

## Technical Meeting

Date: February 17, 2016

Location: Manitoba Hydro Office - Winnipeg

### Attendees:

MH: Kevin Griffith, Priscille Buors, Erin Hogan

MB: Brittney Hatch

Pimicikamak: Darwin Paupanakis, Tommy Monias, John Duncan

1. Q4 Budget
  - Pimicikamak is wanting approval for the Q4 Budget
  - \$160,000 was forwarded for January and we are now midway through February
2. Fuelwood Program
  - Provided draft harvest plan
  - Pimicikamak advised there is pressure from people to get on with this program.
3. Arena
  - Went through MH requests
  - Priscille advised she is having trouble reconciling the costs.
  - Pimicikamak will look into the problems and put together a response to MH.
  - MH has provided all funds to November
4. Winter Festival
  - March 23 to 28
5. Ininiwi Pimatiswin
  - IP will be a part of Grant Funding proposal which is being developed now for a 2 year plan
6. February 24 WG Meeting
  - JFD to provide a draft agenda

7. Claim 138

- Brad is away with personal issues
- Greg is picking up file in his absence.
- Canada needs formal response from Band that they approve the NPV assessment

8. Next Meeting – Arena – Capital Spending –

- Tomorrow, February 18 at 1 PM at MH