

Rainy River First Nations

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

Smudge boardroom and open meeting: 9:12 am

Agenda Item	Notes	Action	Motion
1). Review of today's agenda, along with the action items and meeting minutes from October 4 th , 2024.			Motion: Approve OCT 4th business minutes Moved: D. Huitikka Second: R. Bombay All in favour/Passed
2). Alex a. Signing BCR's b. Addictions Requisitions c. Trust Applications d. IN CAMERA: Trust Complaint e. IN CAMERA: H.M. Letter f. P.M. Trust Application g. LTC Funding (CFS Support Letter) & Geotek Survey h. BMI Partner Highlight i. Membership Committee Appointment j. T3PS Community Consultation k. Ziibi Report l. Review and Oct 1 st Community Meeting minutes m. IN CAMERA: Education Community Resource Worker n. Departmental Meetings o. Email Monitoring for Chief	A Council signs the JP BCR's B Wayne will talk to J. Amar about addictions vehicle acquisitions. C. D. In-camera: [REDACTED] E. In-camera: [REDACTED] F. In-camera: [REDACTED] G. Need \$35K for Geotech survey H. BMI wishes to include a blurb about partnership with RRFN. Council agrees to the sentence, ""Rainy River First Nations, located near Fort Frances, Ontario, is an independent community formed from seven historical Rainy River Saulteaux bands. Their mission is to foster self-sufficiency and self-	Action: Talk to June about Addictions Vehicle Purchase W. Strachan IN CAMERA Action: [REDACTED] IN CAMERA Action: [REDACTED] Action: Follow up with Meghan about T. Friesen's contract A. Larson Action: Get A. Larson a work cell phone and discontinue phone honourarium. w. Strachan Action: Have C. McMahon write an automatic response for MMH's email T. Grover Action: Ask D. Medicine how she communicates with our elders. W. Strachan Action: speak with D. Medicine and get her involved with IRS Committee. W. Strachan Action: Ask Seven Generations if they have a rental agreement or something similar. W. Strachan Action: Price out items for Christmas hamper C. Kaysaywaysemat	Motion: Approve \$35K for Geotech survey Moved; D. Huitikka Second: C. Kaysaywaysemat All in favour/Passed IN CAMERA Motion: [REDACTED]

	<p>government, providing services that support community growth and development. Their philosophy emphasizes collaboration, respect for Elders, and belief in youth while promoting traditional values. The leadership is committed to equal opportunity and building a safe, healthy environment for future generations."</p> <p>I. A. Hunter wishes to join the committee. A BCR will be written and signed by council.</p> <p>J. Council approves T3P Community Consultation. Will schedule approx. 6-8 weeks from now.</p> <p>K. Ziibi will have a presentation Nov 4th in the drum room</p> <p>L. The community meeting minutes have been passed with revisions.</p> <p>M. Tabled</p> <p>N. Council agrees to sign the memo</p> <p>O. IN CAMERA [REDACTED]</p>	<p>Action: Ask the FF Legion if they cater.</p> <p>T. Grover</p> <p>Action: Write separate BCR's for the three Trust Selection Appointees</p> <p>A. Larson</p> <p>Action: Look into why Manitou Forest Products is paying taxes on Hydro services</p> <p>W. Strachan</p> <p>IN CAMERA Action: [REDACTED]</p> <p>[REDACTED]</p> <p>IN CAMERA Action: [REDACTED]</p> <p>[REDACTED]</p>	
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<p>3). Wayne</p> <ul style="list-style-type: none"> a. IN CAMERA: Follow-up on MOA Complaint from Aug 14th, 2024 b. IRS Committee c. Addictions Dept d. 7-gens <p>3) Wayne (<i>continued</i>)</p> <ul style="list-style-type: none"> e. Bentleyville f. Christmas Festivities g. Fall Feast h. Youth and Wellness Program i. Trust Selection 	<p>A. In-camera: [REDACTED]</p> <p>B. An apology letter will be written to the IRS Committee, also asking them to collaborate for Indigenous Vets Day.</p> <p>C. Nikita and Adam declined the offers of employment.</p> <p>D. They are inquiring about the bush band office. It has been decided they can move their offices to the building.</p> <p>E. Approved the trip at cost of \$20K</p> <p>F. Need to discuss more in-depth. Motions need to made for each decision</p> <p>G. tabled</p> <p>H. Wayne just wanted to let council know about the 4-week program on our community.</p> <p>I. separate BCR's will need to be drafted for each appointee.</p>		<p>Motion:</p> <p>Approve the community Trip to Bentleyville for total cost of \$20K as is. Also inform participants that they will be responsible for meals.</p> <p>Moved: K. Detweiler</p> <p>Second: D. Huitikka</p> <p>Passed by quorum</p>
<p>4). Kim</p>			

5). Cassandra a. Education committee b. Acting MOA c. HR position d. Council expectations e. Signature usage f. Trust update	Tabled		
6). Karen a. IN CAMERA: Cultural Coordinator	Tabled		
7). Closing			

In-camera: [REDACTED]

In-camera: [REDACTED]

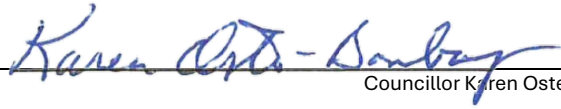
The minutes dated: Oct 31st, 2024, have been reviewed and approved at a duly convened meeting dated: Nov 14th, 2024

Date signed: Nov 14th, 2024

Chief Marcel Medicine-Horton



Councillor Kim Detweiler



Councillor Karen Oster-
Bombay



Councillor Dorothy Huitikka



Councillor Robert Bombay



Councillor Cassandra Kaysaywaysemat