



RAINY RIVER FIRST NATIONS Chief & Council Business Meeting
August 18th, 2020
C&C Trailer RRFNS & Zoom
10:30AM

PRESENT:

Chief Robin McGinnis
Councillor Gary Medicine
Councillor Jason Wilson

Councillor Willie J. McGinnis
Councillor Karen Oster-Bombay
Councillor Leona McGinnis

OTHER:

Lauren Hyatt – Acting MOA /Executive Assistant

Opening

10:32AM Meeting was opened.

Agenda Approval:

Agenda was approved as presented.

MOTION # 2020-08-18-001

To approve the agenda as presented.

Moved by: Karen Oster-Bombay
Seconded by: Gary Medicine

All in Favour - Carried

ACTION # 2020-08-18-001

L. Hyatt: Set up a meeting with the Trust and Leadership.

10:45PM K. Shebageit joins meeting.

Lands Update:

K. Shebageit updated C&C on the following:

- The Land Code Framework, the ratification process and documentation that needs to be posted publicly per the process.
- She stressed that we need to hold the Government accountable for any environmental issues that may arise with the Lands.
- C&C requested information on Matrimonial Law.

ACTION # 2020-08-18-002

K. Shebageit/N. Cochrane: provide C&C with info on Matrimonial Law.

- Lots cannot be granted to members without the land being surveyed.
- C&C requested that a meeting be set up between Lands, Housing and Economic Development Departments.

ACTION # 2020-08-18-003

L. Hyatt: Coordinate meeting between Lands, Housing and Ec Dev.

Claims Implementation Budget:

N. Cochrane gave a detailed description of what her budget is comprised of and utilized for. She stated that the budget for her department fluctuates based on the consumer price index.

ACTION # 2020-08-18-004

C&C Appoint a member of C&C to the Land Purchasing Committee.

N. Cochrane stated that it is her responsibility to research properties that are for sale, provide information, get them appraised and pass these recommendations on to the Land Purchasing Committee for decision. It was stated that tax continues to be paid on Lands that have not yet completed the entire ATR process.

12:45PM In Camera Session 1 of 2 Begins

1:30PM Economic Development Update: S. McGinnis, M. Rai and T. Friesen.

Economic Development Update:

The Economic Development Team updated C&C on the following:

- The Launch of the Economic Development Corporation and boards will be next month in Winnipeg if Covid restrictions allow.
- Fuel Contract: The Ec Dev Team and New Gold are in discussion about how to get the most out of this contract for both parties and in the most efficient way.
- Ec Dev requested permission to engage MNP in discussion for the Implementation of the EASE software for the Ec Dev Department/Corporation.

MOTION # 2020-08-18-002

To allow the Economic Development Team to engage MNP on the implementation of the EASE Software.

Moved by: Leona McGinnis
 Seconded by: Will McGinnis

All in Favour - Carried

- An international asset purchase negotiation and due diligence surrounding its condition is still in progress. \$100,000.00 was requested for the Joint Venture Partnership Account, out of which the costs related to this purchase will be taken.

MOTION # 2020-08-18-003

To transfer \$100,000.00 into the Joint Venture Bank Account for costs related to the negotiation And due diligence on an international asset purchase.

Moved by: Will McGinnis
Seconded by: Leona McGinnis

All in Favour - Carried

- The Ec Dev Team requested a meeting date with C&C solely dedicated to updating them on Ec Dev files.

ACTION # 2020-08-18-005

L. Hyatt: send C&C availability to Ec Dev too arrange update meeting.

- Chief R. McGinnis informed S. McGinnis of the direction given to set up a meeting between the Housing, Ec Dev and Lands departments.

2:41 PM In Camera Session 2 of 2

3:30 PM: Presentation by Nathan McCorrister from FMB

First Nations Management Board (FMB):

Nathan McCorrister presented the following to C&C:

- FMB will guide RRFNs through the process of passing a Financial Administration Law (FAL).
- This certification will allow RRFNs to engage with the First Nations Finance Authority (FNA), to assess borrowing capacity and consequently borrow large amounts at a very low interest rate.
- Next steps: sign the BCR and Letter of Support to start the process of obtaining the FAL and then signing the FAL which will then be brought to the FMB Board for certification review.
- FMB will pay \$7,500.00 for legal counsel to be consulted on this process.

ACTION # 2020-08-18-006

L. Hyatt- follow up with N. McCorrister on documentation that needs to be submitted to start the FAL certification process.

Housing:

- C&C agreed to the Housing Department submitting an application to CMHC for an intern to assist with digitizing and organizing files.
- A meeting will be held on September 1st with Housing, Health and the MOA to discuss funding for larger tubs in Elders homes.
- Kavanaugh Property: documentation from Lands is being requested after conversation with the Kavanaughs.

- The Old Hunter House : this house was fixed up through a RRAP program a long time ago. It has fallen into disrepair for many reasons and thus, C&c are requesting that the property be assessed.

ACTION # 2020-08-18-007

L Hyatt: direct Housing to get the Hunter Property assessed.

- There was a Trust Proposal submitted for the repair of P. Debungee's residence.

ACTION # 2020-08-18-008

L. Hyatt- Direct Housing to obtain the status of the Trust Submission for the repair of P. Debungee's residence.

ACTION # 2020-08-18-009

L. Hyatt: Request that Housing complete an inspection of S. Debungee's residence.

- An idea for a Tiny Home Project through Shooniyaa was discussed at the table. All relevant information will be given to Housing on this initiative.

ACTION # 2020-08-18-010

L. Hyatt: hand over info on Tiny Home project to Housing.

ACTION # 2020-08-18-011

L. Hyatt: schedule a separate meeting With Housing and C&C.

ACTION # 2020-08-18-012

L. Hyatt: Place Barwick Restaurant on next Meeting Agenda

CIBC Wood Gundy:

CIBC Wood Gundy has updated Chief R. McGinnis on the state of the Nations New Gold shares.

ACTION # 2020-08-18-013

L. Hyatt: add CIBC Wood Gundy to the next meeting agenda for them to update C&C on the Nations investment portfolio.

Mounds:

C&C decided that the Trails can be open to members as long as social distancing protocols are being followed.

ACTION # 2020-08-18-014

L. Hyatt: inform K. Speirs that Trails can be opened for Members only.

The minutes dated August 18th, 2020, have been reviewed and approved at a duly convened meeting dated: Feb 9, 2021

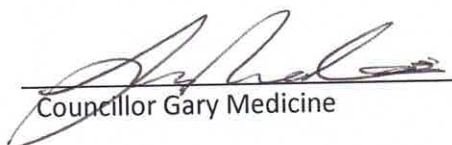
Date signed: Feb 11, 2021



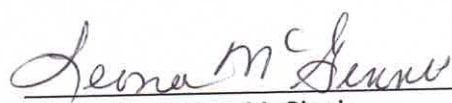
Robin McGinnis, Chief



Councillor Willie J. McGinnis



Councillor Gary Medicine



Councillor Leona McGinnis

Councillor Jason Wilson



Councillor Karen Oster-Bombay