

Rainy River First Nations

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| Chief and Council Business Meeting Minutes |
| Location: Rainy River First Nations Boardroom |
| Date and Time: July 31 st , 2024, at 9:00 am- 4:00 pm |
| Attendees: Kyle Kellar (Acting MOA), Dorothy Huitikka (Councilor), Kim Detweiler (Councilor), Robert Bombay (Councilor), Cassandra Kaysaywaysemat (Councilor) and Alex Larson (EA). |
| Regrets: Wayne Strachan (MOA) |
| Chairperson: Kyle Kellar (Acting MOA) |
| Minute Taker: Alex Larson (EA) |

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| Smudge boardroom and open meeting: 9:09 AM |
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| Agenda Item | Notes | Action | Motion |
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| 1). Review of today's agenda, along with the action items and meeting minutes dated July 17 th , 2024 | Minutes are not complete and will be reviewed on the August 8 th , 2024 business meeting. Council spoke about the new firewood processor. | 07-31-24-001 Ensure the new firewood processor is an asset of Rainy River First Nations. K. Kellar/W. Strachan | |
| 2). Wayne: a. The Mounds Budget Presentation | MOA was at a training session and unable to speak on this topic. He sent an email and will follow-up next meeting. Council raises question regarding a members housing request. | IN CAMERA 07-31-24-002 Housing | |
| 3). Alex a. Signing BCR's b. ASPCI Core Team and Key Contact c. MMH Emails d. July extra hours e. Portfolio Holders f. Health Law Engagement Session: Identify Community Lead g. Trustee resume review/follow-up h. G-HAC response to refusal to sign i. LTC Committee Council Designate | Water treatment plant piping ceremony will be on August 8 th , 2024 at 11:00 AM. Shared the Urban Systems capital plan with Council. HR Update provided. Still an urgent need for HR Manager or Assistant. Motions regarding Ziibi Board of Directors sent to T. Friesen. Council reviewed the draft BCR he requires. Language was clarified. The BCR was signed. ACSPI needs an honorarium budget and staff liaison to assist the community with facilitating meetings. Council would like to work with Urban Systems First Nations Community Planner. Executive Assistant finished reviewing emails during Chief's absence. High priority items reviewed with Council. | 07-31-24-003 Send the list of how many job applicants have applied to the Executive Assistant. K. Kellar 07-31-24-004 Find out if the MOA has secured a 3 rd party HR Firm to assist in all matters until Manger is hired. A.Larson 07-31-24-005 Send signed BCR back to T. Friesen at Ziibi A.Larson 07-31-24-006 Ask the CFO to develop a budget for the ACSPI W. Strachan 07-31-24-007 Send Governance Policy and list of council responsibilities to T. Lerat A.Larson 07-31-24-008 Follow-up on all Chief's emails as directed by Council and continue maintaining this until his return. A.Larson | |

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| 3). <i>Alex continued</i> | Confirmed September 13 th , 2024 for the GCT3 Health Law Engagement. Council is in favor of the waterfront vision. The reason behind not signing the supporting BCR is that the included site looks like they are also in support of buying the property with BMI and leasing it. In reading Chief's emails the Executive Assistant noticed there is no Council member on the LTC Home Team. | <p>07-31-24-009 J. Connon, A. Larson and T. Grover will assist GCT3 with planning the Health Law Engagement Session. A.Larson/J. Connon/T. Grover</p> <p>07-31-24-010 Communicate the reason behind not signing the Waterfront Development BCR to K. Chartier-Caul A.Larson</p> <p>07-31-24-011 K. Kellar will provide updates to Council about the LTC Home project. The EA will continue to sit on meetings incase an urgent issue is identified. A.Larson/K.Kellar</p> | |
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| 4). Dorothy a. Letter from member re: Leadership b. Ziibi Update | D. Huitikka received a letter from a community member stating their concerns about the turmoil at the Council table. Council agrees with the sentiment of the letter. D. Huitikka provides report from her first meeting with Ziibi since being appointed to the Board of Directors. There are information gaps regarding the Winnipeg Transition Home. A meeting with the MOA and CFO needs to be booked for clarification. Councilor R. Bombay would like to see AA and NA reinstated. Ziibi would like to re-attest their favor of purchase and lease of waterfront with BMI. Council has | <p>07-31-24-012 Book meeting regarding the Winnipeg Transition Home with Council, MOA and CFO A.Larson</p> <p>07-31-24-013 Find out the property zoning code for the Winnipeg Transition home. K. Kellar</p> <p>07-31-24-014 Have the Addictions and Treatment Director and Manager begin AA and NA meetings as soon as possible. W. Strachan</p> <p>07-31-24-015 Ensure members who want to attend AA and NA meetings have discreet rides available. W. Strachan</p> <p>07-31-24-016 Schedule meeting with Council, T. Friesen and N. Cochrane to discuss waterfront development purchase and lease to BMI/ATR process A.Larson</p> | |

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| <p>4). Dorothy <i>continued</i></p> | <p>questions about the ATR process and requests a meeting with N. Cochrane and T. Friesen together to discuss further before making a decision.</p> <p>While discussing ATR's the Devlin property was brought up and there is a company in Alberta interested in renting. Ziibi has requested an office space in the admin building for tax purposes</p> | <p>07-31-24-017 MOA to direct the Lands Manager to reach out to the company in Alberta who is interested in renting the Devlin property. W. Strachan</p> <p>07-31-24-018 See if there is a room at the admin office for Ziibi to use as an office space. W. Strachan</p> | |
| <p>5). Kim</p> <ul style="list-style-type: none"> a. Speed Radar Signs b. Updates on Community Mtg questions or requests c. Crisis Response/Ambulance Shutdowns d. ASCPI (Community Safety-Core Team) e. T3PS, office space, Redrum, PSB-Q2 mtg host f. Office Space/Youth Center g. Status cards (community visit, training for our own issuer of SCs) h. Traffic Logix i. C&C Annual Calendar j. RRFNs Annual General Assembly (October) k. HR discussions (Cultural coord., HR positions, Youth coord., departmental reviews) l. Addictions and CCP m. Recruitment Strategy n. Chief (next steps)(WMC) | <p>K. Detweiler shares quotes she got regarding radar signs and will bring these forward to the ACSPI Committee.</p> <p>Action items from the July 2nd Community meeting were sent out. K.</p> <p>There is a large work-load on the Chief and Councils Executive Assistant due to current investigations and suspensions. MOA to assign T. Grover and D. Vlotaros to assist.</p> <p>The youth center is not being used by the kids and it could be a good space for the Water Treatment Plant offices or for Ziibi.</p> <p><i>All highlighted items have been tabled until August 8th, 2024.</i></p> | <p>07-31-24-019 Follow-up with all members landscaping and housing maintenance requests from the July 2nd, 2024 Community meeting K. Kellar</p> <p>07-31-24-019 Have D. Vlotaros come in on a casual basis to help the Executive Assistants with administrative tasks, filing and organizing W. Strachan/K. Kellar</p> <p>07-31-24-020 Assign T. Grover to the Chief and Council business meeting minutes.</p> <p>07-31-24-021 Make sure there is internet in the Youth Center building K. Kellar</p> | |

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| 6). Cassandra a. HR Management b. Confidentiality about C&C happenings c. Vehicle use d. Language e. MOA Complaint f. Investigation report from Karens suspension g. C&C Expectations h. Beaver Trapping i. Water Update j. Arears Policy | C. Kaysaywaysemat is alright with tabling most of her items until next meeting but would like to survey Council for their OK regarding a member receiving honorarium for trapping beavers. K. Detweiler, R. Bombay and D. Huitikka verbally gave approval. <i>All highlighted items have been tabled until August 8th, 2024.</i> | | |
| 7). Closing | 3:57 PM. | | 07-31-24-001 Motion to adjourn meeting at 3:57 PM Moved by: R. Bombay Seconded by: D. Huitikka All in favor/passed |

The minutes dated: July 17th, 24th and 31st, 2024, have been reviewed and approved at a duly convened meeting dated: August 8th, 2024.

Date signed: August 8th, 2024.

Chief Marcel Medicine-Horton

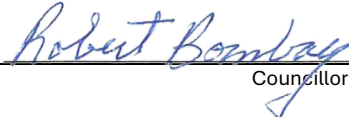


Councillor Kim Detweiler

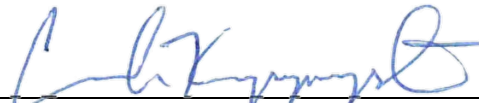
Councillor Karen Oster-
Bombay



Councillor Dorothy Hurtikka



Councillor Robert Bombay



Councillor Cassandra Kaysaywaysemat