



Rainy River First Nations

Chief and Council Business Meeting Minutes
Location: Ziibi Office (516 Portage Ave, Fort Frances; Boardroom)
Date and Time: July 17 th , 2024, at 9:00 am- 4:00 pm
Attendees: Wayne Strachan (MOA), Dorothy Huitikka (Councilor), Kim Detweiler (Councilor), Robert Bombay (Councilor), Cassandra Kaysaywaysemat (Councilor) and Alex Larson (EA).
Regrets: N/A
Chairperson: Wayne Strachan, MOA
Minute Taker: Alex Larson, EA

Smudge boardroom and open meeting: 09:13

Agenda Item	Notes	Action	Motion
<p>1). Review of today's agenda, along with the action items and meeting minutes dated June 27th, 2024</p>	<p>All items marked IN CAMERA will be removed before posting to the website.</p> <p>The need to make contingency plans while chief is on LOA was identified. Executive Assistant is to sort emails, prioritize them and find out all the boards Chief sits on, ASAP.</p>	<p>07-17-24-001: Solidify details re: trade for lagoon use with T. Griffith (W. Strachan)</p> <p>07-17-24-002: Follow-up with RRFN Trust re: scooter proposal letter (W. Strachan/J. Connon)</p> <p>07-17-24-003: Add the updated funeral policy to the website (L. Hyatt)</p> <p>07-17-24-004: Look into hiring someone to do the GCT3 Housing Surveys (W. Strachan/K. Kellar)</p> <p>07-17-24-005: Get an update from Policy Analyst on creating a Community Trip Policy (W. Strachan/L. Hyatt)</p> <p>07-17-24-006: Locate funding pool for Staff Retreat (J. Amar/W. Strachan)</p> <p>IN CAMERA 07-17-24-007: Bruce Oak/Addictions</p> <p>IN CAMERA 07-17-24-008: Addictions/Transition Home</p> <p>IN CAMERA 07-17-24-009: Legal</p> <p>07-17-24-010: Sort through all of Chief's emails and report and significant findings to Council (A. Larson)</p> <p>07-17-24-011: Identify which boards M. Medicine Horton sits on and choose interim designates (A. Larson/Council)</p> <p>IN CAMERA 07-17-24-012: Jordans Principle</p> <p>07-17-24-013: Get an update from R. McGinnis on the JP funding request for bear street and powwow playgrounds (W. Strachan)</p> <p>07-17-24-014: Obtain quotes for highway billboards (W. Strachan/T. Grover)</p> <p>07-17-24-015: Have the seal on the bear street park slide caulked (A. Jack/K. Kellar)</p> <p>07-17-24-016: Talk with G. Allen about the current racial issue with local health care providers (W. Strachan)</p> <p>07-17-24-017: Research funding avenues for addictions outreach in Fort Frances (W. Strachan)</p> <p>IN CAMERA 07-17-24-018: Member request</p> <p>07-17-24-019: Receive and review HR Manager names from Shooniya (W. Strachan)</p>	<p>07-17-24-001</p> <p>Motion to approve the June 27th business meeting minutes with changes.</p> <p>Moved by: D. Huitikka Seconded by: R. Bombay</p> <p>All in favour/passed</p>

Agenda Item	Notes	Action	Motion
3). Urban Systems: Mike and Hannah 10:30 – 12:00 a. Removing portfolio system from Strategic Plan b. Capital Planning	<p><i>M. Wakely, H. Patton, R. Kirouac and T. Lerat enter the room at 10:35 AM</i></p> <p>Group discussion on how to replace/revamp the previous portfolio system.</p> <p>Need to communicate what will replace the portfolio system and tell staff why it was dissolved.</p> <p><i>M. Wakely, H. Patton, R. Kirouac and T. Lerat leave the room at 1:17 PM</i></p>	<p>07-17-24-020: Send copy of staff satisfaction report to Urban Systems Team (A. Larson)</p> <p>07-17-24-021: Work with Urban Systems about portfolio system rebrand and staff memo (A. Larson)</p>	
4). Wayne: a. Bruce Oak b. Budget for the submission of TLE Claim c. On-Call Hours Report d. Marion Roberts e. Monthly Reports f. Physical Development and h. Work Plan Proposal (Urban Systems) g. Membership Code h. JP applications i. Addictions j. LTC lead (T. Oshie-Horton) k. Hybrid Working Agreement	<p>Reviewed land claim costs from C. Calder. Would like to proceed with TLE Land Claim.</p> <p>On-Call Hours report read by all attendees.</p> <p>Discussed membership applications and why they are “on hold”. Start accepting applications and want to process those on waitlist.</p> <p>IN CAMERA: Addictions</p> <p>The Executive Assistant for Chief and Council asked to work hybrid schedule for better productivity and work life balance.</p>	<p>07-17-24-022: Book meeting with Lands Manager, C. Calder, Council and MOA re: TLE Claim (A. Larson)</p> <p>IN CAMERA 07-17-24-023: Addictions</p> <p>IN CAMERA 07-17-24-024: Transition Home</p> <p>07-17-24-25: Direct the Membership Registrar to proceed with processing applications regardless of how they were submitted (W. Strachan)</p> <p>07-17-24-26: Book meeting with Policy Analyst and Council to start process of revising the membership code (A. Larson)</p> <p>07-17-24-27: Look at options to recognize T. Oshie-Horton for the work she has done on the LTC project (W. Strachan)</p> <p>07-17-24-28: A. Larson will work 1 day per week at her home office (A. Larson)</p>	<p>07-17-24-003 Motion to remove the hold on Rainy River First Nations (RRFNs) membership applications (regardless of application form used) immediately and begin processing them using the original ratified RRFNs Membership Code</p> <p>Moved by: C. Kaysaywaysemat Seconded by: K. Detweiler All in favor/passed</p> <hr/> <p>07-17-24-002 Motion to purchase firewood processor</p> <p>Moved by: K. Detweiler Seconded by: R. Bombay</p> <p>All in favor/passed</p>

Agenda Item	Notes	Action	Motion
<p>4). Kim:</p> <ul style="list-style-type: none"> a. IN CAMERA: Cultural Awareness Contract b. Community mtg on July 2nd c. trip summary to AFN d. IN CAMERA: MMH update e. IN CAMERA: Court Claim f. IN CAMERA: Complaint rcv'd in May (conflict of interest protocol) g. Updates on the community public safety project, if any h. HR updates 	<p>IN CAMERA: New Gold</p> <p>Council stressed the importance of having the action items from Community meetings added to the following business meeting agenda.</p>	<p>IN CAMERA 07-17-24-29: New Gold</p> <hr/> <p>07-17-24-30: Ensure all Community Meeting action items are followed up with at the soonest business meeting afterwards (A. Larson)</p> <hr/> <hr/>	
<p>5). Alex</p> <ul style="list-style-type: none"> a. Signing BCR's b. Letter from J. Shepherd c. TABLED from June 27th; Aazhogan Board Members d. Communications Contract e. Membership Committee Call-out/BCR/Date to review code f. Treaty3 Health Law Engagement Session info g. Settlement on reforms to the First Nations Child and Family Services Program (AFN) h. Hyperbaric Chamber update i. FFTHS Waterfront development BCR, follow-up. 	<p>BCR's were signed by Council and sent back to the Managers who requested them.</p> <p>Health Law Engagement session is being planned with GCT3. This will take place mid-September.</p> <p>The hyperbaric chamber project is still underway and T. Ryll will keep us updated.</p>	<p>07-17-24-31: Investigate if there is a funding allocation for off-reserve members too (W. Strachan)</p>	

Agenda Item	Notes	Action	Motion		
6). IN CAMERA Member/Housing	IN CAMERA: Housing	<table border="1"> <tr> <td data-bbox="1069 233 1760 271">IN CAMERA 07-17-24-032: Member request/housing</td> </tr> <tr> <td data-bbox="1069 271 1760 308">IN CAMERA 07-17-24-033: Member request/housing</td> </tr> </table>	IN CAMERA 07-17-24-032: Member request/housing	IN CAMERA 07-17-24-033: Member request/housing	
IN CAMERA 07-17-24-032: Member request/housing					
IN CAMERA 07-17-24-033: Member request/housing					
7). Closing	<i>Unable to complete agenda in the allotted timeframe. A secondary Council meeting has been booked for July 24th, 2024, at 9:00 AM – 2:00 PM to continue discussion</i>		<p>07-17-24-004</p> <p>Motion to adjourn meeting at 4:28 PM</p> <p>Moved by: C. Kaysaywaysemat Seconded by: D. Huitikka</p>		

The minutes dated: July 17th, 2024, have been reviewed and approved at a duly convened meeting dated: August 8th, 2024.

Date signed: August 8th, 2024.

Chief Marcel Medicine-Horton



Councillor Kim Detweiler

Councillor Karen Oster-
Bombay



Councillor Dorothy Huitikka



Councillor Robert Bombay



Councillor Cassandra Kays