some of Nation's heavy equipment and hiring operators; L. Harvey to provide additional information regarding discussions with D. Lemay re rental of equipment and issuing	20-May-03	8
Administrative decision of R. Lodge to arrange for a loan of \$67,000 from the General Operating Fund to cover expenses of Annual Goose Hunt, ratified; Hartel to reimburse General Operating Fund upon receipt of amount from Quebec Dept. of Wildlife and Parks; P. Renzoni to inform G. Guanish of resolution;	20-May-03	9

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Administrative decision of DiPW to make Joe Peastitute a permanent employee with a salary increase to \$16.34 per hour retroactive to 17 October, 2002, ratified;	20-May-03	10
Administrative decision of Chief to write to M. Lortie and the Naskapi population concerning threats against the Nurses and their being disturbed at their residences for minor matters, ratified;	20-May-03	11
Funding request to CRD re-submitted by P. Renzoni on 30 April, 2003; Chief and C. Calderhead to represent Nation at National Assembly of CRD in Sept-Iles on 6 June, 2003;	20-May-03	12
Budget of up to \$3,300 to offset airfare of R. Sandy-Robinson, G. Sandy and R. Shecanapish to attend G. Sandy's convocation in Kingston approved; P. Renzoni to present to Council a draft policy addressing requests to offset graduation travel costs;	20-May-03	13
Budget of up to \$3,300 to offset airfare of R. Sandy-Robinson, G. Sandy and R. Shecanapish to attend G. Sandy's convocation in Kingston approved; P. Renzoni to present to Council a draft policy addressing requests to offset graduation travel costs;	20-May-03	13
P. Renzoni reports DIAND acknowledgement of letter regarding commencement of negotiations of <i>Capital Funding Agreement 2004-2009</i> ;	20-May-03	14
Council consents to KEAC access to information request to Ministere de l'Environnement to see documents submitted to it by NCMI;	20-May-03	14
Council consents to KEAC access to information request to Ministere de l'Environnement to see documents submitted to it by NCMI;	20-May-03	14
Council consents to KEAC access to information request to Ministere de l'Environnement to see documents submitted to it by NCMI;	20-May-03	14
Amending Consolidated Contribution Agreement No. QC0400034 for fiscal year 2003-2004 ratified;	20-May-03	15
Administrative decision of DG to approve an amount of \$940 towards Youth Camp for special needs students to be held 24 and 25 May, 2003, ratified; JSMS to bill Nation for it's portion after Camp occurs;	20-May-03	16
Administrative decision of DG to approve an amount of \$940 towards Youth Camp for special needs students to be held 24 and 25 May, 2003, ratified; JSMS to bill Nation for it's portion after Camp occurs;	20-May-03	16
C. Calderhead to represent Nation at Economic Development Commission training session at AGA in Quebec on 17 and 18 June, 2003;	20-May-03	17
Administrative decision of C. Calderhead to approve \$3 818 representing 80% of patent costs associated with Ecolure Inc. ratified; Nation recognized as sponsor; C. Calderhead to	20-May-03	18
Deadline for organizations to submit business plans to Industry Canada postponed to 6 June, 2003; Naskapi Imuun has posted RFP for implementation of services on IC's "SourceCAN" website; Council will review proposals;	20-May-03	19
Deadline for organizations to submit business plans to Industry Canada postponed to 6 June, 2003; Naskapi Imuun has posted RFP for implementation of services on IC's "SourceCAN" website; Council will review proposals;	20-May-03	19
Deadline for organizations to submit business plans to Industry Canada postponed to 6 June, 2003; Naskapi Imuun has posted RFP for implementation of services on IC's "SourceCAN" website; Council will review proposals;	20-May-03	19

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Update of search for water quality technician training provided; Mr Patrick Pien eligible for training, having passed both required tests; Unclear whether Sandy Einish intends to write second test after passing first; P. Renzoni undertakes to as Billy Shecanapish re his interest in writing said tests;	20-May-03	19
Update of search for water quality technician training provided; Mr Patrick Pien eligible for training, having passed both required tests; Unclear whether Sandy Einish intends to write second test after passing first; P. Renzoni undertakes to as Billy Shecanapish re his interest in writing said tests;	20-May-03	19
DiPW mandated to present Council with cost estimates for the construction of ground-level decks at Houses Nos 41 and 58;	20-May-03	20
Status Report re Carpentry Training Programme to be held in Summer, 2003; practical projects identified include: construction of R. Sandy's small engine repair shop; renovation of church basement and some housing maintenance; DiPW and A. Kozina to meet to identify housing maintenance works for programme;	20-May-03	20
Status Report re Carpentry Training Programme to be held in Summer, 2003; practical projects identified include: construction of R. Sandy's small engine repair shop; renovation of church basement and some housing maintenance; DiPW and A. Kozina to meet to identify housing maintenance works for programme;	20-May-03	20
Childcare Services Initiative budget of \$88,000 allocated to cover portion of salaries of professional staff and for professional development activities for staff; C. Calderhead to administer, and to forward certified copy of resolution to FNQL HSSC and Sachidun Board of Directors;	20-May-03	21
Childcare Services Initiative budget of \$88,000 allocated to cover portion of salaries of professional staff and for professional development activities for staff; C. Calderhead to administer, and to forward certified copy of resolution to FNQL HSSC and Sachidun Board of Directors;	20-May-03	21
Chief's decision to execute letter supporting Air Inuit's proposal to offer scheduled air service between Schefferville, Wabush and Sept-Iles endorsed;	20-May-03	22
Chief mandated to sign Confidentiality Agreement with LabMag;	20-May-03	25
Chief mandated to sign Confidentiality Agreement with LabMag;	20-May-03	25
Funding application submitted to Transport Canada and DIAND by P. Wilkinson on 9 May, 2003, endorsed;	20-May-03	25
Agreement proposed by Air Inuit Ltd dated 21 April, 2003, accepted subject to opportunities for review contained therein; P. Renzoni to provide certified copy of resolution to Peter Horsman, Air Inuit's president;	20-May-03	26
P. Wilkinson reports that results of hydroelectric studies conducted in 2002 would be available by mid May, 2003 and that he would be happy to present them to Council	20-May-03	27
Secretary/Receptionist's request for maternity leave from 1 August, 2003, approved; B. Pande and M. Chescappio to prepare and post job description for position of replacement for duration of leave	20-May-03	28
SAP Administrator's request for maternity leave from 15 August, 2003, approved; Anne Mokoush-Einish transferred from position within Accounts Department with no change in salary; B. Pande and M. Chescappio to prepare and post job description for position vacated by Anne-Mokoush; Einish	20-May-03	28

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Members of Selection Committee for Director General appointed by both Quebec and CLSC, P. Wilkinson appointed as non-voting member to assist Naskapi members in complex procedure;	20-May-03	29
P. Wilkinson to attend meeting with IOC re contracting opportunities for rail service between Labrador City and Sept-Iles;	20-May-03	29
P. Wilkinson to attend meeting with IOC re contracting opportunities for rail service between Labrador City and Sept-Iles;	20-May-03	29
Working drawings in Progress, organigramme, and construction schedule presented by A. Kozina and approved; P. Renzoni and R. Lodge to identify sources of funding to cover a potential shortfall of \$21,000 per house;	20-May-03	30
M. Swappie appointed Site Superintendent; DiPW & Bruser to prepare that job description, job descriptions for 3 Team Leaders and other employees in organigramme; Personnel Committee to interview candidates and recommend to Council; DiPW, M. Swappie, Jacques St-Laurent to act as resource persons for interviews;	20-May-03	33
DiPW to inform persons to be allocated Phase XVIII houses that they will be built according to specifications approved in Resolution No.03-May20-26;	20-May-03	33
A. Kozina to retain a roofing specialist and a civil/mechanical/electrical specialist for the inspection of high priority maintenance items in Nation's Housing stock and to prepare TOR for inspection of medium and low priority items for review by Council;	20-May-03	34
\$81,000 budget approved from Replacement Fund for replacement of 9 roofs in Summer, 2003; R. Lodge and P. Renzoni to ensure administrative matters adhered to; DPW and Bruser to order materials upon confirmation that Nation can access Replacement Fund;	20-May-03	36
A. Kozina presents wall and floor finishes to Council, and offers to take Council on a tour;	20-May-03	37
P. Wilkinson reports that Minister Rémy Trudel wrote on 11 April, 2003, confirming Quebec's interest in negotiating an agreement and promising further meetings;	20-May-03	37
P. Wilkinson reports that Makivik, Canada and Quebec wrote on 4 April, 2003, agreeing to pursue the dialogue established in February, 2003, but that given change in provincial government, confirmation of its intentions and the identity of its negotiator will have to be sought;	20-May-03	38
P. Wilkinson reports that Hydro-Quebec's position to be communicated via M. André Laporte, the negotiator for the Nation and the Nation Innu Matimekush/Lac-John;	20-May-03	38
Recommendations contained in Peter Garrow's report of 17 April, 2003, endorsed, with the exception of the section entitled Proposed Structure for Better Health and Well-being of the Naskapi Community; E. Shecanapish and P. Renzoni to conduct further analysis of that section and prepare recommendations, and to oversee implementation of recommendations;	20-May-03	38
P. Renzoni reports that as of 9 May, 2003, the Committee's debt to the Nation was \$9,473.32, but that charters organized between Schefferville and Whapmagoostui and Montreal will change that amount, further discussion to follow;	20-May-03	39

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HO to add following requests for houses to "Backlog": April Guanish, 5 December, 2002; James Chescappio, 30 March, 2003; Noah Swappie, 3 April, 2003; Edward Mameanskum dated 4 April, 2003; Shirley Pien, 8 April, 2003; and George Swappie, 2 May, 2003 and forward copy of updated list;	20-May-03	40
HO to adjust Joanne Chemaganish's request for an apartment to "apartment/house", with date of first request 10 January, 2002 and to forward her a copy of updated list in acknowledgment of her request;	20-May-03	40
Total arrears as of 31 March, 2003 are \$695,605.31, the equivalent of 3 and 1/2 houses; R. Logde observes that CMHC funding is decreasing while Nation needs are increasing, and urges Council to consider increasing rent;	20-May-03	41
HO and J. Chapman to table proposal for holding raffles and suggestions concerning eligibility to participate in such raffles;	20-May-03	41
Isabel Mokoush-Dominque to remain on Housing request list; Chief signs letter regarding policy on modifying new units; HO mandated to allocate House No. 132 no later than 25 June 2003;	20-May-03	43
Isabel Mokoush-Dominque to remain on Housing request list; Chief signs letter regarding policy on modifying new units; HO mandated to allocate House No. 132 no later than 25 June 2003;	20-May-03	43
HO mandated to allocate House No. 73;	20-May-03	43
Chief to serve notice to Susan Tooma that she has until 23 June, 2003 to re-occupy House No.61, failing which her lease will be terminated; HO to re-allocate House No. 61 if it is not occupied by 23 June;	20-May-03	44
Chief to serve notice to Susan Tooma that she has until 23 June, 2003 to re-occupy House No.61, failing which her lease will be terminated; HO to re-allocate House No. 61 if it is not occupied by 23 June;	20-May-03	44
Chief to serve notice to Noat Chemaganish that lease for House No. 22 to be terminated 23 June, 2003; DiPW to prepare cost estimate for repairs to House No. 22; HO to add total cost of repairs to Noat Chemaganish's debt to Housing Program;	20-May-03	45
Chief to serve notice to Noat Chemaganish that lease for House No. 22 to be terminated 23 June, 2003; DiPW to prepare cost estimate for repairs to House No. 22; HO to add total cost of repairs to Noat Chemaganish's debt to Housing Program;	20-May-03	45
DiPW to prepare cost estimate for repairs to Apt. No. 210; HO to allocate Apt. No. 210;	20-May-03	45
DiPW to prepare cost estimate for repairs to Apt. No. 210; HO to allocate Apt. No. 210;	20-May-03	45
DiPW to prepare cost estimate for repairs to Maisonette No. 124; HO to allocate Maisonette No. 124;	20-May-03	46
DiPW to prepare cost estimate for repairs to Maisonette No. 124; HO to allocate Maisonette No. 124;	20-May-03	46
Repairs to House No. 118 under way since August, 2002, after a fire; Cheyenne Vachon-Swappie has continued rent payments while living elsewhere; tiles to be installed by Carpenter training program;	20-May-03	46

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Chief mandated to write to Police Force requesting it to evict Linda Einish from House No. 129 on grounds she is illegal occupant; DiPW to prepare estimate for repairs; HO to allocate House No. 129;	20-May-03	46
Chief mandated to write to Police Force requesting it to evict Linda Einish from House No. 129 on grounds she is illegal occupant; DiPW to prepare estimate for repairs; HO to allocate House No. 129;	20-May-03	46
Chief mandated to write to Police Force requesting it to evict Linda Einish from House No. 129 on grounds she is illegal occupant; DiPW to prepare estimate for repairs; HO to allocate House No. 129;	20-May-03	46
Council reviews 12-month report to 31 March, 2003, and variance analysis, noting deficit of \$177 692 and explanation from R. Lodge;	20-May-03	47
Jacob Mameanskum mandated to resume responsibilities as Sewage Treatment Operator on interim basis; DiPW to oversee implementation of resolution;	20-May-03	49
Council reviews 12-month report to 31 March, 2003, noting deficit of \$32 526;	20-May-03	49
R. Lodge undertakes to present revenues and expenditures for 12 months ending 31 March, 2003, at next meeting;	20-May-03	50
Council reviews 12-month report to 31 March, 2003, noting an overspend of \$46 336, due largely to extended closure of pool in Spring and Summer, 2002, and maintenance expenses;	20-May-03	50
Council reviews <i>Capital Expenditure Budget 1999/2004 and Major Special Projects. 16 May, 2003</i> , noting that both major projects for 2002/03 cost significantly more than original estimates;	20-May-03	50
P. Renzoni mandated to ensure Council meeting is convened around 30 June, 2003, to discuss renewal of the policies from 1 July, 2003; in event it is not possible to convene the meeting R. Lodge mandated to take actions to ensure continuation of coverage;	20-May-03	50
L. Harvey reports that he will soon become part-owner of Bruser and Associates, at which point he will begin to assume more responsibility for Nation files;	20-May-03	51
Drawing prepared by Bruser & Ass. Of 12 May, 2003 for site selection approved;	20-May-03	52
DiPW mandated to assign addresses to the Nation's municipal buildings and inform pertinent personnel and organizations;	20-May-03	52
DiPW and Bruser and Ass. mandated to prepare cost estimate for the installation of vinyl tiles at JSMS in Summer, 2003, and submit to school;	20-May-03	52
DiPW and Bruser and Ass. mandated to prepare cost estimate for the installation of vinyl tiles at JSMS in Summer, 2003, and submit to school;	20-May-03	52
Bruser and Ass. mandated to ensure that purchase of re-fuelling truck is added to list of possible projects for upcoming 5-year Capital Plan negotiations with DIAND;	20-May-03	53
L. Harvey reports that he and DiPW to meet with representatives of Metshun Electric to discuss concerns about reliability, communication and coordination problems;	20-May-03	54
DPW and Bruser mandated to oversee possible rental of heavy equipment and operators in connection with contract to clean-up IOC's mining sites in Schefferville area in Summer 2003;	20-May-03	54
P. Mameanskum explains that DiPW preparing cost estimate for gravel re-loading of areas of access road for submission to MTQ for approval;	20-May-03	55

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P. Mameanskum explains that DiPW preparing cost estimate for gravel re-loading of areas of access road for submission to MTQ for approval;	20-May-03	55
DiPW mandated to prepare a cost estimate for repairs and renovations for review by Council	20-May-03	55
\$3000 granted to offset costs of camping event in Montreal and Ste-Agathe between 26 June and 3 July, 2003;	20-May-03	55
Report on visit of Marlene Gagnon and François Lachance to Kawawachikamach;	20-May-03	56
Report on visit of Maurice Desmeules and André Bengle to Kawawachikamach to review SA expenditures; André Bengle likely to replace Maurice Desmeules as Nation's Funding Officer;	20-May-03	57
George Katismoko's request for funding to meet in Sept-Iles to discuss possible exchange discussed; decision deferred pending further information from Jessica Mitchell;	20-May-03	57
Fee of \$2 per 15 minutes to be charged for computer usage; E. Shecanapish to monitor use and invoice users; Hartel to devise and implement procedure to enable E. Shecanapish to implement the foregoing;	20-May-03	57
Chief mandated to represent Nation at AGM in Quebec City on 17 to 19 June, 2003;	2-Jun-03	1
Chief mandated to represent Nation at AGM in Quebec City on 17 to 19 June, 2003;	2-Jun-03	1
\$300 donation from Heritage budget to the Canadian Heart and Stroke Foundation made in honour of the late Walter Pascher	2-Jun-03	2
No. 251 (Authorizing short-term borrowing under a bank operating line of credit of 1 700 000\$ from 1 August, 2003, until 31 July, 2004) adopted;	2-Jun-03	2
R. Pratt mandated to inform M <sup>re</sup> David Schulze that Nation not interested in participating in proposed class action; make a direct application to Quebec for reimbursement of fuel tax and keep Council apprised of developments;	2-Jun-03	4
P. Renzoni undertakes to inform Michel Blondin that Nation does not intend to respond to no regarding Optional Protocol to the <i>Convention on the Rights of the Child on the Sale of Children, Child Prostitution and Child Pornography</i> ;	2-Jun-03	5
Proposal submitted by RAMTelecom to expand high speed Internet service accepted with various conditions; B. Pande and R. Lodge to identify funding for 50% of capital costs; B. Pande to communicate with RAMTelecom;	2-Jun-03	7
Proposal submitted by RAMTelecom to expand high speed Internet service accepted with various conditions; B. Pande and R. Lodge to identify funding for 50% of capital costs; B. Pande to communicate with RAMTelecom;	2-Jun-03	7
Proposal submitted by RAMTelecom to expand high speed Internet service accepted with various conditions; B. Pande and R. Lodge to identify funding for 50% of capital costs; B. Pande to communicate with RAMTelecom;	2-Jun-03	7
Request for employment from Paul Quéré of 28 May, 2003, refused; DiPW to inform applicant;	2-Jun-03	8

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B. Pande and G. Corbeil to obtain cost estimates for new truck and other equipment, training for operation and basic maintenance of truck, ensure operational structure and procedures are implemented, and explore possible collaboration with Schefferville and Airport fire depts.; Bruser to verify regulating valve and prepare cost estimate to repair; B. Pande to update Council;	2-Jun-03	10
Head Start Operational Plan for fiscal year 2003-2004 approved; M. Mameanskum, with D. vanRaalte and C. Calderhead to administer;	2-Jun-03	11
Head Start Operational Plan for fiscal year 2003-2004 approved; M. Mameanskum, with D. vanRaalte and C. Calderhead to administer;	2-Jun-03	11
P. Renzoni and J.J. Einish to present Council with revised membership that includes, at a minimum, the Recreation and Sports Coordinator as <i>anex officio</i> member.	2-Jun-03	11
B. Pande to draft a revised job description for E. Shecanapish that includes the management of the Community Centre and the Recreation Facility and a \$2/hour salary increase, effective the start date of the Centre's operations;	2-Jun-03	11
B. Pande to draft a revised job description for E. Shecanapish that includes the management of the Community Centre and the Recreation Facility and a \$2/hour salary increase, effective the start date of the Centre's operations;	2-Jun-03	11
G. Katsimoko and M.J. Einish transferred to Youth Coordinator and Youth Animator positions, subject to six-month probations; B. Pande to present job description for second part-time Youth Animator;	2-Jun-03	12
P. Renzoni undertakes to speak to HO re J. Chescappio's request on backlog list;	2-Jun-03	12
E. Katsimoko's (House No. 28) request for renovations referred to DPW for consideration;	2-Jun-03	13
S. Simard updates Council on results of pilot projects for the removal of iron and manganese from drinking water; S. Simard and P. Renzoni to meet with DIAND officials to obtain funding for an interim solution for fiscal year 2003-2004;	2-Jun-03	19
J. Mameamskum summarizes letter from Health Food Committee asking whether drinking water is safe, and S. Simard replies that it is tested regularly and is safe;	2-Jun-03	19
Budget of \$1 000 for advertisement promoting Nation in brochure being developed by Indiana Marketing for distribution at Aboriginal Day events in Quebec City, 21 June, 2003 approved;	2-Jun-03	20
Budget of \$1 000 for advertisement promoting Nation in brochure being developed by Indiana Marketing for distribution at Aboriginal Day events in Quebec City, 21 June, 2003 approved;	2-Jun-03	20
Chief to write to P. Charbonneau of Justice Department to encourage Quebec Court to rent space in Community Centre when it sits in Kawawa at a cost of \$125 per half day	2-Jun-03	21
Chief to write to P. Charbonneau of Justice Department to encourage Quebec Court to rent space in Community Centre when it sits in Kawawa at a cost of \$125 per half day;	2-Jun-03	21
J. Mameamskum explains that his departure date may be changed by a few days but the duration of his vacation would remain the same;	2-Jun-03	21
S. Simard to discuss with Transport Canada the possible acquisition of two radio towers on Dolly Ridge at no cost;	2-Jun-03	21



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Initial meeting between Guy Latouche of gaston st. pierre & associés inc. and Jacques Paré of Technisol and Council;	2-Jun-03	21
P. Renzoni's administrative decision of 27 June, 2003, to accept the quotation from Aon Reid Stenhouse dated 26 June, 2003, for a duration of 1 year ratified; R.Lodge to inform M. Grandchamp and keep Council apprised;	30-Jun-03	3
Father Sangster to be transferred to another parrish; Chief Einish recommends completing renovations to basements as soon as possible; P. Renzoni reports that details to be presented at a meeting of 7 July, 2003;	30-Jun-03	3
G. Katsimoko and M.J. Einish to receive regular salaries while serving as escorts during Regional Native Games in Mashteuiatsh, 4 -7 July, 2003; 13 and 14 days of per diem approved for other escorts totalling \$7 789.60; M. Swappie to code per diem to Aboriginal Youth Gathering Acct.;	30-Jun-03	4
Grand Opening and Annual General Meeting postponed until 12 and 13 August, 2003; P. Renzoni to advise the population and all pertinent individuals and organizations;	7-Jul-03	2
Annual General Meeting postponed until 12 and 13 August, 2003; P. Renzoni to advise the population and all pertinent individuals and organizations;	7-Jul-03	2
P. Renzoni to revise the schedule for the AGM, combining JSMS and NEC presentations and placing Justice Committee presentation after the Police Committee and reissue schedule;	7-Jul-03	2
P. Renzoni reports that "Notice of General Election" posted by Returning Officer on 2 July, 2003;	7-Jul-03	3
Chief Einish reports on meeting held in Quebec City on 17 -19 June, 2003, at which he received oral confirmation of Quebec's desire to work towards a partnership agreement with the Nation;	7-Jul-03	3
Chief Einish reports on AFNQL - G.A. held in Quebec City on 17 -19 June, 2003, at which he received oral confirmation of Quebec's desire to work towards a partnership agreement with the Nation;	7-Jul-03	3
B. Pande's administrative decision to submit Business Plan for implementation of full-scale broadband internet services in Kawawa/Schefferville region ratified;	7-Jul-03	5
B. Pande's administrative decision to submit Business Plan for implementation of full-scale broadband internet services in Kawawa/Schefferville region ratified;	7-Jul-03	5
B. Pande's administrative decision to submit Business Plan for implementation of full-scale broadband internet services in Kawawa/Schefferville region ratified;	7-Jul-03	5
G. Corbiel and E. Shecanapish, with L. Harvey, to evaluate Freightliner 2002 and International 2003 fire trucks and make a recommendation to Council regarding purchase, including cost estimate for truck and related equipment;	7-Jul-03	7
B. Pande undertakes to determine whether Fire Department has a schedule to inspect fire extinguishers in the community;	7-Jul-03	7
B. Pande's administrative decision to submit Reinvestment Strategies proposals valued at \$11 500 to DIAND ratified; B. Pande and C. Calderhead to administer budgets and keep Council informed;	7-Jul-03	9
B. Pande's administrative decision to submit Reinvestment Strategies proposals valued at \$11 500 to DIAND ratified; B. Pande and C. Calderhead to administer budgets and keep Council informed;	7-Jul-03	9

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B. Pande's administrative decision to submit Reinvestment Strategies proposals valued at \$11 500 to DIAND ratified; B. Pande and C. Calderhead to administer budgets and keep Council informed;	7-Jul-03	9
B. Pande's administrative decision to submit Reinvestment Strategies proposals valued at \$11 500 to DIAND ratified; B. Pande and C. Calderhead to administer budgets and keep Council informed;	7-Jul-03	9
Responsibility to manage the domain name e-mail service (naskapi.ca) transferred to Imuun;	7-Jul-03	10
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Responsibility to manage the domain name e-mail service (naskapi.ca) transferred to Imuun;	7-Jul-03	10
Atmacinta and DG to update information on Community Web Site on a regular basis;	7-Jul-03	11
Atmacinta and DG to update information on Community Web Site on a regular basis;	7-Jul-03	11
B. Pande provides update on research with respect to management system for Internet Café and Computer & Training Centre;	7-Jul-03	11
B. Pande provides update on research with respect to management system for Internet Café and Computer & Training Centre;	7-Jul-03	11
B. Pande provides update on research with respect to management system for Internet Café and Computer & Training Centre;	7-Jul-03	11
B. Pande provides update on research with respect to management system for Internet Café and Computer & Training Centre;	7-Jul-03	11
Discussion between Councillors I. Pien and E. Shecanapish regarding the number of permanent carpenters employed by the DPW for housing maintenance;	7-Jul-03	11
Discussion between Councillors I. Pien and E. Shecanapish regarding the number of permanent carpenters employed by the DPW for housing maintenance;	7-Jul-03	11
Job descriptions and postings for Manager, Part-time Animators, Youth Centre Coordinator, and Janitor approved; B. Pande to revise postings to give effect to revisions by Council; E. Shecanapish to have revised descriptions signed by relevant employees and post new postings in the community;	7-Jul-03	14
P. Renzoni and B. Pande provide update on status of Water Quality Technicians training and future employment;	7-Jul-03	14
Policies & Procedures, July, 2003 approved-in-principle subject to comments from E. Shecanapish and J. Mitchell; B. Pande to inform Council of any such comments and recommendations and finalize document by 1 August, 2003;	7-Jul-03	15
P. Renzoni reports soil testing to be undertaken shortly;	7-Jul-03	15
DiPW and Bruser and Ass. to inspect new residential sector to determine need for new ESA before 9 July, 2003; subject to confirmation that no contaminants present, DiPW to communicate that confirmation to M. M. Desmeules, Funding Officer by same date;	7-Jul-03	17
"Naskapi Community Centre & Recreation Facility. Recreation & Sports Coordinator" contract dated 7 July, 2003, approved; Chief Einish to execute;	7-Jul-03	17
E. Shecanapish summarizes an update of the status of the Summer Career Placement programme;	7-Jul-03	18

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
By-law No. 252 (Respecting the Naskapi Community Economic Development Organization and Repealing By-law No. 220) adopted;	7-Jul-03	20
No. 252 (Respecting the Naskapi Community Economic Development Organization and Repealing By-law No. 220) adopted;	7-Jul-03	20
By-law No. 253 (Respecting the Naskapi Local Management Board and Repealing By-law No. 239) adopted;	7-Jul-03	24
No. 253 (Respecting the Naskapi Local Management Board and Repealing By-law No. 239) adopted;	7-Jul-03	24
By-law No. 254 (Respecting the Personnel Policy for the Community Centre) adopted;	7-Jul-03	29
No. 254 (Respecting the Personnel Policy for the Community Centre) adopted;	7-Jul-03	29
DiPW's administrative decision to accept the recommendations of the Personnel Committee concerning participants in the Carpentry Training Programme ratified;	7-Jul-03	31
DiPW's administrative decision to accept the recommendations of the Personnel Committee concerning participants in the Carpentry Training Programme ratified;	7-Jul-03	31
Annual Report 2002-2003 and list of external recipients approved; Chief Einish to execute letters thanking contributors and asking them to provide data broken down by gender; J. Chapman to distribute to external recipients;	7-Jul-03	32
L. Harvey updates Council on status of contract to install vinyl tiles;	7-Jul-03	32
L. Harvey updates Council on status of contract to install vinyl tiles at JSMS;	7-Jul-03	32
L. Harvey updates Council on status of rental of Nation's machinery to Adoschaouna for clean up of sites;	7-Jul-03	33
P. Renzoni reports that "Towards a Permanent Drinking Water Solution at Kawawachikamach" presentation well-received by DIAND; official response expected mid July, 2003;	7-Jul-03	34