



Rainy River First Nations

Chief and Council Business Meeting Minutes
Location: Rainy River First Nations Board Room
Date and Time: July 24 th , 2024, at 9:00 am- 2:00 pm
Attendees: Dorothy Huitikka (Councilor), Kim Detweiler (Councilor), Robert Bombay (Councilor), Cassandra Kaysaywaysemat (Councilor) and Alex Larson (EA).
Regrets: W. Strachan (MOA)
Chairperson: None
Minute Taker: Alex Larson, EA

Smudge boardroom and open meeting: 09:09

Agenda Item	Notes	Action	Motion										
1). Review of today's agenda, along with the action items and meeting minutes dated July 17 th , 2024	<p>All items marked IN CAMERA will be removed before posting to the website.</p> <p>July 17th, 2024 minutes not complete. Noted they will be reviewed by Council upcoming business meeting.</p>												
2). Alex: a. Letter from J. Shepherd	J. Shepperd sent a follow-up to Council and they have requested to wait until all Council members are present for this discussion.												
3). IN CAMERA: (CFO) J. Amar: 9:30 – 11:00	<i>J. Amar joins via teams at 9:30 AM – 12:22 PM</i>	<table border="1"> <tr><td data-bbox="1069 781 1757 846">IN CAMERA 24-07-24-001 Finance</td></tr> <tr><td data-bbox="1069 846 1757 911">IN CAMERA 24-07-24-002 Addictions Department</td></tr> <tr><td data-bbox="1069 911 1757 976">IN CAMERA 24-07-24-003 Addictions Department</td></tr> <tr><td data-bbox="1069 976 1757 1040">IN CAMERA 24-07-24-004 Addictions Department</td></tr> <tr><td data-bbox="1069 1040 1757 1105">IN CAMERA 24-07-24-005 Addictions Department</td></tr> <tr><td data-bbox="1069 1105 1757 1170">IN CAMERA 24-07-24-006 Addictions Department</td></tr> <tr><td data-bbox="1069 1170 1757 1235">IN CAMERA 24-07-24-007 Addictions Department</td></tr> <tr><td data-bbox="1069 1235 1757 1300">IN CAMERA 24-07-24-008 Transition Home (WPG)</td></tr> <tr><td data-bbox="1069 1300 1757 1365">IN CAMERA 24-07-24-009 Communications</td></tr> <tr><td data-bbox="1069 1365 1757 1421">IN CAMERA 24-07-24-010 Communications</td></tr> </table>	IN CAMERA 24-07-24-001 Finance	IN CAMERA 24-07-24-002 Addictions Department	IN CAMERA 24-07-24-003 Addictions Department	IN CAMERA 24-07-24-004 Addictions Department	IN CAMERA 24-07-24-005 Addictions Department	IN CAMERA 24-07-24-006 Addictions Department	IN CAMERA 24-07-24-007 Addictions Department	IN CAMERA 24-07-24-008 Transition Home (WPG)	IN CAMERA 24-07-24-009 Communications	IN CAMERA 24-07-24-010 Communications	
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<p>3). IN CAMERA <i>continued</i>; (CFO) J. Amar: 9:30 – 11:00</p>		<p>IN CAMERA 24-07-24-011 Addictions</p> <hr/> <p>IN CAMERA 24-07-24-012 Budget/finance</p>	
Agenda Item	Notes	Action	Motion
<p>4). Alex <i>continued</i>: b. Tabled from June 27th: Aazhogan Board Members c. Communications Contract d. Waterfront Development BCR e. CN/Third Exit f. MBMT and CHT Trustee Appointment and resume review g. Life of Mine Fuel BCR</p>	<p>Council would like better communication from the Aazhogan and Ziibi board meetings and to remove the current RRFN representatives/ appoint new ones. Give them clear instructions to communicate regularly to council.</p> <p>D. Huitikka would like to discuss appointing D. Wilson to the Aazhogan Board of Directors</p>	<p>07-24-24-013 Communicate the Aazhogan Board of Director motions to T. Timmins and J. Veldman A.Larson</p> <hr/> <p>07-24-24-014 Communicate the Ziibi Board of Director motions to T. Friesen A.Larson</p> <hr/> <p>07-24-24-014 Reach out to AFN and provide feedback on how they organized the resolutions A.Larson/K. Detweiler</p> <hr/> <p>07-24-24-015 Ensure the Health Law BCR is taken to the next Chiefs meeting A.Larson</p>	<p>07-24-24-001</p> <p>Motion to replace the current RRFNs Aazhogan board members immediately.</p> <p>Moved by: C. Kaysaywaysemat Seconded by: D. Huitikka</p> <p>K. Detweiler declares conflict of interest and does not vote</p> <p>R. Bombay votes in favor/passed</p>

	<p>C. Kaysaywaysemat would like to volunteer to be on the Aazhogan Board of Directors</p> <p>Council is concerned about the lack of communication from the current Board of Directors at Ziibi.</p> <p>C. Kaysaywaysemat nominates D. Huitikka to replace M. Medicine Horton on the Ziibi Board of Directors.</p> <p>K. Detweiler tells of trip to AFN Annual Assembly.</p> <p>Council would like a housing update</p>	<p>07-24-24-016 Have K. Kellar provide a housing update to Council W. Strachan/K. Kellar</p>	<p>07-24-24-002</p> <p>Motion to appoint D. Wilson to the Aazhogan Board of Directors.</p> <p>Moved by: K. Detweiler Seconded by: R. Bombay</p> <p>All in favor/passed</p> <hr/> <p>07-24-24-003</p> <p>Motion to appoint C. Kaysaywaysemat to the Aazhogan Board of Directors</p> <p>Moved by: D. Huitikka Seconded by: R. Bombay</p> <p>All in Favor/Passed</p>
<p>4). Alex <i>continued</i>:</p> <p>b. Tabled from June 27th: Aazhogan Board Members</p> <p>c. Communications Contract</p> <p>d. Waterfront Development BCR</p> <p>e. CN/Third Exit</p> <p>f. MBMT and CHT Trustee Appointment and resume review</p> <p>g. Life of Mine Fuel BCR</p>	<p>Life of Mine fuel BCR will be discussed after meeting with New Gold.</p> <p>Council not signing the Waterfront development BCR currently, due to uncertainty with lease. They are in full support of the project itself.</p> <p>Ziibi BMT and CHT resume's from T. Friesen were given to Council for their review.</p>		<p>07-24-24-004</p> <p>Motion to remove M. Medicine Horton from the Ziibi Board of Directors</p> <p>Moved by: C. Kaysaywaysemat Seconded by: D. Huitikka</p> <p>All in favor/passed</p>

			<p>07-24-24-005</p> <p>Motion to appoint D. Huitikka to the Ziibi Board of Directors</p> <p>Moved by: C. Kaysaywaysemat Seconded by: K. Detweiler</p> <p>All in favor/passed</p>
5). Closing			<p><u>No motion to adjourn was moved.</u></p> <p><u>Meeting recording ended at 1:55 PM</u></p>

The minutes dated: July 24th, 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 Kaysaywaysemat