



Chippewas of Kettle & Stony Point First Nation REGULAR COUNCIL MEETING MINUTES

Tuesday, July 2, 2024
Council Chamber

Approved by Council on:

August 19, 2024

Present: Chief Kimberly Bressette, Councilor Carmen Rogers Jr., Councilor Ron George, Councilor Liz Cloud, Councilor Stan Cloud, Councilor Marshall George, Councilor Melissa Monague, Councilor Vince George

Regrets: Councilor Jack Brown, Councilor Al Wolfe

Staff: Verna George, First Nation Manager, Toni George, Recorder

The meeting began at 1:42 pm

1. Agenda Review and Acceptance

Addition:

- Retainer agreement for Southwind/Three Fires lawyer

MOTION 1

Moved by: Councilor Carmen Rogers Jr.

Seconded by: Councilor Stan Cloud

The agenda is adopted with one noted amendment.

CARRIED.

2. Conflicts of Interest

None noted.

All items discussed In Camera, included annual minors trust, annual FSA transfer, wastewater plant funding BCR and retainer agreement for Southwind lawyer.

MOTION 1

Moved by: Councilor Marshall George

Seconded by: Councilor Carmen Rogers Jr.

Council initiated an In Camera at 1:45 pm.

CARRIED.

Resource staff left the meeting.

Adjournment was at 4:44 pm.