

Working Group Meeting

February 25, 2016

Best Western Charter House - Winnipeg

MH - Kevin Griffith, Priscille Buors, Erin Hogan, Dennis McLeod

MB - Mona Bencharski, Brittney Hatch

Pim - Thomas Monias, Darwin Paupanakis, Rhonda Halcrow, Charles Miller, Rita Monias, George M. Ross, John Duncan

1. Introductions
2. Program Funding
 - (a) Went through the program spending matrix
3. Arena
 - (a) Pimicikamak to provide final annual budget submission (Action Item)
4. New Fuelwood Program
 - (a) MH and MB Working Group reps are now forwarding this program to the Main Table representatives for approval
5. Navigation Response Program
 - (a) Pimicikamak to provide the final work plan and budget.
6. Cultural Restoration Program
 - (a) Pimicikamak to provide a program for this fiscal year which will include all of the cultural events in the coming year.
7. Update on Environmental Cleanup – Winter Program
 - (a) 11 people on Sipiwesk; 11 people on Jenpeg; 1600 and 900 piles on Sipiwesk and Jenpeg respectively
 - (b) Camp is limiting the number of people on Sipiwesk
8. Communication Infrastructure Upgrade
 - (a) KG will provide contact information for the MH communication expert, Shell Crocket, and Pimicikamak will contact him to enquire about fibre optics line installation.

9. SMER
 - (a) Need 2nd Installment of funding is required and Tower in ROW close to bridge is close to being permitted
10. Pimicikamak Center
 - (a) Pimicikamak to provide Stantec Draft Report
11. Interim Recreation Program – Focused on Youth
 - (a) Pimicikamak to finalize and submit the final work plans for the initial At-Risk Youth Program and Training of Adults dealing with At-Risk Youth. (Action Item)
12. Energy Efficiency Program
 - (a) Pim to designate a responsible individual to deal with EEP (Action Item)
13. Shoreline Classification and GIS Update
 - (a) SRK to provide status report at the upcoming Community Open House
14. Grant Funding
 - (a) Pimicikamak will be putting something on the table within the next few days
15. Sipiwesk Impacts Management Plan
 - (a) Pimicikamak has prepared a detailed work plan to plan the SIMP, which was an original program in the Action Plan and MH will receive the proposal within the next week
16. Ininiwi Pimatisiwin
 - (a) Pimicikamak has updated the Action Plan Program and will be submitting this program for consideration shortly.
17. Restorative Justice
 - (a) The Restorative Justice work plan has been further flushed out and Pimicikamak plans to table this proposal within the next week.
18. Other issues
19. Forbes Bros Contracting on Bi-Pole III... few jobs to date
 - (a) Forbes has only hired three persons
20. Article 9
 - (a) Pimicikamak requested the Safe Waterways Program reports and KG and EH undertook to look into what reports are available for sharing.