**BIG GRASSY FIRST NATION**

**MEETING AGENDA**

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| **Big Grassy Elders Advisory Council (regular meeting)** |

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| **Date** | **Friday, December 5, 2014** |
| **Time** | **10:00 a.m.** |
| **Location** | **Community Hall – 403 Anishinabe Way** |

**Meeting Chair or Facilitator:**

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| **Facilitator: Daryl Archie Special Assistant to Elders Advisory Council** |

**Invited/Expected Attendees:**

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| **Elders Advisory Council** |

**Smudge: Robert A. did not bring the smudge, given tobacco for opening prayer instead.**

**Opening Prayer: Robert Archie**

**Call to Order: 10:30 a.m.**

**Approval of Minutes: Deferred to next Meeting Moved by: Second:**

**Roll Call: Robert A., Bella A., Joe A., Geraldine A., Susan A., Sam A., Virginia A., Albert C., Victoria G., Marlene I., Stanley J., Leonard M., Bill M., Brian M., Diane M., Bessie T., Roy T., Patsy T., Marcel W.**

**Reading of Agenda for December 5, 2014**

**Additions to Agenda:**

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| **Agenda Items:** | **Time Allowance** |
| **Christmas Party and Gift Exchange is scheduled for Wednesday, December 10/14 at 11:00 at the Esiniiweb Health Centre.**  **Gifts will be limited to a maximum of $20**  Bella A. for Victoria G. Joe A. for Robert A. Albert C for Bill M. Daryl A. for Marcel W. Geraldine A. for Daryl A. Robert A. for Stanley J. Sam A. for Geraldine A. Susan A. for Virginia A. Virginia A. for Romeo  Romeo for Bessie T. Victoria G. for Marlene I. Marlene I. for Sam A. Stanley J. for Joe A. Brian M. for Diane M. Diane M. for Roy T.  Bill M. for Leonard M. Leonard M. for Susan A. Bessie T. for Bella A.  Roy T. for Brian Patsy T. for Albert C. Marcel W. for Patsy T. | **.5** |
| **Potluck** will take place at the Esiniiweb Health Centre. | **.1** |
| **Daryl Archie’s letter to Lynne Gavin, Band Manager Re: Raise from the New Relationship** **Fund** for work with the Elders Advisory Council.   * Marlene said that the Elders will ask Romeo to write a letter to Lynne Gavin for Daryl to be given the raise and the Elders will back him up on this request. | **.25** |

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| **New or Continuing Business: (Includes items deferred from previous meetings)** | **Time Allowance** |

**Next meeting: To be determined at a later date.**

**Adjournment: 11:15 p.m.**