



RAINY RIVER FIRST NATIONS Chief & Council Business Meeting
September 17, 2020
C&C Trailer RRFNS & Zoom
12:00PM

PRESENT:

Chief Robin McGinnis

Councillor Leona McGinnis

Councillor Willie J. McGinnis

Councillor Karen Oster-Bombay

OTHER:

Lauren Hyatt: Acting MOA/Executive Assistant

Opening

12:05PM Meeting was opened

Councillor Gary Medicine not able to attend.

Agenda Approval:

The agenda was presented. One addition was requested: Safety requirements after a funeral in the Community.

MOTION # 2020-09-17-001

To approve the agenda with amendments.

Moved by: Jason Wilson
Seconded by: Leona McGinnis

All in Favour - Carried

12:17PM: In Camera

12:46PM: K. Oster-Bombay leaves.

2:00PM: Regular meeting resumes- S. McGinnis, T. Friesen & M. Rai join

Economic Development Update:

The Economic Development team updated C&C on current Ec Dev files and the details of the Economic Development Corporation Launch in Winnipeg. All meetings will take place in the hotel, there is no need to leave. Masks and Hand Sanitizer will be provided, and the meeting room will be set up with Social Distancing Protocols.

ACTION # 2020-09-17-001
L. Hyatt: send T. Friesen BCR Template.

Chief R. McGinnis stated that the Ec Dev Corporation would help with the Mounds file in a support capacity. Ec Dev team explained that 2 bank Accounts need to be set up: one for RRFNS Fuel Supply Services and one for Ziibii Anishinaabe.

MOTION # 2020-09-17-002

To approve the set up of bank accounts for RRFNS Fuel Supply and Ziibii Anishinaabe.

Moved by: Will McGinnis
Seconded by: Leona McGinnis

All in Favour - Carried

Recreation Position:

After speaking with previous Recreation Directors, L. Hyatt recommended that this position should be a permanent part time position. C&C agreed, and the position will be posted.

ACTION # 2020-09-17-002

L. Hyatt: post Recreation Director Position.

EA Benefits:

Benefits for Education Assistants with RRFNS are in the process of being set up for this year. Next year 12-month benefits will be explored.

Housing:

Housing gave C&C an update on the current housing applications and standings. A separate Housing meeting was scheduled for Wednesday September 23, 2020.

ACTION # 2020-09-17-003

L. Hyatt: set up meeting with Housing and C&C for Sept. 23, 2020

Training and Employment:

T. Oshie-Horton submitted a funding direction BCR for 2021 Shoonyaa applications. C&C request more supporting information to support the BCR.

ACTION # 2020-09-17-004

L. Hyatt: request Shoonyaa application information from T. Oshie-Horton

Education Plan:

C&C requested that L. Hyatt work with M. Horton on an education plan for RRFNS children who are not attending in person learning.

ACTION # 2020-09-17-005

L. Hyatt: set up meeting with M. Horton re: distance learning plan

FINNIP Application:

L. Hyatt will be completing this application with M. McPherson from Advisory Services and will provide a copy for C&C review.

ACTION # 2020-09-17-006

L. Hyatt: set up phone meeting with M. McPherson re: FINNIP Application

Halloween & Christmas Trust Proposals:

L. Hyatt to direct R. McGinnis to continue Social Distancing activities for Halloween and Christmas within the current budgets.

FMB Follow Up

L. Hyatt will follow up with Nathan McCorrister to get a Letter of Intent Template for C&C to begin setting up the process to apply for the Financial Administration Law.

ACTION # 2020-09-17-007

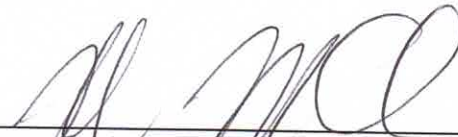
L. Hyatt: set up meeting with N. McCorrister from FMB

4:30pm: Meeting Adjourned.


The minutes dated September 17, 2020, have been reviewed and approved at a duly convened meeting

dated: Feb 9, 2021

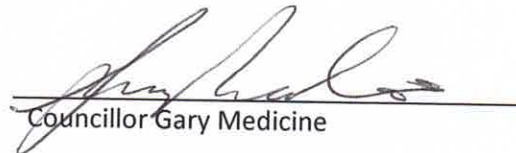
Date signed: Feb 11, 2021



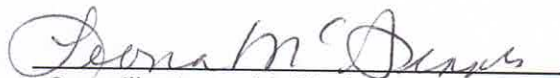
Robin McGinnis, Chief



Councillor Willie J. McGinnis



Councillor Gary Medicine



Councillor Leona McGinnis

Councillor Jason Wilson



Councillor Karen Oster-Bombay