


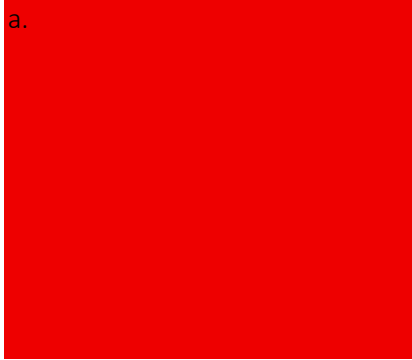


# *Rainy River First Nations*

<b>Chief and Council Business Meeting Agenda</b>
<b>Location:</b> Boardroom
<b>Date and Time:</b> March 6th, 2025, 9:00 am – 4:00 pm
<b>Attendees:</b> Wayne Strachan (MOA), Dorothy Huitikka (Councilor), Robert Bombay (Councilor), Cassandra Kaysaywaysemat (Councilor), Karen Oster-Bombay (Councilor), Kim Detweiler (Councilor) Alex Larson (EA) and Tim Grover (EA).
<b>Regrets:</b> Marcel medicine-Horton (Chief)
<b>Chairperson:</b> Wayne Strachan (MOA)
<b>Minute Taker:</b> Tim Grover (EA)

<b>Smudge boardroom and open meeting: Open @ 9:03am with smudge</b>
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Agenda Item	Notes	Action	Motion
1). Review of today's agenda and meeting minutes from February 20 <sup>th</sup> , 2025	Review of action items from Feb20th.		Motion 03-06-2025-001   Motion 03-06-2025-002 Pass Feb 20 minutes with revisions Moved by: C. Kaysaywaysemat Second by: D. Huitikka Passed by quorum
2). Alex a. Letter from Farm Boy b. Signing Proxy Letter and Funding Amendment c. CRA Mail-out d. Primary Public Safety Answering Point e. Sioux Narrows-Nestor Falls Trail Expansion Projects f. Vending Machine g. Trapline Letters h. Solar Site Visit: Discussion Topics i. BCR regarding A. McLeod Home for CCP childcare and BCR for replenishing funeral funds	a. Council takes time to read letter and decides that they will not go forward with any dealings with Farmboy Real Estate b. Council signs the proxy letter and Funding amendments for housing and Lands. c. CRA would like to send pamphlet to community regarding benefits of filing taxes. Council approves. d. Fort Frances has to re-enter agreement for 911 dispatch. e. Invitation extended to council to see expansions. No concerns from Council regarding the expansion. f. Audrey Mickelson from Tribal Health asking about vending	Action 03-06-2025-001 Write BCR for 911 dispatch A.Larson  Action 03-06-2025-002 Coordinate with K. Kellar and J. Connon about placement of vending machine. A.Larson  Action 03-06-2025-003 Have Nicole put out notice to community regarding the traplines A.Larson  Action 03-06-2025-004 Talk with B. Katic to see how to handle the situation with moving A.Larson to HR Manager W. Strachan	

	<p>machine location. It can be placed outside.</p> <p>g. Have to respond by April 29<sup>th</sup></p> <p>h. They are looking for agenda topics to be added</p>	<p>Action 03-06-2025-005 Forward EA to CC JD to K. Detweiler W. Strachan</p> <p>Action 03-06-2025-006 Lobby to ISC for more addictions funding W Strachan</p>	
<p>3). Wayne</p> <p>a. HR</p> <p>b. Addictions</p> <p>c. Public Works</p> <p>d. MOA Report</p> <p>e. Hydro Contract</p> <p>f. Membership BCR</p> <p>g. Sponsorship</p> <p>h. complaint</p> <p>i. CCP Director</p>	<p>a. </p> <p>b. In talks about restructuring the program. Talks about downsizing to 2 full time staff at transition home , keep 1 casual staff for fill in when needed, 1 would fill NNADAP position and 1 would fill addictions. 3 graduates from Bruce Oakes would like to start Wellbriety program here. J. Hunter would be on contractual basis for land-based programming.</p> <p>c. Managers Reports</p> <p>A review of all managers reports</p>	<p>Action 03-06-2025-007 See if the cameras are able to be remotely viewed at transition home. W. Strachan</p> <p>Action03-06-2025-008 Have D. McMahon write up his Addictions ideas W. Strachan</p> <p>Action 03-06-2025-009 Look into what and where the money is coming from for Trainee position for membership. Get more details from Gwen before BCR is signed. W. Strachan</p> <p>Action 03-06-2025-010 Get a programming plan from Jaymee Fisette W. Strachan</p> <p>Action 03-06-2025-011 How is the ATR process going W. Strachan</p> <p>Action 03-06-2025-012 When has land been purchased last W. Strachan</p>	<p>Motion 03-06-2025-003 Follow same protocol from last year regarding sponsorship for Hometown HOEDOWN Moved by DH Second by: KOB ALL IN FAVOUR/PASSED</p> <p>Motion 03-06-2025-004 Increase A. Hiller’s salary to \$90k retroactive to the end of her 4 month probationary period. Moved by: D. Huitikka Second by: K. Oster-Bombay ALL IN FAVOUR/PASSED</p> <p>Motion 03-06-2025-005 Crystal Beal will replace Leann Fredrickson when her seat at the Ziibi Community Holdings trust becomes vacant in September 2025 Moved by: C. Kaysaywaysemat Second by: K. Detweiler ALL IN FAVOUR/PASSED</p>

	<p>e. New work for WTP regarding hydro needs to be signed by Council.</p> <p>f. BCR regarding trainee for status cards <b>TABLED UNTIL MORE INFO GIVEN</b></p> <p>g. Hometown Hoedown selling sponsorship, Do same thing last year</p> <p>h. complaint @ 12:00pm A letter of complaint was delivered to council regarding Councillor Kaysaywaysemat. Regarding first complaint, Councilor Kaysaywaysemat says she talked with lawyer and had cleared it. Regarding section 3.3, K. Kaysaywaysemat challenges the defamatory statements. Regarding Language Group, she says she doesn't manage it. B. Cochrane was voted in as lead. All elders get same honourarium when they attend. Regarding Conflict of Interest complaint, She says she has no role regarding education. She says she has every right to call for judicial review regarding incident on Jan 15, 2025. <b>C. Kaysaywaysemat leaves room at 1:06pm so council can discuss the complaint. Council decides that C. Kaysaywaysemat</b></p>	<p>Action 03-06-2025-013 Look into Treaty three programs available for community cameras W. Strachan</p> <p>Action 03-06-2025-014 See if the resource centre has been inspected etc. W. Strachan</p> <p>Action 03-06-2025-015 Talk with D. McMahon about the Bruce Oakes graduates doing casual hrs W. Strachan</p> <p>Action 03-06-2025-016 Look into Pension deductions for E. Bird W. Strachan</p> <p>Action 03-06-2025-017 Talk to Cody McMahon about getting signal booster for Admin Building W. Strachan</p>	<p>Motion 03-06-2025-006 When Dean Wilson's seat on the Ziibi Business Management Trust expires in September 2025, he will be reinstated for another term. Moved by: R. Bombay Second by: K. Detweiler PASSED BY QUORUM OF 4</p> <p>Motion 03-06-2025-007 Jim Leonard will sit on both the Business Management Trust and Community Holdings Trust Moved by: C. Kaysaywaysemat Second by: K. Oster-Bombay ALL IN FAVOUR/PASSED</p>
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	<p><b>can address at community meeting.</b></p> <p>BREAK FOR LUNCH @ 12:15pm RECONVENE @ 12:57pm i. Review of A. Hiller's work history. Requested by Council for Salary increase.</p>		
<p>4). Dorothy a. Ziibi Trust Appointments b. Community Meeting</p>	<p>a. Council reviewing candidates to make decision on 2 empty chairs coming up.</p>		
<p>5). 2:00 PM: IN CAMERA: Legal with Meyers LLP L. Hyatt, Devon Mazur and Avery Sharpe join @ 2:01pm. Leave @ 3:26pm</p>	<div></div> <p>L Hyatt talks about new BCR involving signing authority in emergency situations.</p>	<p>Action 03-06-2025-018 Let Marcel's lawyers know that the MOA will appoint arbitrator. W. Strachan</p> <p>Action 03-06-2025-019 Lauren will look in computer business meetings to see if a motion was made for chief voting right L. Hyatt</p>	

6). Karen a. Pride group b. Emergency Plan	a. They have never received their support letter, asking for it <b>b. talk with Fire Chief about this</b>	Action 03-06-2025-020 Talk with F. Sheperd about Emergency Plan W. Strachan	
6.a) Cassandra a. Meeting Minutes b. previous C&C business meetings c. HR d. Aazhogaan	a. Discussion about if minutes were being sent to Advisory Services b. c. Talking about meeting with B. Katic d. RRFN hasn't been paying Aazhogaan bills, have finance look into asap	Action 03-06-2025-021 Check and see if any previous C&C Meetings have been submitted to Advisory Services. Talk to T. Rhyl W. Strachan  Action 03-06-2025-022 Have Finance look into Aazhogaan invoices W. Strachan	
7). Kim a. January Timesheets (tabled) b. Community Emergency Response c. Emergency Responders Training d. Crisis/Trauma Training e. Jordan's Principle f. Community Safety Plan g. EA JD and Job Posting h. RLTRM	a. A meeting was called to discuss the fuel contract but K. Detweiler was informed by A. Larson b. Already discussed earlier in meeting c. Fire Team has been trained d. Look into seeing if any staff can get this e. Concerned about how much money has been put up, have June look into it.	Action 03-06-2025-023 Look into getting staff crisis/trauma training A.Larson  Action 03-06-2025-024 Get an update from J. Amar about JP Monies A.Larson  Action 03-06-2025-025 Find out if a needs assessment has been done for JP W. Strachan	

	<p>f.</p> <p>g. K. Detweiler requests a copy of the JD</p> <p>h. Issues with W. Smith contacting people not in the chain of command.</p>	<p>Action 03-06-2025-026</p> <p>Find out if R. Taylor is doing individual applications as well as group ones.</p> <p>W. Strachan</p> <p>Action 03-06-2025-027</p> <p>Have R. Taylor put out a memo regarding what the changes are regarding JP</p> <p>W. Strachan</p> <p>Action 03-06-2025-028</p> <p>Have A.Larson get in contact with Emily Carrick about ASCPI</p> <p>A.Larson</p> <p>Action 03-06-2025-029</p> <p>Speak with W. Smith about how Wayne is the contact and not J. Leonard</p> <p>W. Strachan</p>	
<p>8). 3:00 – 4:00 PM: LTC Update re: Universal Care Proposal</p> <p>a. RRFN LTC Team Update 3:00 – 3:30 PM</p> <p>b. Universal Care via Teams 3:30- 4:00 PM</p>	<p>Meeting adjourned @ 4:13pm</p>		<p>Motion</p> <p>Adjourn Meeting</p> <p>Moved by: K. Oster-Bombay</p> <p>Second by: D. Huitikka</p> <p>ALL IN FAVOUR/PASSED</p>

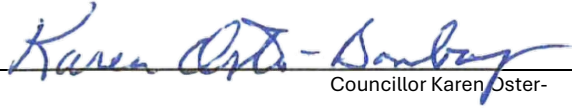
The minutes dated: \_\_March 6th\_\_\_\_\_, 2025, have been reviewed and approved at a duly convened meeting dated: \_\_March 20th\_\_\_\_\_, 2025

Date signed: \_\_March 20th\_\_\_\_\_, 2025

Chief Marcel Medicine-Horton



Councillor Kim Detweiler



Councillor Karen Oster-  
Bombay



Councillor Dorothy Huitikka



Councillor Robert Bombay



Councillor Cassandra Kaysaywaysemat