

# *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> September 19th, 2024, at 9:00 am – 12:00 pm
<b>Attendees:</b> Wayne Strachan (MOA), Dorothy Huitikka (Councilor), Kim Detweiler (Councilor), Robert Bombay (Councilor), Cassandra Kaysaywaysemat (Councilor), and Alex Larson (EA).
<b>Regrets:</b> Tim Grover (EA)
<b>Chairperson:</b> Wayne Strachan (MOA)
<b>Minute Taker:</b> Alex Larson (EA)

<b>Smudge boardroom and open meeting:</b> 9:09 AM
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Agenda Item	Notes	Action	Motion
<p>1). Review of today's agenda, along with the action items and meeting minutes from September 11th, 2024.</p>	<p><i>C. Kaysaywaysemat was absent from 9:09 – 10:53 for medical reasons and joined via Teams from 10:53 - closing.</i></p> <p>The minutes from September 11<sup>th</sup>, 2024 reviewed by all attendees. The Moose Camp discussion was not included because the Assistant was out getting lunch when it took place. An overview of the discussion was provided and will be added to the minutes before a motion to approve is moved.</p> <p>IN CAMERA (Human Resources):</p> <p>[REDACTED]</p>	<p>09-19-2024-001: Inform Ziibi they will be responsible for their own sign at the RRFNs office. W. Strachan</p> <p>IN CAMERA (Human Resources) 09-19-2024-002: [REDACTED]</p> <p>IN CAMERA (Human Resources) 09-19-2024-003: [REDACTED]</p> <p>09-19-2024-004: Bring the separation agreement from A. Bruyere at New Gold to next business meeting. A. Larson</p> <p>09-19-2024-005: Add the 'Moose Camp' discussion notes to the September 11<sup>th</sup> minutes. A. Larson</p> <p>IN CAMERA (Human Resources) 09-19-2024-006: [REDACTED]</p> <p>IN CAMERA (Human Resources) 09-19-2024-007: [REDACTED]</p> <p>IN CAMERA (Human Resources) 09-19-2024-008: [REDACTED]</p>	<p>No motion to approve the minutes was moved due to lengthy additions needed. The September 11<sup>th</sup> minutes will be brought back for review at the next business meeting on October 4<sup>th</sup>, 2024.</p>
<p>2). Alex</p> <ul style="list-style-type: none"> <li>a. AFN/Policy Retreat Dates</li> <li>b. Signing BCR's</li> <li>c. GCT3 Fall Assembly</li> <li>d. RRFN AGM</li> <li>e. Aazhogan Shareholders Resolution</li> <li>f. Weekly Meetings</li> <li>g. Signing for Addictions</li> </ul>	<p>The new AFN Childcare reforms convention dates announced. There is a double booking, but Council would like to send staff and attend the internal policy retreat.</p>	<p>09-19-2024-009: See if the CCP Director will attend the upcoming AFN Childcare Reforms Convention on behalf of RRFNs, so Council can attend internal policy retreat. A. Larson/ W. Strachan</p> <p>09-19-2024-010: Council will be attending the GCT3 Fall Assembly Oct 1st – 3rd. Ask M. Fiddler if a Proxy letter is needed and if there is process for presenting a BCR. A. Larson</p>	

<p>2). Alex (continued) h. Direction re: unused corporations (tabled to October 4<sup>th</sup> business meeting)</p>	<p>Council reviews and signs a BCR supporting FFTAHS off-reserve single- site location.</p> <p>Inquire about the process for presenting BCR at the upcoming GCT3 Fall Assembly. A Proxy letter is also needed.</p> <p>Staff have concerns about feeling unsupported by Council if presenting at an AGM. To lessen the stress on staff, will change the agenda to be more like a departmental summit and instead, Council will present. Need financial statements to prepare.</p> <p>Council requested to meet with the Trust and the response was reviewed.</p> <p>Getting behind on posting minutes due to the frequency of business meetings. Going back to bi-weekly.</p> <p>The admin office will be closed on September 30<sup>th</sup> and October 3<sup>rd</sup> for Orange Shirt and Treaty Signing Day.</p>	<p>09-19-2024-011: See if someone from GCT3 can speak with Dr. Ennett about the local hospital and ambulance closure situation. A. Larson</p> <p>09-19-2024-012: RRFNs AGM will have department summit on first day and Council presentations the following day. Plan BBQ dinner (Oct 24<sup>th</sup>) and sit-down dinner (Oct 25<sup>th</sup>). Let staff know about the revised plan. W. Strachan/ A. Larson</p> <p>09-19-2024-013: Get C &amp; C Financials and Legal costs accrued for their term in preparation for RRFNs AGM in October. A. Larson</p> <p>09-19-2024-014: Council reviewed and signed the BCR supporting the development of an off-reserve, single-site location for Giishkaandago'ikwe health services. Send signed copy back. A. Larson</p> <p>09-19-2024-015: Go back to bi-weekly meetings unless urgent matters come up. Revise calendar in outlook. A. Larson</p> <p>09-19-2024-016: Purchase table of tickets for Rainy River District Abattoir's Fall Harvest. Offer extra tickets to staff members. A. Larson/ W. Strachan</p> <p>09-19-2024-017: Council would still like to have a sit-down meeting with RRFN Trust and asked the EA to set up. A. Larson</p>	
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<p>2). Alex <i>(continued)</i></p>	<p>R. Bombay presents a flyer for an upcoming Fall Harvest Dinner and survey's Council if they would like to purchase tickets.</p>		
<p>3). Kim a. IN CAMERA: Economic Development/Ziibi b. HR Updates (HR Manager, Cultural Coordinator, Addictions Department Interviews and any other HR matters) c. RRFNs Trust Response to Meeting Request</p>	<p>IN CAMERA (Human Resources): [REDACTED]</p> <p>IN CAMERA (Human Resources): [REDACTED]</p>	<p>IN CAMERA (Human Resources) 09-19-2024-018: [REDACTED]</p>	<p>IN CAMERA (Human Resources) 09-19-2024-001: [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>
<p>4). Wayne a. Report from J. Shepherd <i>(tabled to October 4<sup>th</sup> business meeting)</i> b. Membership</p>	<p>D. McMahon has members inquiring if RRFNs is getting Battle for Recovery tickets and asked the MOA to bring this to Council for approval.</p>	<p>09-19-2024-019: Purchase 12 tickets to Battle for Recovery and offer to members. If more tickets are needed, Council approves of buying. W. Strachan/D. McMahon</p> <p>09-19-2024-020: Ask the Policy and Communications Analyst if we need a meeting with Council about Membership Code. A. Larson</p>	

<p>5). Kyle Kellar 11:00 – 12:00 Urgent LTC Home Update with Council</p>	<p><i>J. Connon and K. Kellar enter the boardroom at 11:01 AM</i></p> <p>After receiving community and Ministry feedback, the LTC Home Team has questions for Council re: Non- Resident Palliative Care room use, an indoor smoking area, storage units and a Construction Project Manager.</p> <p><i>J. Connon and K. Kellar leave the boardroom at 11:19 AM</i></p>	<p>09-19-2024-021: Ask the CFO for funding ideas re: RFP Construction Manager re: LTC Home Project. K. Kellar/J. Connon</p> <p>09-19-2024-022: Plan for exterior entrance to Palliative Care at LTC Home, but don't implement external use until we know how home operates. K. Kellar/J. Connon</p> <p>09-19-2024-023: Look at a stand-alone storage unit project instead of adding it to the LTC Home. K. Kellar/ J. Connon</p> <p>09-19-2024-024: Do not proceed with a smoking room inside the LTC Home, plan for a heated outdoor gazebo/smoking area. K. Kellar/J. Connon</p>	
<p>6). June Amar 11:30 – 12:00 High Importance Request to Meet</p>	<p><i>J. Amar enters via Teams at 11:35 AM</i></p> <p>CFO requested to meet with Council for clarity on a recent cheque request from the Outreach Department.</p>	<p>09-19-2024-025: Have the Outreach vehicle purchase go through the RRFNs procurement process. W. Strachan</p> <p>09-19-2024-026: Send the updated McMillan House contract to the CFO. W. Strachan</p>	
<p>7). Closing</p>	<p>12:04 PM</p> <p><i>Business meeting closing at 12:00 PM so Council can attend the Treaty Three Police Services Board Town Hall Meeting.</i></p>		<p>09-19-2024-002</p> <p>Motion to adjourn meeting at 12:04 PM</p> <p>Moved by: K. Detweiler Seconded by: R. Bombay</p>

The minutes dated: Sep 19th, 2024, have been reviewed and approved at a duly convened meeting dated: Oct 4th, 2024

Date signed: Oct 4th, 2024

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Chief Marcel Medicine-Horton



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Councillor Kim Detweiler



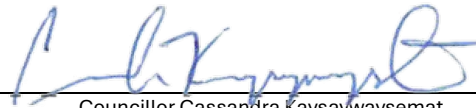
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Councillor Karen Oster-  
Bombay



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Councillor Dorothy Huitikka



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Councillor Robert Bombay



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Councillor Cassandra Kaysaywaysemat