

# *Rainy River First Nations*

<b>Chief and Council Business Meeting Minutes</b>
<b>Location:</b> Rainy River First Nations Boardroom
<b>Date and Time:</b> August 28th, 2024, at 9:00 am- 4:00 pm
<b>Attendees:</b> Wayne Strachan (MOA), Dorothy Huitikka (Councilor), Kim Detweiler (Councilor), Robert Bombay (Councilor), Cassandra Kaysaywaysemat (Councilor), Alex Larson (EA) and Tim Grover (EA).
<b>Regrets:</b> N/A
<b>Chairperson:</b> Wayne Strachan (MOA)
<b>Minute Taker:</b> 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 from August 8 <sup>th</sup> /14 <sup>th</sup> , 2024.	Start meeting with smudge.		Motion to approve Aug 14 <sup>th</sup> Business Meeting Minutes Moved by: R. Bombay Second by: D. Huitikka All in favour/passed
2). Alex: a. Emo Senior's Center Partner Inquiry b. Detox Centre: Summary from CCS c. Urban Systems Governance Advisory/Policy Retreat date d. Lands Budget/BCR e. Watch Video re: Morris (Lawyer) re: RLTRM f. Community meeting debrief.	b. Ron Gersch is looking for funding opportunities. c. The retreat will be held on the week of Oct. 20 <sup>th</sup> . d. The BCR is signed e. Monies placed in trust, approx. \$924k. Is or has the money been misappropriated? f. Discussed several points from the Community meeting.	a. Have Danica survey elders about Emo Senior Centre/ W. Strachan d. Finalize contract with Nicole Cochrane/ W. Strachan  Meet with Nicole Cochrane and June Amar regarding Wild Lands. / W. Strachan	Motion to approve Lands Dept. budget Moved by: K. Detweiler Second by: R. Bombay All in favour/passed
3). Tracy/Kyle 10:30 – 11:00: LTC Project funding discussion with Council	Regarding redirecting the creek, the elder feels it is man-made. Just put tobacco down. A Lidar scan will be done soon to locate any possible graves. Kitchen and cleaning services can be contracted. Will apply for Green Funds Asking for up to \$80k.		

4). Joanne McBride: 11:00 AM – 1:00 PM (Presentation and Lunch)			
Agenda Item	Notes	Action	Motion
5). Dorothy a. Ziibi Summary b. Highway Housing: When available? c. refreshing RRFN signs on highway d. Ziibi Office Space? e. Rainy River Hospital Closure f. Nuclear Waste	<ul style="list-style-type: none"> <li>b. Still deficiencies that need to addressed and awaiting delivery of appliances.</li> <li>c. Awaiting response from Kaycee</li> <li>d. They can put their sign up.</li> </ul>	<ul style="list-style-type: none"> <li>b. IN CAMERA housing: [REDACTED]</li> </ul>	
6). Kim a. HR Updates from MOA b. Staff work plans/budgets/reports c. Ambulance/First Responders d. Trustee Applications (RRFN/Ziibi) e. Childcare Long term reform (Wpg) f. Planning AGM g. Moose Camp	<ul style="list-style-type: none"> <li>a. Interviews being conducted Sept. 3</li> <li>b. Possibly have presentations from depts. a part of business meetings</li> <li>c. It's a good thing but feel its being taken advantage of.</li> </ul>	<ul style="list-style-type: none"> <li>b. Call out for more first responders/ W. Strachan</li> </ul>	
7). June Amar: 2:30 – 3:15: Salary increase request; present to Council	Suggest a minimum of half-day monthly and quarterly meetings involving MOA and Council		

8). Cassandra a. RRFNs Business Corporations: unused entities/update from T. Timmins			
Agenda Item	Notes	Action	Motion
9). Wayne/MOA:			
10). Closing			Motion to end meeting @ 4:30 Moved by: C. Kaysaywaysamet Second by: K. Detweiler All in favour/passed

The minutes dated: Aug 28th, 2024, have been reviewed and approved at a duly convened meeting dated: Sep 5th, 2024

Date signed: Sep 5th, 2024

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Chief Marcel Medicine-Horton




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Councillor Kim Detweiler



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Councillor Karen Oster-  
Bombay



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Councillor Dorothy Huitikka



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Councillor Robert Bombay



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Councillor Cassandra Kaysaywaysemat