

KLUANE FIRST NATION ELDERS COUNCIL MINUTES Nov. 8, 2016

**PRESENT:** Christabelle Carlick (Chair), Keith Johnson (Chair) Lisa Badenhorst (Recording Secretary), Louise Bouvier, Lena Johnson, Mary Easterson, Mary Jane Johnson, Kluane Martin, Kirk Johnson, Isabelle Dewhurst, Agnes Johnson, and Chief Bob Dickson.

Time	Agenda Item	Minutes	Action Item & Person Responsible
10:12 am	Call to Order		
	Prayer	Christabelle	
	Adoption of Agenda & Additions	Motion to approve the agenda: Moved: Mary Easterson Seconded: Louise Bouvier Deferred June 15, 2016 Minutes and "do not resuscitate" until next meeting. Passed by Consensus	
	Minutes from the June 15, 2016 meeting for adoption	Deferred to next meeting.	
	Minutes for the Oct. 11, 2016 meeting For adoption	Motion to approve the Minutes: Moved: Keith Johnson Seconded: Kluane Martin Passed by Consensus Lhu'an Män correct spelling.	
	Do Not Resuscitate Orders	Deferred to next meeting.	
	Cultus Bay	KFN members can use Cultus Bay with respect. Recommendation: Gate Cultus and require a deposit and prior notification for use.	PWMS to order and install a gate to Cultus Bay.
	Recommendations from Special Elders	Three recommendations on agenda for Chief & Council meeting tomorrow. Lu'an Män way recommendation accepted by Council.	

	Council meeting held Oct. 11, 2016		
	Elders Concerns	<p>Mary Easterson sent list of issues to Monique for Council.  Meeting packages to be delivered to houses directly.  Introduction to new Council requested for next meeting.  Ritchie's house is in need of repair.  Trudi's place: what to do with house? Leave the house for one year but provide communication to Bonnie Jean regarding clean up.  What is the KFN policy for repairs to houses owned by individuals?  What is the policy for cleaning water tanks?  Agnes Johnson's wood stove door broken.  Council meetings are always open to Elders.  Every citizen has the right to apply for a house.  Recommendation: look into re-establishing a housing committee.  Recommendation: one elder sitting on each committee.  Request: posters be posted in Post Office in Destruction Bay.</p>	<p>WE to issue work order to repair Richie's stairs.  PWMS to send letter to Bonnie as executor of Trudi's estate.  GOV to answer policy questions.  PWMS to look at Housing Policy because Agnes owns her own house.  GOV to look for Housing Committee Policy.  GOV to provide list of Elders currently on Committees.</p>
	Adjourned	The meeting was adjourned at 11:34 am	
	Next meeting schedule	The next elders meeting expected to be early December. Wednesday is a better day for Elders' Council to meet.	