



Rainy River First Nations

Chief and Council Business Meeting Agenda
Location: RRFN Boardroom
Date and Time: May 8th, 2025, 9:00 am – 4:00 pm
Attendees: Wayne Strachan (MOA), Dorothy Huitikka (Councilor), Robert Bombay (Councilor), Cassandra Kaysaywaysemat (Councilor), Karen Oster-Bombay (Councilor), Kim Detweiler (Councilor), Tim Grover (EA) and Alex Larson (EA).
Regrets: Chief Marcel Medicine Horton
Chairperson: Wayne Strachan (MOA)
Minute Taker: Tim Grover (EA)

Smudge boardroom and open meeting: Meeting starts @ 9:13 with smudge

Agenda Item	Notes	Action	Motion
1). Review of today's agenda and meeting minutes from April 28 th , 2025	Several additions were added to today's Agenda items. Council has discussion regarding Item 6a	<p>Action 05-08-2025-001: Inform MMH about the new changes in Governance Policy A.Larson</p> <p>Action 05-08-2025-002: Contact K. Kellar about animal control officer and if D. Medicine accepted offer A.Larson</p> <p>Action 05-08-2025-003: Get list of Proposal Writer Candidates to W. Strachan to hand in to B. Katic T. Grover</p> <p>Action 05-08-2025-004: Contact Seven Gens about seeing if they have any Business courses that align with the need for EA to C&C job opening.</p>	<p>Motion 05-08-2025-001: Increase yearly bridge card limit to 10 per year Moved by: Cassandra Kaysaywaysemat Second by: Dorothy Huitikka All in Favour/Passed</p> <p>Motion 05-08-2025-002: Pass April 28, 2025, Business Meeting Minutes with revisions Moved by: D. Huitikka Second by: R. Bombay All in Favour/Passed</p>
2). Alex a. IN CAMERA: HR Position b. Solar Payment Date c. Sign BCR for WTP Operator Trainee d. Seikido BCR e. Review Funding Amendment for Child and Family Services.	<p>a. [REDACTED]</p> <p><i>A.Larson leaves @ 11:21am</i></p> <p>[REDACTED]</p>	<p>Action 05-08-2025-005: Talk with L. Hyatt about writing a Retention bonus policy, commitment paper to RRFNS T. Grover/ L. Hyatt</p> <p>Action 05-08-2025-006: Update maps of the RRFN properties to post T. Grover/Nicole Cochrane</p> <p>Action 05-08-2025-007: Look for N. Debungee's resume regarding his app for addictions job</p>	<p>Motion 05-08-2025-002:</p> <p>[REDACTED]</p>

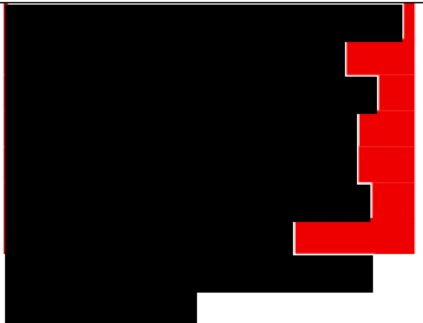
3). Wayne a. Sioux Ceremony b. Addictions c. HR Update d. CCP Update	a. A. Hunter hopes to get it done by June. M. Bombay says he and his drum aren't ready yet because of his personal healing. If A. Hunter wants to move forward with his drum he's ok with that. TABLED until Summer returns to office b. Question about L. McMahon, going forward, any questions regarding clients, go to D. McMahon for any questions regarding the dept. etc. Regarding the addictions graduates, has any of them applied? Regarding N. Debungee application, he's applied twice and hasn't been interviewed. c. In-Camera [REDACTED]	Action 05-08-2025-011: In-Camera [REDACTED] Action 05-08-2025-012: Have J. Amar write something for newsletter regarding the prevention dollars and the way it can be used. W. Strachan Action 05-08-2025-013: Have C.McMahon and A.Larson look into subscription for OneFeather and get it fixed to go to accounts payable. A.Larson Action 05-08-2025-014: Schedule meeting with F. Shepard and council regarding the Emergency Action Plan and get it signed W. Strachan/T. Grover Action 05-08-2025-015: Post in newsletter asking for volunteers to get community garden plan going. L. Hyatt	

	<div></div>	<p>Action 05-08-2025-016: Post about how we will deliver water to elders and those in community not physically able to do it themselves. L. Hyatt</p> <p>Action 05-08-2025-017: Regarding Tuition Agreement with schools, let next council be aware that it will be coming up in their term. W. Strachan</p> <p>Action 05-08-2025-018: Write to Ministry regarding the lack of coaching not just for native students, but all students, something needs to change W. Strachan/ H. Mosbeck</p> <p>Action 05-08-2025-019: Ask J. Amar where things are at with the hydroponics trailer W. Strachan</p> <p>Action 05-08-2025-020: Find out J. Amar's start date at Ziibi W. Strachan</p> <p>Action 05-08-2025-021:</p>	
4). Daycare Update with T. Oshie-Horton 10:30 – 11:00 AM	<i>T. Oshie -Horton joins @ 10:30am</i> IELC funding will be distributed between all T3 Communities. Funding for daycare centres are		Motion 05-08-2025-003: Proceed with Daycare Construction plans using IELC Funding and take remaining cost to trust.

	<p>report, have K. Kellar work on it. Brush cutting has been mentioned to K. Kellar and possibly hire a few casual laborers to start it. DYS issue with lack of teachers wanting to coach athletics. New principal next year so things may change.</p> <p>b. already discussed</p> <p>c.</p> <p>d. May 9th is spring feast tomorrow in drum room. Policing act, we have the decision to opt in. Sessions were held to listen to communities concerns, CSPA funding will always be there if T3PS decides to opt in to it. They are considered just a program and not an actual service. Chief of police has been offered to Cheryl Gervais still not finalized. 4 Communities may withdraw from T3PS services, just waiting to see if service gets better. They are working towards more presence on the communities.</p>		
--	---	--	--

<p>7). Karen</p> <ul style="list-style-type: none">a. IN CAMERA: CFOb. Seniors Apartment Building/TABLEDc. Meeting minutesd. Band trucke. Drug housesf. Street camerasg. GCT3 spring assembly	<p>REQUEST FOR ENDING OF COMMUNITY MEETING</p> <p>IN-Camera starts @ 4:00pm</p> <p>a. [REDACTED]</p>		
<p>8). Marcel</p>	<p>IN-CAMERA starts @ 2:30pm</p> <p>[REDACTED]</p>		

--	--	--	--

			
9). Cassandra a. Kim's email b. Education Policy c. Membership Code Vote	Tabled		
10). Dorothy a. Food Distribution (Red Garage) B. Update maps of the RRFN properties to post	Tabled		
11). Robert			

10). Closing			Motion 05-08-2025-004: Motion to adjourn meeting Moved by: K. Oster-Bombay Second by: K. Detweiler ALL IN FAVOUR/PASSED
--------------	--	--	---

The minutes dated: ____May 8th____, 2025, have been reviewed and approved at a duly convened meeting dated: ____May 21st_____, 2025

Date signed: ____May 21st_____, 2025

Chief Marcel Medicine-Horton



Councillor Kim Detweiler



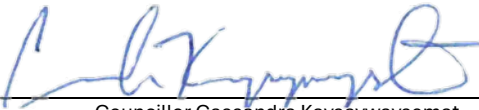
Councillor Karen Oster-
Bombay



Councillor Dorothy Huitikka



Councillor Robert Bombay



Councillor Cassandra Kaysaywaysemat