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**Health Protection
Treaty 7 Management Corp ~ Calgary, AB
May 16, 2016**

<p>Co-Chairs Dr. Wadieh Yacoub, FNIHB Faye North Peigan, Treaty 7</p> <p>HCoM: Darcy Jagodzinsky Beverly Swampy</p> <p>Regrets: Gloria Fraser, Treaty 8 Lisa Beaverbone, Treaty 6 (YTC) Bonne Graham – Treaty 6 (Maskwacis)</p>	<p>Subcommittee: Doris Courtorielle, Treaty 8</p> <p>Liaisons: Nora Alook, Treaty 8 Arleen Thomas, Treaty 6 (YTC) Nicole Tailfeathers, Treaty 7</p> <p>Guests: Simon Sihota, FNIHB Lyndon Skjveland, Treaty 6 (Maskwacis)</p>
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| <ol style="list-style-type: none"> 1. Meeting Call to Order & Invocation 2. Adoption of Minutes | <p>Doris Courtorielle 1:00 p.m.</p> |
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2016-05-16-#01 Moved by Doris Courtorielle, to adopt the minutes for February 29, 2016, seconded by Arleen Thomas, all in favor, motion carried.

3. **Business Arising**
 - Treaty area Liaisons to contact their respective representatives for the Housing Think Tank for meeting updates
 - **Action Item:** Simon Sihota to prepare data on the mold found in houses within First Nation communities in Alberta (2015). The information will be presented as regional/treaty area roll up. The roll up to be presented to the Co-Management Committee in June 2016.
4. **HCoM Update** **Darcy Jagodzinsky**
HCoM Task force – There was a presentation developed for Co-Management and the Operations & Support Sub-committee. Once the respective committees have reviewed this the document, it can be forwarded to other HCoM Subcommittees.
 - Draft Structure Diagram –This is a draft only and will determine the composition as they work through this. Feedback will be taken from all subcommittees. Facilitated sessions will be done in the future.
 - All feedback on salary parity has been recorded and forwarded to the Operations & Support Subcommittee
 - The HCoM Task Force will also address the scope of the Financial Analyst and hoping to fill the position in fall 2016.
5. **Environmental Health** **Simon Sihota**
Presentation submitted by Simon Sihota and presented to subcommittee.



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Fort McMurray Wildfire Update: All five communities within the Athabasca Tribal Council have been affected. Communities include: Fort Chip, Fort McKay, Gregoire Lake, and Janvier.

6. First Nations Environmental Contaminant Program **Darcy Jagodzinsky**

There were four proposals brought forward in the national proposal review. Alberta had three proposals; the proposals were submitted from the communities of Swan River, Chippewan Prairie, and Cold Lake. The other proposal was from Ontario. All proposals were accepted and funded for this fiscal year (2016-2017). The historical list of all the projects were also forwarded.

- **Action Item:** Treaty area Liaisons for forward names of possible First Nation representatives for the next selection process for the FNECP National Proposal Review.

7. Communicable Disease Control **Wadieh Yacoub**

FNIHB has been invited to Calgary to attend a strategic meeting on the STI rates in Alberta to address the outbreak and discuss prevention.

8. Date and Time of Next Meeting

September 15, 2016	Edmonton, AB
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9. Meeting Adjourned

3:40 p.m.