

**Prince George Urban Aboriginal Strategy – Project Champions Council  
Meeting – February 1, 2006 5:00 pm – 6:45pm  
Executive Boardroom – Delta Bow Valley, Calgary, AB  
RECORD OF DECISIONS**

- 1) Opening Prayer: Jim Roberts
- 2) Call to Order: Gloria George

**Project Champions and Alternates:**

1. Chair and Healing Project: Gloria George
2. Dakelh Elders Project: Christine Dawson
3. Disabilities Project: Jim Roberts
4. Education Project: Ben Berland – by conference call
5. Employment: Karin Hunt – by conference call
6. Employment Clusters Project: Bob Scott – by conference call
7. Housing Project: Joyce Roberts
8. Lifeskills Project: Megan Hunt
9. Media Network Project: Zora McMillan
10. Talking Rocks(was Moccasin Telegraph): Ray Gerow
11. Off Reserve Funding Project: Joanne Teegee
12. Urban Business: Teresa Dolman – by conference call
13. Youth Mentoring Project: Sandy Whitwham – by conference call

**Governments:**

15. Western Economic Diversification (WD): PGUAS Coordinator, Peter Gosselin; Assistant Coordinator, June Scudeler
16. Ministry of Aboriginal Relations and Reconciliation (MARR): Jan Gottfred

**Coordinating Body:**

Aboriginal Business Development Centre (ABDC): Angela Yorke (Recorder), Veronica Creyke, Finance Committee

**Community Entity:**

Prince George Nechako Aboriginal Employment and Training Association (PGNAETA): Lawney Chabot, PGNAETA Program Officer

**Ensure Quorum**

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
	The Project Officer is to discuss all decisions with the Project Champions so that projects can proceed.	
Resource Centre (V.L.A.)	Seeks funds for 2006-2007, where no basis for deliverables Strategic plan does not have a proposal Need for partners of large project.	
Resource Centre (V.L.A.), cont'd	<b>MOTION:</b> Decline the \$66,678.00.	

	The Project Officer and the Project team are to clarify the figures to hire a consultant to write a proposal. PCC recommends they hire a 3 <sup>rd</sup> party consultant.	Consensus
Housing Working Group	Plans to complete feasibility study, February-April 2006, that narrows the scope of the project, and to decide on a deliverable  <b><u>MOTION:</u></b> Decline the \$38,378.00. The Project Officer and the Housing Working Group are to clarify the figures to hire a consultant to write a proposal, to renegotiate scope of feasibility study, and to extend term to April 30, 2006. PCC recommends they hire a 3 <sup>rd</sup> party consultant.	Consensus
Talking Rocks	Asks for more time to complete the 22 episodes, as the project is already 2 weeks behind schedule. The Project Team wants to ensure that the requested funds are carried into 2006-2007.  <b><u>MOTION:</u></b> The Project Officer and the Project Champion, when writing the Contribution Agreement, are to ensure funds are available into 2006-2007.	Consensus
Actual Employment and Integration Opportunities Unveiled (AEIOU)	Except for \$600, the requested funds are for 6 months wages.  <b><u>MOTION:</u></b> The Project Officer and Project Champion are to check about wage subsidies, therefore, the full amount of \$73,960.00 may not be needed.	Consensus
Vice Chair	ABDC is to write to the Vice Chair about her plans and, if no response in 2 weeks, the PCC appoints a new Vice Chair (see Terms of Reference: Duties of Member).	ABDC to draft letter.

Closing Prayer: Jim Roberts