



Rainy River First Nations

Chief and Council Business Meeting Minutes
Location: Rainy River First Nations Boardroom
Date and Time: October 4th, 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:

Agenda Item	Notes	Action	Motion
<p>1). Review of today's agenda, along with the action items and meeting minutes from September 11th and 19th, 2024.</p>	<p>September 11th Minutes:</p> <p>Moose camp discussion added: Dean canceled the camp, and Council supported his decision.</p>	<p>Set aside funds for the LTC Home.</p> <p>IN CAMERA HR: [REDACTED]</p> <p>IN CAMERA HR: [REDACTED]</p> <p>IN CAMERA HR: [REDACTED]</p>	<p>Motion to approve Sept 11 Minutes: Moved by CK, seconded by DH. All in favor (Karen abstained).</p> <p>September 19th Minutes:</p> <p>Motion to approve: <i>Moved by KD, seconded by DH. All in favor</i></p>
<p>2). October 1st Community Meeting Debrief</p>	<p>A. Larson presented a draft of the community meeting minutes for review.</p> <p>Key Discussion Points: Dog control discussed: Council to prepare a policy on stray dogs and set an October registration deadline.</p> <p>A newsletter poster will remind members of pet registration.</p> <p>W. Strachan and EA to review invoices to estimate governance and legal costs.</p>		

<p>3). Alex</p> <ul style="list-style-type: none"> a. Quote re: signage b. RRFN AGM Update/planning c. Aazhogan President d. Direction re: unused corporations e. New Gold Separation Agreement f. Ziibi Trustee Selection Follow-up g. T3PS Community Consultation h. RLTRM; letter from lawyer i. IN CAMERA: Resolution from RRFN Trust j. Signing Membership Committee BCR's k. ACSPI l. IN CAMERA: HM Letter 	<p>a. Quote re: signage:</p> <p>The LED highway sign quote (~\$100k) was deemed too expensive.</p> <p>b. RRFN AGM Update/planning:</p> <p>Council to decide on AGM structure.</p> <p>Proposal: Council presents achievements collectively with supper at 6 PM.</p> <p>c. Aazhogan President: <i>See motion.</i></p> <p>d. Direction re: unused corporations: <i>See motion.</i></p>	<p>Action Item:</p> <p>CFO to look for potential grants to cover costs.</p>	<p>Motion:</p> <p>Remove MMH as Aazhogan President and replace with CK. <i>Moved by RB, seconded by all, passed unanimously.</i></p> <p>Motion:</p> <p>Dissolve numbered corporations. <i>Moved by DH, seconded by RB. All in favor/passed.</i></p>
<p>4). Wayne</p> <ul style="list-style-type: none"> a. Urban Systems; Capital Plan b. Report from J. Shepherd c. IN-CAMERA: AL Performance Evaluation Review d. IN CAMERA: DQ Complaint <p>4). Wayne <i>(continued)</i></p> <ul style="list-style-type: none"> e. Education trip 	<p>a. Urban Systems; Capital Plan:</p> <p>Decision on the \$140k capital plan deferred until meeting with Urban Systems in Winnipeg.</p> <p>b. Report from J. Shepherd:</p>	<p>Action Item:</p> <p>Council to share the staff satisfaction report with staff and ensure MMH receives a copy upon return.</p> <p>Police support for eviction.</p> <p>IN CAMERA Addictions: [REDACTED]</p>	<p>Motion IN CAMERA Addictions:</p> <p>[REDACTED]</p>

<p>f. IN CAMERA: CCP Director g. IN CAMERA: HR Manager</p>	<p>Staff expressed frustration over the lack of communication regarding the report.</p> <p>c. IN CAMERA: AL Performance Evaluation Review.</p> <p>d. IN CAMERA: Complaint: [REDACTED]</p>		<p>Motion:10-04-2024-006 IN CAMERA HR: [REDACTED]</p> <p>Motion: IN CAMERA Housing: [REDACTED]</p>
<p>5). 1:30 – 2:30 PM Break for separate meeting</p>	<p>(1:30 – 2:30 PM)</p>		
<p>6). Kim a. IN CAMERA: HR Updates (HR Manager, Cultural Coordinator, Addictions Department Interviews and any other HR Matters)</p>	<p>HR Updates: Youth coordinator position to be re-posted with clearer responsibilities.</p>	<p>Action Item: Staff input to be gathered for the job description within one month.</p>	

<p>7). Dorothy a. Opposing Nuclear Waste – Letter of Support b. GCT3 Fall Energy Symposium c. Letter from T. Friesen</p>	<p>a. Opposing Nuclear Waste – Letter of Support:</p> <p>b. GCT3 Fall Energy Symposium:</p> <p>c. Letter from T. Friesen:</p> <p>Discussed and noted for follow-up.</p>	<p>Action Item: KD, KBO, DH, and RB agreed to sign the support letter opposing Nuclear Waste.</p> <p>Action Item: Council to appoint someone to attend GCT3 Fall Energy Symposium on October 22-23</p>	
<p>8). Robert a. RLTRM Update</p>	<p>a. RLTRM Update:</p> <p>Council reviewed a legal letter demanding the release of funds.</p>	<p>Action Item: Request a copy of the ledger for Council’s records.</p>	

Additional Motions and Discussions:

- **Winter Operations for the Mounds:**
 - Wayne and Garry to assess financial feasibility for winter operations.
 - IN CAMERA Action Item:** [REDACTED]
- **Social Media and Communications Policy from RRFN Trust:**
 - **Action Item:** Review policy before passing further resolutions.
- **New Gold Separation Agreement:**
 - **Action Item:** Table for future discussion and recirculate trustees for review.

Closing Remarks:

- KD expressed a need for greater participation from the rest of the Council.
- **Motion to adjourn:** *Moved by DH, seconded by KD. All in favor/passed (3:27 PM).*

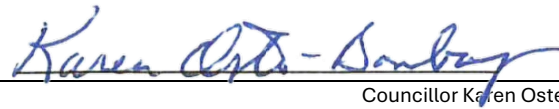
The minutes dated: Oct 4th, 2024, have been reviewed and approved at a duly convened meeting dated: Oct 31st, 2024

Date signed: Oct 31st, 2024

Chief Marcel Medicine-Horton



Councillor Kim Detweiler



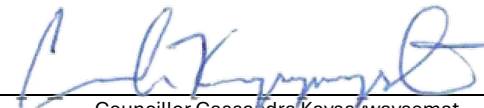
Councillor Karen Oster-
Bombay



Councillor Dorothy Huitikka



Councillor Robert Bombay



Councillor Cassandra Kaysaywaysemat