

**Minutes**  
**East Side Round Table Meeting**  
**April 15, 2003**  
**Canad Inns Polo Park – Winnipeg, Manitoba**

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**Members present:**

Phil Fontaine	Paul Chief	Tom Nepetaypo	Helgi Einarsson
David Punter	Don Courchene	Wesley Harper	Vera Mitchell
Gilbert Knott	Sherry Dangerfield	Peter Miller	Cherry White
Peter Kinew	Ken Ellison		
John Berens (Nancy Whiteway Alternate)			
Kristen Bingeman (Don Sullivan Alternate)			

**Members absent:** Don Sullivan      Mike Martel      Ed Schreyer  
Ed Huebert      Jim Ticknor      Al Benoit  
Chief Nancy Whiteway

**Secretariat present:** M. Waldram      B. Anderson      M. Okimaw  
B. Hobson      B. Bremner

**Guests:**      Caroline Bruyere      Doug Peterson      John Miller

1. The meeting opened with a prayer by Peter Kinew and Chairperson, Phil Fontaine called the meeting to order at 9:30 a.m.

**2. Adoption of the Minutes of March 18, 2003**

- Amend the minutes to include the request made to Minister Sale about not allowing Sagkeeng First Nation to participate in the Power Smart Program. It is also not noted that Minister Sale responded that a Manitoba Hydro rep would contact the community with the information.
- Amend the minutes to include the names of guests in the minutes and Kristen Bingeman be recorded as Don Sullivan's alternate.
- **Action Items arising from March 18, 2003 meeting**
- INAC funding - An agreement has not been reached with the Province therefore no funding has been allotted. Discussions are ongoing between the two.
- Question asked about 1.2 million budget for the East Side.

There was motion to adopt the Minutes by Tom Nepetaypo and seconded by Paul Chief.

A question was raised regarding the Project Managers position.

- A question was asked about the First Nation Protocol and this will be covered later with Moses Okimaw's presentation.
- Question and discussion regarding the budget.
- Member asked about having 4 copies of all reports and handouts.

**Minutes**  
**East Side Round Table Meeting**  
**April 15, 2003**

**John Miller Presentation** (Copy of survey attached)

- John provided information and background of his research and his involvement with the COSDI process.
- Survey given to all East Side Advisory Committee members.
- He will present to the First Nation Council before sending the members the survey.
- Have received responses to the survey and responses will be kept confidential unless they request their names be printed.
- The goal is have communities benefit from this process and the info collected will be available to the Round Table members.

**Hollow Water Preparation and Update**

- Mike provided an update of the Hollow Water community meeting.
  - Maps, East Side lake Winnipeg Executive Summary and Terms of Reference will go to the community,
  - dinner will be provided,
  - Mike and Bill Anderson met with Chief Barker and Chief Kent and they are supportive of the meeting.

**Manitoba Hydro Update**

- The chair provided an update of his meeting with Ministers on April 8, 2003 and they are supportive of the Round Table and East Side plan.
- Member indicated that his community received a letter requesting a date to conduct a community meeting and to offer funding for a community co-ordinator position.

**First Nation Participation in Large Area Planning Presentation**

Moses Okimaw gave a presentation on First Nation Participation in Broad Area Planning.

There was discussion about a glossary for the Terms of Reference to be used to simplify the process to communities.

The Terms of Reference Presentation was cancelled due to lack of time and it was decided all members had enough information from the last Round Table meeting.

**Maps Presentation**

Dale Sobkowich was introduced and provided all the maps that were to be presented in Hollow Water.

**Action Item: Dale to provide a map of the hard and softwood on the East Side of Lake Winnipeg.**

**Minutes**  
**East Side Round Table Meeting**  
**April 15, 2003**

There was discussion about the Project Co-ordinator position and all members were encouraged to submit names of possible candidates.

**The Chair adjourned the meeting at 12:00.**