

COUNCIL MEETING MINUTES

Wednesday, December 13, 2017: Nbisiing S.S. – Duchesnay: 7:00 pm

Present:	Chief	Scott McLeod
	Deputy Chief	Muriel Sawyer
	Councillors	Rick Stevens
		Brian Couchie
		Cathy Bellefeuille
		Corey Goulais
		Jason Laronde
	Chief Executive Officer	Dwayne Nashkawa
	Executive Assistant	Mike Sawyer
Regrets:	Councillors	June Commanda (Medical)

1. Meeting commenced at 7:18p.m.

2. ADJOURNMENT TO THE COMMITTEE OF THE WHOLE:

MOVED BY Brian Couchie

SECONDED BY Muriel Sawyer to adjourn to the committee of the whole.

CARRIED.

** Adjourned to the committee of the whole at 7:19pm **

Non-member who is being observed by authorities of suspected opioid trafficking on a monthly basis. For the safety of the community council will issue a “No Trespassing” to this individual. APS (Anishinabek Police Service) will be serving and observing this situation.

MOVED BY Cathy Bellefeuille

SECONDED BY Corey Goulais to adjourn the committee of the whole.

CARRIED.

** Committee of the whole adjourned at 7:30pm **

3. ADOPTION OF COUNCIL AGENDA:

Amendment:

Item 8(c). “Enweyend” should read “Enweyeng”

Additional Items:

9 (e). MNRF – Training Opportunity

9 (f). Ted Commanda Road Safety

9 (g). Street lights west end of Yellek Trail

MOVED BY Jason Laronde

SECONDED BY Cathy Bellefeuille to approve the Council Agenda of December 13, 2017 as amended.

CARRIED.

4. DISCLOSURES OF CONFLICT:

None.

5. COUNCIL TRAVEL:

Council provided updates of their business travel that will occur prior to the next Council meeting.

6. ADOPTION OF COUNCIL MINUTES OF NOVEMBER 7, 2017

Amendment:

Page 4 – Item 12(b) “N’bisiing” should read “Nbisiing”

MOVED BY Brian Couchie

SECONDED BY Muriel Sawyer to approve the Council Minutes of November 7, 2017, as amended.

CARRIED.

7. DELEGATIONS/PRESENTATIONS:

(a) Property Dispute

DEFERRED to Land Issue Meeting.

(b) Military Service Recognition

Declined advertising request from Royal Canadian Legion – Military Service Recognition Book, because NFN provides recognition of members who served through our own veteran remembrance program yearly.

8. UNFINISHED BUSINESS FROM THE LAST MEETING:

None.

9. REPORTS:

(a) Chief’s Report

November:

1. Met with the RHT Chiefs to further discuss the formation of a RHT Secretariat and possible funding, this would be a Treaty Organization that would act solely as an Advocacy/Authority body for the 21 RHT communities.
2. UOI Special Assembly in Rama, Signing of the Relationship Agreement with the Ministry of Youth and Family Services with Cathy Bellefeuille, Cannabis Information Forum, Updates on Tobacco and Gasoline Taxes, Hydro One shares
3. Gave presentations to Land Advisory Board and U of O, Ottawa re: Self Government/Fisheries Laws
4. Involved with NFN Youth Elections
5. Attended the NFN Annual Community Meeting on November 18, 2017
6. COO Leaders in Legislature, Toronto, Climate Change Cap and Trade, Sale of Our Water, Police Services Act, Met with Anne Scotton regarding NFN infrastructure needs, water plant GV, water and sewage Duchesnay.

December:

1. Met with MNRF Algonquin Land Claim Negotiators regarding concerns of them negotiating lands in NFN territory.
2. AFN Special Chief's Assembly, Ottawa, Resolution moved on the Delay of Cannabis Legislation, Removal of Chief Commissioner MMIWG, Follow up with Fillpott and Scotton re NFN infrastructure

(b) Chief Executive Officer's Report

IPAC Award

IPAC awards is February 6, 2018 in Toronto. Nipissing is one of the top three candidates to win IPAC/Deloitte 2017 Leadership Award for the work with MNRF for the Memorandum of Understanding

Budget Process for 2018-19

We have initiated the workplan and budget process for 2018-19. I will be scheduling Special Council meetings early in the new year to discuss capital priorities based on the new Capital Plan and Council's Strategic Plan.

Request for Proposals to Host AES Regional Education Council (REC)

NFN was not successful in its bid to host the Regional Education Council for the First Nations in this area. We will be following up with the KEB to determine the reason why our proposal was not successful.

MTO Bridge Shuttle Service

NFN is negotiating with MTO for a shuttle service to be administered by NFN during the construction work on the Duchesnay Bridge beginning in 2018. This service will run hourly from 7 am until 9 pm with an on-call service being available in the off hours.

(c) Enweyeng Aanke Giigdownin (Language) Minutes of November 16, 2017

MOVED BY Corey Goulais

SECONDED BY Cathy Bellefeuille to approve the Enweyeng Aanke Giigdownin (Language) minutes of November 16, 2017, as presented.

CARRIED.

(d) Kinoomaagewin Aanke Giigdownin (Education) Minutes of November 6, 2017

MOVED BY Brian Couchie

SECONDED BY Jason Laronde to approve Kinoomaagewin Aanke Giigdownin (Education) minutes of November 6, 2017 as presented.

CARRIED.

(e) Wiigwaamkeng Aanke Giigdownin (Housing) Committee Minutes of April 24, 2017

Recommend that Yellek Trail road be finished and servicing extended to the entire subdivision.

MOVED BY Rick Stevens

SECONDED BY Brian Couchie to approve the Housing Committee minutes of April 24, 2017, as presented.

CARRIED.

(f) Wiigwaamkeng Aanke Giigdownin (Housing) Committee Minutes of June 12, 2017

MOVED BY Rick Stevens

SECONDED BY Brian Couchie to approve the Housing Committee minutes of June 12, 2017, as presented

CARRIED.

(g) Wiigwaamkeng Aanke Giigdownin (Housing) Committee Minutes of July 17, 2017

Recommend an update about the status of the CMHC Section 95 project by the Housing Manager. The project involves the construction of the new housing units on Nipissing First Nation.

MOVED BY Rick Stevens

SECONDED BY Brian Couchie to approve the Housing Committee minutes of July 17, 2017, as presented.

CARRIED.

(h) Community Wellness Minutes of September 18, 2017

Recommend that Chief and Council start up a Youth Program, offer a long-term, ongoing financial and human resource support towards the establishment of a designated, official youth centre.

MOVED BY Jason Laronde

SECONDED BY Corey Goulais to approve the Finance and Audit committee minutes of March 20, 2017, as presented.

CARRIED.

(i) Wiigwaamkeng Aanke Giigdownin (Housing) Committee Minutes of October 16, 2017

MOVED BY Rick Stevens

SECONDED BY Brian Couchie to approve the Housing Committee minutes of October 16, 2017, as presented.

CARRIED.

(j) Health and Social Services Committee Minutes of September 6, 2017

MOVED BY Brian Couchie

SECONDED BY Jason Laronde to approve the Health and Social Services Committee minutes of September 6, 2017, as presented.

CARRIED.

(k) Health and Social Services Committee Minutes of October 4, 2017

Recommend that Nipissing First Nation enter into a collaborative agreement Aboriginal Children's Health and Well-Being Measure – ACHWBM. This collaborative agreement ensures the data, results and reports remain the property of NFN and that the any data gathered remains confidential.

MOVED BY Brian Couchie

SECONDED BY Jason Laronde to approve the Health and Social Services Committee minutes of October 4, 2017, as presented.
CARRIED.

10. NEW BUSINESS:

(a) Council Resolutions / Agreements To Be Signed.

- (i) Aboriginal Children Health & Well-Being – Project – BCR# 1826 - Signed
- (ii) Flow Through Agent Wasauksing FN/ Mental Health-Crisis Response – BCR# 1827 Signed

(b) Mustimhw Information Solution Expansion Project Electronic Medical Records

The Letter of Understanding between Nipissing First Nation and the Mustimuhw Information Solutions Inc. (MIS) be signed by Nipissing First Nation signing authority for the implementation of a community electronic medical record for NFN Health Services.

Council agreed to this letter of understanding and Chief Scott McLeod signed the agreement.

(c) Cannibas Operations – NFN Community

Chief Scott McLeod explained that he would like Councillor Cathy Bellefeuille and the Bylaw Committee to continue further research into the rules and regulations regarding the legalization of recreational marijuana. He indicated that there is a lot of work with policy, social, economic and policing surrounding this new legislation. Chief McLeod directed staff that no licenses will be distributed until further review.

(d) Chiefs of Ontario – Summer Assembly

Councillor Jason Laronde presented that Chiefs of Ontario holds an All Ontario Chiefs Assembly in June. The assembly follows a PTO rotation (every 4 years) and this year the host PTO is the Anishinabek Nation. The next assembly is an election year for the Regional Chief role. NFN has an opportunity to be the host community. He suggests that Council should move to submit our interest in hosting the upcoming All Ontario Chiefs Assembly.

MOVED BY Corey Goulais

SECONDED BY Cathy Bellefeuille to submit a request for proposal for our interest to host the 2018 All Ontario Chiefs Assembly in June, as presented.
CARRIED.

(e) MNRF – Training Opportunity

Councillor Corey Goulais spoke with Shawn Goulais regarding forestry fire fighting program and training. He mentioned that there is a training opportunity for first nation communities to participate through the Ministry of Natural Resources and Forestry. More information regarding this program forthcoming in January.

(f) *Ted Commanda Road Safety*

Councillor Rick Stevens raised the concern of the safety of roadways and ditches. He explained that the ditch on Gabriel St. is too deep and full of water and if a rollover were to occur, it could be fatal. He mentioned that there are other areas just like this hazard all over Nipissing First Nation. He would like that Public Works to assess these areas to see if there can be safety measures implemented.

(g) *Street Lights Yellek Trail West End*

Councillor Brian Couchie indicated that Yellek Trail should have more street lights installed, because the road is heavily used and street lights would increase safety for this subdivision.

11. INFORMATION ITEMS:

None.

12. ADJOURNMENT:

MOVED BY Muriel Sawyer
SECONDED BY Cathy Bellefeuille to adjourn this meeting.
CARRIED.

** Meeting adjourned at 8:47 p.m. **

The next Council meeting is scheduled to take place on Tuesday, January 9th, 2018
at 7:00pm in Duchesnay – Nipissing S.S.