

MINUTES Eabametoong First Nation Committee meeting January 16, 2017 Council Chamber

<u>Chair</u> Mayor Frank Scarpitti

Committee Members

Deputy Mayor Jack Heath Regional Councillor Nirmala Armstrong Councillor Valerie Burke Councillor Amanda Collucci Councillor Logan Kanapathi Staff Andy Taylor, Chief Administrative Officer Catherine Conrad, City Solicitor and Acting Director of Human Resources Jim Baird, Commissioner of Development Services Brenda Librecz, Commissioner of Community & Fire Services Trinela Cane, Commissioner of Corporate Services Meg West, Manager, Strategic Initiatives Asare Kester-Akrofi, Executive Coordinator Alida Tari, Council/Committee Coordinator

Other Members in attendance

Councillor Alan Ho Councillor Alex Chiu

The Eabametoong First Nation Committee meeting convened at 4:07 pm with Mayor Frank Scarpitti in the Chair.

1. UPDATE ON THE PROJECT

Mr. Ken Caplan delivered a detailed PowerPoint presentation providing an update on the partnership between Eabametoong First Nation and the City of Markham. The presentation included information regarding the partnership between Eabametoong First Nation and City of Markham; cultural tourism showcase; youth engagement and next steps.

The Committee thanked Mr. Caplan for the detailed presentation.

The Committee discussed the following with respect to the Eabametoong First Nation:

- Need to finalize the date for Members of Council to visit
- Some of the challenges the community faces such as lack of housing, lack of jobs, current water system, etc
- Importance of developing a healthy community socially, economically and culturally

2. NEW BUSINESS

There was no new business.

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ADJOURNMENT

Moved by Councillor Amanda Collucci Seconded by Deputy Mayor Jack Heath

That the Eabametoong First Nation Committee meeting adjourn at 5:00 p.m.

Carried