



RAINY RIVER FIRST NATIONS
Chief & Council Business Meeting
Tuesday April 28th & Friday May 1st, 2020
Zoom Meetings

PRESENT:

Chief Robin McGinnis

Councillor Willie J. McGinnis

Councillor Karen Oster-Bombay

Councillor Jason Wilson

Councillor Gary Medicine

OTHER:

Lauren Hyatt – Executive Assistant

REGRETS: Councillor Leona McGinnis

Opening

10:15 am: Meeting Opened Chief R. McGinnis.

Agenda:

The Agenda was presented: Chief R. McGinnis requested that Reporting Requirements be added to the Agenda.

MOTION # 2020-04-28-001

To accept the amended agenda

Moved by: Gary Medicine

Seconded by: Karen Oster- Bombay

All in Favour - Carried

10: 21 am: In Camera Discussion

12:15 pm Lunch Break

1-2:34 pm In Camera Discussion

2:44 pm Regular Agenda Resumed

Weechi-it-te-win Family Services Board:

A motion was put forth to appoint Shawn Brown to the Weechi-it-te-win Family Services Board of Directors .

MOTION # 2020-04-28-002

To appoint Shawn Brown to the Weechi-it-te-win Family Services Board of Directors.

Moved by: Jason Wilson

Seconded by: Karen Oster- Bombay

All in Favour - Carried

2020 Manitou Pow Wow:

Due to the extenuating circumstances that the COVID 19 Pandemic has created, the 2020 Manitou Pow Wow is cancelled.

New Maintenance Truck:

W. Morrisseau requested approval to purchase a temporary shelter for the new plough truck. Chief R. McGinnis will circulate the request to C&C for discussion and decision.

3:05 PM – April 28th, 2020 Meeting Concluded

12:00 PM- May 1st, 2020: Meeting opened:

The Agenda from the previous meeting was carried over and In Camera Items were added for discussion.

12:12 PM In Camera Discussion

1:03 PM: Regular Agenda Resumed

Available Rentals:

K. Oster-Bombay will be doing a thorough walk through of vacant rentals to assess what needs to be done to have them move in ready. After this assessment has been completed, various community members will be offered the opportunity to complete the necessary cleaning and repairs.

Shed Request:

Chief R. McGinnis received a request for permission from an elder to put a shed near the East End Apartments for storage purposes. Permission was granted and Chief R. McGinnis will be discussing the best placement of the shed with O&M.

Manitou Forest Products Board Representative:

A recommendation was brought to C&C to change one of the RRFNs representatives on the board of Manitou Forest. A motion was made to replace Harold (Sonny) McGinnis with Tim Friesen.

MOTION # 2020-05-01-001

To appoint Tim Friesen to the Board of Manitou Forest Products

Moved by: Will McGinnis

Seconded by: Karen Oster- Bombay

All in Favour - Carried

JIC Committee Representative:

A recommendation was brought to C&C to change the RRFNs New Gold JIC Committee Representative. A motion was made to replace Harold (Sonny) McGinnis with Dana Bridgeman-Cross.

MOTION # 2020-05-01-002

To appoint Dana Bridgeman-Cross to the New Gold JIC Committee

Moved by: Jason Wilson

Seconded by: Will McGinnis

All in Favour - Carried

CCP gate duty:

Four CCP workers have been removed from the Pandemic Screening gate schedule as they have had extra duties assigned to them by Weechi-te-ti-win Family Services

1:55 PM Meeting Adjourned


The minutes dated April 28th and May 1st, 2020, have been reviewed and approved at a duly convened meeting dated: May 26, 2020

Date signed: Feb 11, 2021

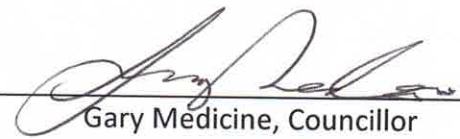
Quorum: 3



Robin McGinnis, Chief

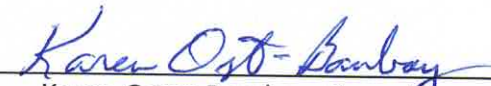


Willie James McGinnis, Councillor



Gary Medicine, Councillor

Leona McGinnis, Councillor



Karen Oster-Bombay, Councillor

Jason Wilson, Councillor