



RAINY RIVER FIRST NATIONS Chief & Council Business Meeting
Monday June 24, 2019
C & C Trailer – RRFN
10:00 a.m.

PRESENT:

Councillor Kathy Bombay Chief Robin McGinnis
Councillor Marcel Horton Councillor Shawn Brown

OTHER:

Patrick Morrisseau- Interim M.O.A. Lauren Hyatt – Executive Assistant

REGRETS:

Councillor Willie James McGinnis
Councillor Gary Medicine

Opening

Meeting was opened at 10:35a.m.

Agenda:

P. Morrisseau informed Council that the update from Treaty Three Police will be postponed until July 8th, 2019.

MOTION # 2019-06-24-001

To accept the revised agenda

Moved by: Kathy Bombay
Seconded by: Shawn Brown

All in Favour - Carried

Governance Manual Review:

The draft Governance Manual and accompanying memorandum was reviewed, changes noted and discussed.

MOTION # 2019-06-24-002

To give L. Hyatt permission to record and relay changes to Falconers.

Moved by: Shawn Brown
Seconded by: Kathy Bombay

All in Favour - Carried

Review of Previous Meeting Minutes

The Minutes from April 8th were signed. They were accepted via motion in a previous meeting. The Minutes from June 10th were reviewed and signed by C & C.

MOTION # 2019-06-24-003

To accept June 10th, 2019 minutes.

Moved by: Kathy Bombay

Seconded by: Shawn Brown

All in Favour - Carried

Temporary MOA Update: P. Morrisseau

- Camera's have been installed at the dump.
- C & C was informed that information regarding Electoral Officer has been finalized. Advisory will be completing this job; however, One Feather will be contracted to complete the online voting portion of the election process.
- Staff Sergeant Bruyere sent his regret and will be updating Chief McGinnis on Treaty Three activities and addressing Council on July 8th.
- The BCR appointing S. McGinnis to the ONI Board has been submitted and will come into effect at the next scheduled board meeting.
- R. Gustafon was approved to sit on the RRFN Trust Financial Committee.
- P. Morrisseau has contacted CNR to so a community and staff workshop. Details have not been finalized.
- P. Morrisseau and N. Cochrane worked together on a lease for Dan Degagne and a budget for Land Claims: especially where money received for leased properties will be assigned.
- Hydro Clear Cutting: P Morrisseau informed C & C that he would like to hire casual staff to complete this project and has requested an invoice for the work to date.
- The CCP team was instructed to get in contact with White Fish Bay to discuss their members causing disturbance at RRFN.
- P. Morrisseau met with Advisory services and decided upon 10% being normal practice to add onto program budgets to go toward the Band Support budget.
- M. Horton and P. Morrisseau have reviewed the Education Budget: M. Horton applied to COO for the fiscal year.
- C & C was informed that the Band is paying for the casual workers who were hired to make minor upgrades to the Pow Wow grounds.
- J. Hunter and T. Taylor were spoken with about creating a budget for their respective programs so that they are aware of what resources are available to them.
- HBOT Committee: there is an RRFN representative needed on this committee.

ACTION # 2019-06-24-001

P. Morrisseau to ask Social Services Committee to ask, at their meeting for people who may be Interested in sitting on the HBOT Committee.

- P. Morrisseau met with K. Speirs to discuss the Mounds budget focusing on different ways to access funds to offset the deficit.

Report from Chief R. McGinnis

a) Chiefs of Ontario Conference:

Chief R. Archibald apologized at the conference for not visiting more communities during her term. She and her staff have been preoccupied with fixing the organization internally and reconciling a \$1.4 Million deficit. Most break out groups at the conference focussed on keeping everything in line with the budget and how to streamline all organization processes for optimal efficiency. Chief R. Archibald stated that she would be giving more responsibility to PTO's so the people working int the communities can deal with challenges and concerns more directly. The conference was very poorly attended and there weren't many resolutions passed. One significant resolution passed was in support of not cutting spec ed budgets as they are sorely needed. This resolution can be used as support to RRFN's claims for a greater Spec Ed budget. Chief R. Archibald expressed that now that organizational finances are under control, she does plan on being more visible and involved in communities.

b) Advisory Services Meeting:

At this meeting, the Chiefs were made aware of an attempted suicide in the youth jail. The individual did later pass away from the attempt. The ministry will do an investigation including a critical incident briefing using elders in the area and the community staff directly involved in the incident as they are most familiar with the affected communities.

c) Hydro One Special Chiefs Meeting:

A working group is being created to facilitate Hydro One in meeting with the communities along the route of the line from Atikoken to Dryden. In the initial planning and environmental study, Hydro stated that they are fully prepared to cooperate and work with Treaty Three Nations.

d) ONFLP AGM: This is on July 4th, 2019. S. Brown usually attends however, he is unable to do so this year. The invitation to attend was extended to other Council members. If none can be in attendance, reports are sent to for member review.

Prescribed Burn:

There was only a short window in which this could be completed and that has passed. Next year it will be planned earlier to ensure it happens.

Education Trip Request:

A group of Youth requested funding for a road trip across Eastern Canada. The request was denied due to lack of planning, funding and appropriate adult supervision.

Research Presentation:

C&C were informed that Professor P. Klassen from the University of Toronto Religious Studies department will be presenting an overview of her research in the area on July 2nd at 10:00am. There will be information regarding this research sent out to C&C prior to the meeting.

Sixties Scoop Class Action Forms:

RRFN received information and claim forms for the ongoing Sixties Scoop lawsuit. This information will be distributed in the Newsletter.

3:40pm In Camera Session

The minutes dated **Monday June 24, 2019**, have been reviewed and approved at a duly convened meeting dated: _____

Date signed: _____



Robin McGinnis, Chief



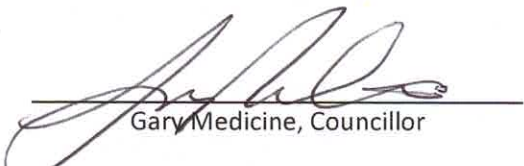
Willie James McGinnis, Councillor



Kathy Bombay, Councillor



Shawn Brown, Councillor



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