


Rainy River First Nations

Chief and Council Business Meeting Minutes
Location: Rainy River First Nations Boardroom
Date and Time: August 14th, 2024, at 9:00 am- 4:00 pm
Attendees: Wayne Strachan (MOA), Dorothy Huitikka (Councilor), Kim Detweiler (Councilor), Robert Bombay (Councilor), Cassandra Kaysaywaysemat (Councilor), Tim Grover (EA) Alex Larson (EA).
Regrets: N/A
Chairperson: Wayne Strachan (MOA)
Minute Taker: Tim Grover (EA)

Smudge boardroom and open meeting:

Agenda Item	Notes	Action	Motion
1). Review of today's agenda, along with the action items and meeting minutes dated August 8 th , 2024	Kim adds Community meeting debrief to Agenda.		
2). Wayne: a. OIT position b. Jack Dawson contract c. Emergency Response Plan e. Membership Code f. Addictions Dept g. Potential Funeral Date h. Letter of Complaint	<p>IN CAMERA: OIT position [REDACTED]</p> <p>[REDACTED]</p> <p>Letter sent to Jack Dawson <i>In-Camera @ 11:15</i> <i>Regarding HR Investigation</i> [REDACTED]</p> <p>[REDACTED]</p>	Wayne will speak to Gwen about changes made in Membership Code Wayne will speak to Gwen about allowing Council to attend Membership Committee meetings	Get every policy, contact info, by-laws, etc. on to our website Moved by: C. Kaysaywaysemat Second by: D. Huitikka All in favour/passed
3). Cassandra a. HR Management b. Confidentiality about C & C c. Vehicle Use d. Language e. MOA Complaint f. Report from KOB Suspension g. C & C Expectations h. Water Update i. Arrears Policy	<p>HR peoples first gave us a strategy to follow</p> <p>JP vans will require a Class B or C to drive them.</p> <p>Language Group- Cassandra addresses questions, budget being followed</p> <p><i>In-Camera @ 1:22</i> <i>MOA Complaint</i></p> <p>Suggests WTP updates at least monthly</p>	Follow up with J. Amar about funding for language camp and see if still available. Wayne will direct K. Kellar to look into valves to segment shut offs to locate leaks in infrastructure. Wayne will speak with lawyer to see if arrears policy is legal.	
4). Tracy, Kyle and Matt re: LTC Home Site Dip/Pond 10:00 – 10:30	A creek needs to be redirected, will consult an elder on what protocols need to be followed		

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5). Dorothy a. debrief meeting with W. Windego b. request for (RRFN owned) property location list c. Huma Trafficking Coalition d. Computer Training e. RRFDC Annual Meeting f. IN CAMERA: GM phone call re: QM g. Elders Coordinator	Debrief tabled until meeting with N. Cochrane Wayne will talk with A. Hiller and M. Loveday to see if they are attending the human trafficking coalition <i>f. In-Camera starts @ 3:52 Regarding Investigation</i> 	Wayne will look into what kind of programming has been offered thus far relating to the Elders Coordinator	
6). Alex a. Funeral BCR b. Review and sign Amendment 0072 c. Info from T. Timmins d. Info re: T. Karry f. Urban Systems Governance Advisory/Capital Plan follow-up/Policy Retreat h. Community Protection Volunteers/ACSPI i. Life of Mine Fuel BCR	Funeral BCR has been signed. As well as Amendment 0072 and Fuel BCR		
7). Kim a. Emergency Management Plan	Tabled		

Agenda Item	Notes	Action	Motion
8). Robert a. Update re: Boundary Waters meeting with Chief Wayne Smith	Tabled		
9). Closing			Close meeting Moved by: C. Kaysaywaysamet Second by: D. Huitikka All in favour/passed

The minutes dated: Aug 14th, 2024, have been reviewed and approved at a duly convened meeting dated: Aug 28th, 2024

Date signed: Aug 28th, 2024

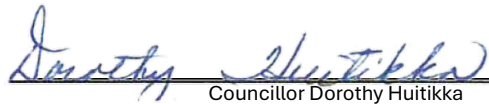
Chief Marcel Medicine-Horton



Councillor Kim Detweiler



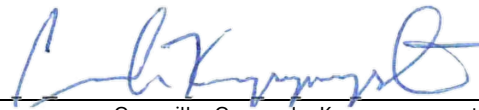
Councillor Karen Ostler-
Bombay



Councillor Dorothy Huitikka



Councillor Robert Bombay



Councillor Cassandra Kaysaywaysemat