

## Technical Meeting

March 09, 2016, 1:00 – 4:00 PM

Manitoba Hydro Board Room

Mona Bencharski, Brittney Hatch

Kevin Griffith, Erin Hogan

Darwin Paupanakis, Tommy Monias, John Duncan

## Notes

1. Q4 Budget
  - Participants worked through Q4 schedule and budget
2. Manitoba and Manitoba Hydro Communication
  - There is confusion coming from the communication office in Cross Lake.
  - Pimicikamak wants the communications office shut down because soon Pimicikamak will have a full time communications officer
3. Q3 Budget
  - Seeking final approval
4. Youth Intervention Program
  - MB and MH approved the program
  - \$29,538 with 8% admin fee
5. Navigation Response Program
  - Agreement needs to be prepared
6. Fuelwood Program
  - For this to meet demand side management (DSM) criteria we must demonstrate that there is a reduction in electricity bills
7. Community Meeting Scheduled for March 11, 2016
  - Scheduled although given the serious issues going on in the community it may not happen

8. Arena Update
  - NFA financial management system is now up and running and going forward Arena management will be incorporated into this system
  - MH and MB will continue funding as per old arrangement until resolution on O&M and Capital Budgets
9. Telecommunications Meeting
  - Meeting needs to be set up
10. Infrastructure Meeting (374 upgrade)
  - Meeting needs to be set up
11. Grant Funding
  - MH has shared the grant funding proposal with MB on Friday
  - Parties are meeting next week.
  - There has been a paradigm shift with grant funding... originally MH thought that Pim wanted a grant and in return would provide a release... Pim is now wanting the grant to be specific to initiatives such as programs as opposed to blanket funding
12. Tele-conference
  - Need for a teleconference between David Muswaggon and Kelvin Shepherd, MH CEO
  - Ruth shared request to CEO
13. Pimicikamak Center
  - Shared the Stantec report... There is a disconnect between what MH is expecting and the scope of work performed by Stantec
  - Recreation program analysis... always contemplated that this needs to be done in conjunction
  - The draft report is not yet completed... Stantec still needs to go to community to finalize recommendations, prioritize elements and plan a phased approach to program.
14. NFA Office
  - Location... putting it on reserve is a requirement of funding agreement
15. Land Exchange
  - Funding for Land Exchange should be similar to process and program funding as opposed to the way it is being treated now, which is service providers billing the Province direct and Pimicikamak recovering past costs.

16. Q1 Schedule

- Q1 Schedule and Budget will be prepared in short term.

17. Information Sharing

- Freedom of Information Privacy Act
- Manitoba indicated that they cannot share the Canada Northlands Agreement through and Pimicikamak should make a request through the Freedom of Information Privacy Act.