



Chief and Council Business Meeting  
Tuesday December 1, 2015  
Emo Inn  
4:00 pm

In attendance: Chief Jim Leonard, Councillor Kim Detweiler, Councillor Gary Medicine, Councillor Sonny McGinnis, Councillor Robin McGinnis, Councillor Shawn Brown, Tammy Ryll (Human Resources), Natalie Katona (Human Resources), Dean Wilson (Manager of Administration), Carolyn McGinnis (Administrative Assistant)

4:19pm meeting begins

Agenda for the Tuesday December 1, 2015 Chief and Council Business Meeting.

1. Human Resource Items; Natalie Katona and Tammy Ryll; see Confidential Notes.
2. Review and accept agenda.
3. Review draft minutes from the Tuesday November 17, 2015 Chief and Council business meeting.
4. Country View Child Care Center; regarding RRFN's seat on the Board of Director's.
5. Program Enhancement Proposal from Ontario Works regarding Christmas Food Hampers.
6. Program Enhancement Proposal from Ontario Works regarding RRFN's Membership Hot Lunch Program.
7. RRFN follow-up Inspection Report on 174 Bear Street from Advisory and Health Canada.
8. Request from the Fort Frances Lakers for sponsorship.
9. Accounting Program.
10. Letter from Kim Detweiler regarding BCR support and concerns regarding Onikaajigan; see Confidential Notes.
11. Indian Residential School (IRS) Trust proposal.
12. Administration proposal.
13. Membership code meeting on Wednesday November 25, 2015.
14. Request for Small Claims Process Assistant.
15. RRFN Meals on Wheels Program 2015.
16. RRFN Elders Van Policy Draft.
17. Elder's letter to Chief and Council dated October 30, 2015 regarding Health Services and concerns.
18. Request to purchase a Bingo Machine for the Elder's.
19. Elder's request for review of Community Care Program (CCP).
20. Update regarding the late Stacy Debungee.

**Agenda Item #1 – Human Resource Items; Natalie Katona and Tammy Ryll; see Confidential Notes.**

**Agenda Item #2 – Review and accept agenda.**

**Agenda Item #3 – Review draft minutes from the Tuesday November 17, 2015 Chief and Council business meeting.**

**Agenda Item #4 – Country View Child Care Center regarding RRFN's seat on the Board of Director's.**

Jenn Rodegard is the currently holding RRFN's spot on the board of directors. However if a member misses 3 consecutive meetings he/she is removed from the board, and Jenn has missed 3 meetings. Lisa Mikonini has expressed interest in filling in the seat on the board of directors. Council has no problem with Lisa filling in on the board. Motion to accept moved by Councillor Robin McGinnis, seconded by Councillor Shawn Brown and carried by consensus.

**Agenda Item #5 – Program Enhancement Proposal from Ontario Works regarding Christmas Food Hampers.**

Jenn Rodegard and Star Hawk (Ontario Works) are working on organizing the list. Chief and Council will not be on the list. Motion to accept moved by Councillor Rob McGinnis, seconded by Councillor Sonny McGinnis and carried by consensus.

**Agenda Item #6 – Program Enhancement Proposal from Ontario Works regarding RRFN's Membership Hot Lunch Program.**

**Agenda Item #7 – RRFN follow-up Inspection Report on 174 Bear Street from Advisory and Health Canada.**

The drywall has been replaced at the residence. Wes Morrissette (Housing Director) will meet with the resident and talk with them.

**Agenda Item #8 – Request from the Fort Frances Lakers for sponsorship.**

The Lakers are requesting \$2600.00 for sponsorship. They will put RRFN's name on their jerseys and bring their players to our community as one of the commitments. Council's direction is that RRFN does not sponsor the Lakers at this time.

**Agenda Item #9 – Accounting Program.**

Dean Wilson (Manager of Administration) met with Microsoft Dynamics. A proposal has been sent. The total cost of the program is approximately \$50,000 and looking at running the program in January. The primary focus of the program will be financial. Dean is looking at approval from Council to go ahead with it. Motion to accept moved by Councillor Rob McGinnis, seconded by Councillor Shawn Brown and carried by consensus.

**Agenda Item #10 – Letter from Kim Detweiler regarding BCR support and concerns regarding Onikaajigan; see Confidential Notes.**

**Agenda Item #11 – Indian Residential School (IRS) Trust proposal.**

Off the list.

**Agenda Item #12 – Administration Proposal.**

Council wants meetings held with the community, staff and elders. Tabled until the next business meeting.

**Agenda Item #13 – Membership code meeting on Wednesday November 25, 2015.**

Thursday December 3, 2015 for the membership code. Off the list.

**Agenda Item #14 – Request for Small Claims Process Assistant.**

Agenda Item #15 – RRFN Meals on Wheels Program 2015 – tabled until the next business meeting.

Agenda Item #16 – RRFN Elders Van Policy Draft – tabled until the next business meeting.

Agenda Item #17 – Elders letter to Chief and Council dated October 30, 2015 regarding Health Services and concerns – tabled until the next business meeting.

Agenda Item #18 – Request to purchase a Bingo machine for the Elders – tabled until the next business meeting.

Agenda Item #19 – Elders Request for review of the Community Care Program (CCP) – tabled until the next business meeting.

Agenda Item #20 – Update regarding the late Stacy Debungee.


There is a meeting with the lawyer on December 16, 2015 at 2:00pm in Thunder Bay, Ontario. Off the table.

Councillor Gary Medicine ask about the solar payments. Payouts will be on Thursday December 10, 2015. Staff are asking about increase in wages, a cost of living adjustment. Christmas bonus to employees will be \$500.00. Council agrees by consensus.

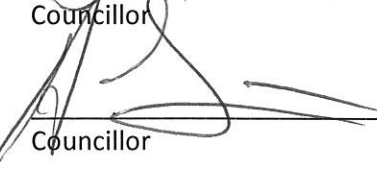
Next Business meeting will be Tuesday December 15, 2015.

6:11pm meeting adjourned.

Date minutes accepted: January 29, 2016

  
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Chief Jim Leonard

  
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