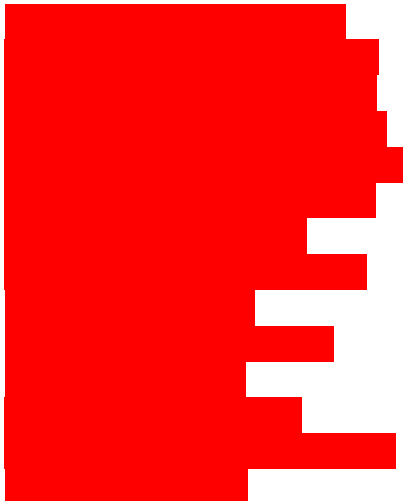






Rainy River First Nations

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

Smudge boardroom and open meeting: 9:05 am

| Agenda Item | Notes | Action | Motion |
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| <p>1). Review of today's agenda, along with the action items and meeting minutes from October 31st, 2024.</p> <p>1a.) Muskies High School Girls Hockey Asking for donation</p> | <p>Staff will receive Christmas hampers at Staff Breakfast (Turkey and cloverleaf gift card)</p> | | <p>MOTION: Approve minutes with revisions Moved by: Kim Detweiler Second by: Dorothy Huitikka All in Favour/Passed</p> <p>MOTION: Approve Agenda with additions Moved by: Dorothy Huitikka Second by: Cassandra Kaysaywaysemat All in Favour/Passed</p> |
| <p>2). Urban Systems 10:00 – 12:00 Strategic Plan Review/Debrief Workshop</p> | <p>Tonii Lerat, Hannah Patton, Micheal Wakely join @ 10:00 am Reviewing the Strat Plan, left off on page 22. Urban Systems leaves @ 12:30pm</p> | | |
| <p>3). Wayne</p> <ul style="list-style-type: none"> a. Muskie Girls Hockey Sponsorship b. Addictions Department c. Council Complaints d. Education Complaint e. Complaint Process Draft f. Presentation Material Draft g. Education Assistant – Our Lady of the Way (Interviews) h. JP Navigator (Interviews) i. HH ceremony update j. AGM Dates k. Community Wellness PA's and JD's | <p><i>b. In-Camera @ 9:42am</i></p>  | <p>IN CAMERA Housing: </p> <p>IN CAMERA HR: </p> <p>Get Transition Home Manager JP posted ASAP T. Grover Meet with A. Larson and C. McMahon about website L. Hyatt Speak with A. Hunter about burial map given to him by elder T. Grover Ask Ziibi and Manitou Lumber to contribute to X-mas party N. Cochrane</p> | <p>MOTION: Donate \$750 to Muskie Girls High School Hockey Program Moved by: Dorothy Huitikka Second by: Cassandra Kaysaywaysemat All in favour/ Passed</p> <p>MOTION: Clear outstanding debt from members who have passed away. Moved by: D. Huitikka Second by: C. Kaysaywaysemat All in Favour/Passed</p> |

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| <p>I. HR Update m. Staff Christmas party will be held Dec. 20 n. Housing</p> |  <p>g. There's been 2 applicants thus far. h. 4 applicants have applied. i. tentative for mon-tues j. the AGM date has been pushed back to Jan. 15th k. PA's all good JD's will be sent to council l. Met with J. Hayes about HR Consulting n. It has been decided to list numbers instead of names on the housing list.</p> | | |
| <p>4). Alex a. AGM Prep b. Sign outstanding BCR's c. Support Letter Request – Ziibi d. RRDMA AGM Speaker re: Aazhogan e. New Community Meeting date f. Hydro One Contract</p> | <p>a. M. Payment will present. Finance is working on the financial presentation. We will book a meeting in Dec. to discuss. Will discuss with the chairperson to see how much honourarium they are expecting. C. McMahon will also receive an honourarium. There will be 5 door prizes of \$100 each. b. Council signs the outstanding BCR's. c. Support Letter for Fuel Supply Services is signed (<i>K. Detweiler calls conflict and leaves room @ 2:28pm</i>)</p> | <p>Post on all our social media about postponing the community meeting until Dec. L. Hyatt</p> | |

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| | <p>(K. Detweiler rejoins meeting @ 2:32pm)</p> <p>d. C. Kaysaywaysemat will be the speaker</p> <p>e. The community meeting will be postponed until Dec.</p> | | |
| <p>5). Cassandra</p> <p>a. Education committee</p> <p>b. Acting MOA</p> <p>c. HR position</p> <p>d. Council expectations</p> <p>e. Signature usage</p> <p>f. Trust update</p> | <p>a. C. Kaysaywaysemat is requesting meeting minutes from the Education Committee Meetings.</p> <p>b. IN CAMERA Acting MOA:</p>  | | |
| <p>6). Kim</p> <p>a. Special Meeting with Elders</p> | <p>K. Detweiler feels council should approach our elders regarding all the negativity and community deaths and ask for guidance.</p> | <p>Talk with our Cultural Coordinator about approaching our elders to invite them to the meeting.</p> <p>W. Strachan</p> | |
| <p>7). Karen</p> <p>a. IN CAMERA: Cultural Coordinator</p> <p>b. Health and Safety Committee</p> | <p>a. tabled</p> <p>b. a question was brought forward that should someone from the mounds sit on the HS Committee? The terms of reference was handed out for review.</p> | <p>Rewrite the terms of reference to include that we will be following all federal and provincial compliances.</p> <p>K. Kellar</p> | <p>MOTION:</p> <p>Approve Health and Safety Committee Terms of Reference with revisions.</p> <p>Moved by: K. Detweiler</p> <p>Second by: C. Kaysaywaysemat</p> <p>All in Favour/Passed</p> |

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| 8). Dorothy | | | |
| 9). 3:00 – 4:00 PM Meet and Greet with J. Hayes for HR Consultation/Contract work | J. Hayes joins @ 3:00pm She offers all tobacco She is willing to sign a 6 month contract. Consulting is her hope of employment. She is very mindful of Anishinaabe ways. | | |
| 9). Closing | | | MOTION: Adjourn meeting Moved by: C. Kaysaywaysemat Second by: R. Bombay All in Favour/Passed Meeting adjourns @ 4:27pm |

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

Date signed: Nov 28th, 2024

Chief Marcel Medicine-Horton

Councillor Kim Detweiler

Councillor Karen Oster-
Bombay



Councillor Dorothy Huitikka



Councillor Robert Bombay



Councillor Cassandra Kaysaywaysemat