



Chief and Council Business Meeting
Tuesday November 17, 2015
Emo Inn
4:00 pm

In Attendance: Chief Jim Leonard, Councillor Kim Detweiler, Councillor Robin McGinnis, Councillor Sonny McGinnis, Councillor Gary Medicine, Councillor Shawn Brown, Dean Wilson – Manager of Administration, Tammy Ryll – Human Resources, Natalie Katona – Human Resources, Tracy Oshie-Horton – Executive Assistant, Carolyn McGinnis – Administrative Assistant

4:10pm auditors Jeff Savage and John Evans arrive.

5:20pm auditors leave.

6:21pm Councillor Detweiler leaves.

6:43pm Councillor Detweiler returns.

4:06 pm meeting begins.

Agenda for the Tuesday November 17, 2015 Chief and Council Business Meeting;

1. Presentation of the 2014-2015 RRFN Audit by BDO.
 2. Review and accept agenda.
 3. Review the minutes from the Tuesday November 2, 2015 Chief and Council Business meeting, business arising.
 4. Human Resource Items; Natalie Katona and Tammy Ryll; see Confidential Notes
 5. Canadian Health Nurse (CHN) information.
 6. Request from Lakers for sponsorship.
 7. Jury Duty.
 8. Letter to Chief and Council regarding Family Services.
 9. Community Care Program (CCP) request for direction regarding membership status for children in care, and DNA Testing to establish paternity.
 10. Letter to Chief and Council from the Elders – Sonny McGinnis.
 11. Independent review of the RRFN Community Care Program.
 12. Band Council Resolutions (BCRs) for signature;
- FILE# 11-17(i) RRFN Economic Development Board of Directors appointments.
 - FILE# 11-02-15 (b) Claims Implementation Budget for 2015/2016

Agenda Item #1 – Presentation of the 2014-2015 RRFN Audit by BDO

The Auditors go through the organization chart, RRFN corporations and partnerships, investment structures, some for legal liability planning and some for tax planning.

Chief Jim Leonard met with Oni Draft financial statements for Oni. Chief Leonard hopes to present the full financial statements to Council. Chief Leonard will also find out if the financial statements are audited.

The auditors go through the financial statements which identify all of RRFN's programs.

BDO has deemed the financial statements to be within the specifications required by the funding agencies. The First Nation is audited as a whole, not all programs are audited independently. Review engagement report (mid-level report) required by AANDC for salaries and honouraria. To audit these

schedules it will increase the OST so that the auditors can deliver an opinion. Review engagement they can offer assurance but it is not an audited opinion. The auditors can do this next year.

Funding is available to cover all programs that are operating right now, but they are finding difficulty spending Casino-rama money. They need to allocate the Rama money.

All obligations have been made.

BDO will look at if there is exposure and is there an opportunity to reclaim some HST. Tenant income levels need to be updated on an annual basis. It is a Canadian Mortgage and Housing Corporation (CMHC) requirement. RRFN has funds in different banking institutions as insurance as it's a CMHC rule. RRFN needs upgrade its Accounting as its current system is obsolete. Another system can also include Human Resource functions as well as other information. The auditors are looking at Adagio and Microsoft Dynamics. Mr. Evans recommends Microsoft as it successful with other First Nations. The Finance Department and Human Resources will need training. Mr. Evans will also look at Zintax.

Agenda Item #2 - Review and accept agenda;

Moved by Councillor Shawn Brown, seconded by Councillor Rob McGinnis and carried by consensus.

Agenda Item #3 – Review the minutes from the Tuesday November 2, 2015 Chief and Council Business Meeting, business arising;

Agenda Item #4 – Human Resources Items; Natalie Katona and Tammy Ryll; see Confidential Notes.

Agenda Item #5 – Canadian Health Nurse (CHN) information; tabled until the next business meeting.

Agenda Item #6 – Request from Lakers for sponsorship; tabled until the next business meeting.

Agenda Item #7 – Jury Duty; tabled until the next business meeting.

Agenda Item #8 – Letter to Chief and Council regarding Family Services; tabled until the next business meeting.

Agenda Item #9 – Community Care Program (CCP) request for direction regarding membership status for children in care, and DNA testing to establish paternity; tabled until the next business meeting.

Agenda Item #10 – Letter to Chief and Council from the Elders – Sonny McGinnis; tabled until the next business meeting

Agenda Item #11 – Independent review of the RRFN Community Care Program; tabled until the next business meeting.

Agenda Item #12 – Band Council Resolutions (BCRs) for signature;

- FILE# 11-17 (i) RRFN Economic Development Board of Directors appointments, signed.
- FILE# 11-02-15 (b) Claims Implementation Budget for 2015/2016, signed.

Dean Wilson hands out Kiley Hanson's (Watershed Coordinator) report.

Gerry Mosher violate the moratorium on logging; tabled until the next business meeting.

Councillor Sonny McGinnis will send an email to Council regarding the Meals on Wheels Program. Need to look at cost per plate, food allergies and special diet must be taken into consideration. The program is looking at starting with 11 elders, starting at 3 days a week, one meal a day. If the cost is reasonable, Council agrees it should be okay.

Councillor Rob McGinnis has a Weechi-it-te-win update for the next business meeting.

The RRFN community meeting is cancelled due to the Christmas concert. There is suggestion to change meeting to every 2 months as there has been no attendance at previous community meetings.

Indigitization Project; Dean Wilson asks Council for direction. Council feels that the information was misrepresented in the management, was supposed to be a RRFN project.

Next business meeting will be on Tuesday December 1, 2015 at 4:00pm.

There will be a meeting with Joan Mainville on Wednesday November 25, 2015. Councillor Sonny McGinnis can confirm the time and the date.

6:43 pm meeting adjourned.

Date minutes accepted: January 29, 2016



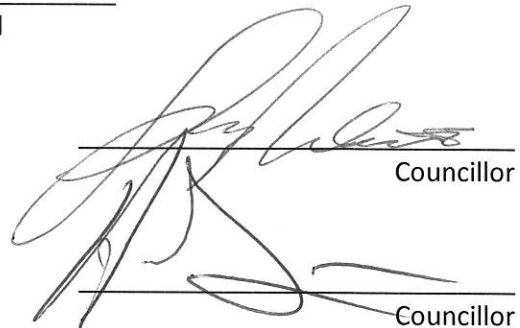
Chief Jim Leonard




Councillor



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