



**Micmacs of Gesgapegiag Band
Band Council Meeting
Minutes**

November 14, 2005
Continuation from November 10, 2005
Band Conference Room
9:45 a.m.

Present: Chief John Martin, Councillors; Clement Bernard, Charlie Caplin, Donald Caplin, Danny Condo, Jeremy Jerome and Armand Martin

Absent: Dorothy Gedeon
Anthony Jerome

Minute Taker: Virginia Martin

Fire Wood Project:

Mr. Bernard informed that he didn't have enough time to go over the Estuary Budget in detail, since it was requested at the last meeting. The funds required for the firewood project were approximately 29 000.00, the duration of the project will be 12 weeks

At the last meeting it was agreed in principal to take 50 000.00 for legal defense funds, after reviewing the reserve equity, we found 97 000.00 from inshore fisheries won't be used. 50 000.00 can be confirmed for the legal defense fund. \$ 30 000.00 will be taken for the fire wood project.

A motion was passed to take \$ 30 000.00 for the firewood project.

Proposed by: Councillor Armand Martin

Seconded by: Councillor Donald Caplin

Motion Carried
11-14-05/761/Forestry

Council Minutes
November 14th, 2005

Mr. Bernard informed council that a meeting should be set to start planning for the next fiscal year. The revenues we generate from fisheries in the future won't be as significant as in the past and we have way too many commitments. Chief Martin would like this meeting to happen soon we have to re-visit the 5-year plan, get together with the Director's and begin reviewing objectives and our goals. A meeting should happen between now and Christmas just for council, there's a lot that was done and a lot that still needs to be done and we have to commit to follow the plan. A proper plan should be ready by February.

Meeting Adjourned at 10:35 a.m.
Proposed by: Councillor Danny Condo
Seconded by: Councillor Donald Caplin
Motion Carried
11-14-05/762/BC

Acceptance of minutes dated November 14, 2005 as presented with corrections and additions.

Proposed by: Councillor Danny Condo
Seconded by: Councillor Anthony Jerome
Motion Carried

Date of Acceptance: November 28th, 2005

Certified true copy of the original

Signature: _____
Director of Operations

Signature: _____
Chief