



**Chippewas of Kettle & Stony Point First Nation
SPECIAL COUNCIL MEETING MINUTES**

Tuesday, August 13, 2024
Council Chamber

Approved by Council on:

September 6, 2024

Present: Chief Kimberly Bressette, Councilor Ron George, Councilor Alvin Wolfe, Councilor Marshall George, Councilor Stan Cloud, Councilor Vince George, Councilor Melissa Monague (arrived 5:30 pm)

Regrets: Councilor Jack Brown, Councilor Carmen Rogers Jr., Councilor Liz Cloud

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

The meeting started at 4:39 pm

1. Agenda Review and Acceptance

MOTION 1

Moved by: Councilor Vince George

Seconded by: Councilor Al Wolfe

The August 13, 2024, agenda is accepted as presented.

CARRIED.

2. Conflicts of Interest

None noted.

3. 2024 General Band Elections Draft BCR #5173

Council discussed the dates for the 2024 band elections. The First Nation had just received from Indigenous Services Canada suggested dates for the nomination and election meetings. In addition, a proposal was reviewed and accepted by the FMB for an Electoral Officer.

Council discussed the suggested dates but decided to hold the election prior to the term end of November 13, 2024, as was previously done by the last term Chief and Council. Based on discussions the nomination meeting will be held on September 26/24 and the election meeting will be held November 8/24.

Veronica McLeod submitted a proposal for electoral services for 2024. She was the Electoral Office for the 2022 band elections. Her proposal was reviewed and accepted by the FMB for final approval by Council. There were no concerns noted to contracting her for the 2024 election.

MOTION 2

Moved by: Councilor Stan Cloud

Seconded by: Councilor Al Wolfe

BCR #5173 is accepted appointing Veronica McLeod as 2024 Electoral Officer and identifying September 26, 2024, as the Nomination Meeting date and November 8, 2024, as the Election Meeting date.

CARRIED.

The following items were addressed during In Camera session: In Camera Council minutes, Business By-law review and decision.

Resource staff left the meeting after Motion 3.

MOTION 3

Moved by: Councilor Marshall George

Seconded by: Councilor Stan Cloud

Council initiates an In Camera session at 4:59 pm.

CARRIED.

Council adjourned the meeting at 6:33 pm.