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RAINY RIVER FIRST NATIONS Chief & Council Business Meeting

MAY 31, 2023

Boardroom

10:00AM-4:48PM

**PRESENT:**

Chief Marcel Medicine Horton Councillor Cassandra Kaysaywaysemat

Councillor Karen Oster-Bombay Councillor Dorothy Huiatikka

Councillor Robert Bombay Councillor Kimberly Bombay-Detweiler

**OTHER:**

Lauren Hyatt: Executive Assistant to C&C Tim Grover: Minutes

Chris McNab: HR Manager Alex Bruyere, Yohanm Bouchard, Gord Simms: New Gold

Via Zoom: Tim Friesen, CEO of Ziibi

**MOTION # 2023- 05-31-001**

**Agenda approval with additions.**

Moved by: K. Oster-Bombay

Seconded by: M. Medicine-Horton

**All IN FAVOUR/PASSED**

**ACTION # 2023- 05-31-001**

**Meet with N. Cochrane about CP’s and how they are handled and how they work.**

M. Medicine-Horton

**ACTION # 2023- 05-31-002**

**Talk with R. Kasana and J. McGinnis about bringing the “Going Myles Workshop” into the community.**

L. Hyatt

**ACTION # 2023- 05-31-003**

**Get a PO for snacks for the beading and Language classes.**

R. Kasana

*Break @ 10:00am*

*Resume @ 11:00am*

*C. McNab joins @ 11:45am*

**HR UPDATE**

*In-Camera 11:45am – 2:38pm*

*C. McNab leaves @ 2:38pm*

**ACTION # 2023- 05-31-004**

**Ask M. Bombay and A. Hunter to come and explain more about the processes about the Unresolved Grief Ceremony.**

M. Medicine-Horton

**Bruce Oake Recovery Center/RRFNS OUTREACH Program Update**

If for any unforeseen reason things aren’t working out, we have 90 days to leave the contract with no repercussions. D. McMahon is seeking budget approval for the program.

**MOTION # 2023- 05-31-005**

**Sign the Bruce Oake Engagement Agreement**

Moved by: M. Medicine-Horton

Seconded by: K. Oster-Bombay

**ALL IN FAVOUR/PASSED**

**ACTION # 2023- 05-31-006**

**Have T. Hunter organize the Youth Center move on June 12th. Have her make a poster or call students to help.**

M. Medicine-Horton

**DISCUSSION**

**Approve Fire Dept. Budget of Approximately $250K Annually**.

TABLED UNTIL NEXT BUSINESS MEETING

**Women’s Empowerment**

TABLED UNTIL NEXT SOCIAL SERVICES MEETING

**Education Awards Ceremony**

WILL DETERMINE DATE TOMORROW

**Local Contractor**

IT HAS BEEN NOTICED THAT HE HAS BEEN WORKING ON THE COMMUNITY WITH NO PRIOR AUTHORIZATION. HE WILL BE MADE AWARE THAT THIS BEHAVIOR NEEDS TO STOP.

**Election Code Review will tentatively be held in August.**

*T. Friesen joins via ZOOM @ 4:13*

*A. Bruyere, Y. Bouchard, G. Simms join @ 4:17*

**New Gold Presentation**

A meet and greet meeting with the new Mine Manager, G. Simms, and new Chief Operating Officer, Y. Bouchard. Both parties agree to be more transparent in their business dealings with each other.

**MOTION # 2023- 05-31-007**

**ADJOURN MEETING**

Moved by: K. Detweiler

Seconded by: R. Bombay

**ALL IN FAVOUR/PASSED**

Meeting adjourned @ 4:48pm

The minutes dated **May 31, 2023**, have been reviewed and approved at a duly convened meeting dated: Date signed:

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|  | | Chief Marcel Medicine-Horton | | | |  | |
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|  | Councillor Kim Detweiler | |  |  | Councillor Karen Oster-Bombay | |  |
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|  | Councillor Dorothy Huitikka | |  |  | Councillor Robert Bombay | |  |
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|  | Councillor Cassandra Kaysaywaysemat | |  |  |  | |  |