

# Nipissing First Nation Council Minutes

Tuesday, March 21, 2017: Council Chambers Garden Village: 7:00pm

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Present:	Chief	Scott McLeod
	Deputy-Chief	Muriel Sawyer
	Councillors	June Commanda Brian Couchie Corey Goulais Jason Laronde Rick Stevens
Regrets:	Chief Executive Officer	Dwayne Nashkawa
	Receptionist/Clerk	Elaine Commanda
	Councillor	Cathy Bellefeuille
	Guests	Rodney Commanda
		Jesse Stevens

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1. Meeting commenced at 7:30 pm

2. ADOPTION OF COUNCIL AGENDA:

MOVED BY Corey Goulais

SECONDED BY Brian Couchie to accept the Council Agenda of March 21, 2017 as presented.

CARRIED.

3. DISCLOSURES OF CONFLICT:

None.

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

5. ADOPTION OF COUNCIL MINUTES OF MARCH 7, 2017:

Amendments:

- Page 1 - Heading date correct from: "Tuesday, March 8, 2017" to read "Tuesday, March 7, 2017"

MOVED BY Brian Couchie

SECONDED BY Jason Laronde accept the Council Minutes of March 7, 2017 as amended.

CARRIED.

6. DELEGATIONS / PRESENTATIONS:

(a) NETTING / CONFLICTS / ECO SYSTEM - MEMBER PRESENTATION

A member gave presentation to Council on youth views regarding fisheries issues.

7. UNFINISHED BUSINESS FROM LAST MEETING:

(a) LONG DISTANCE MEDICAL TRAVEL ACCOMMODATIONS

Council was informed that the long distance medical travel accommodations for members in Toronto have been upgraded from the previous lodgings.

(b) FISHERIES LAW AMENDMENTS

MOVED BY Brian Couchie

SECONDED BY Jason Laronde to approve the Fisheries Law as amended.  
CARRIED.

(c) SHORELINE IMPACTS - CITY OF NORTH BAY PROJECT

Dwayne informed Council that an update will be provided by the Lands department.

(d) NIPISSING SERENITY HOUSE

Chief and Council had discussion on the request for a letter of support from the Nipissing Serenity House representatives in regards to their pursuance of accessing funds from Indian and Northern Affairs Canada. Chief McLeod and Dwayne Nashkawa will follow up with Anthony Rota on this matter at a future meeting.

8. REPORTS:

(a) Chief's Report

- i. **Trust Deal Board Meetings** - Chief McLeod informed Council that he had attended the Fall Assembly meeting.
- ii. **Little Native Hockey League (LNHL)** - Chief McLeod had attended the LNHL tournament and informed Council that it was an amazing and huge overall success. Council was informed that NFN has been approached to host the 2018 LNHL tournament. Reports on this endeavor will be brought forth prior to any commitment.

(b) Chief Executive Officer's Report:

- (i) **First Nation Financial Management Board (FNFMB)** - Dwayne reported to Council that he will be attending the FNFMB on March 30, 2017. The NFN Finance Management Certificate team will be interviewed regarding their certificate.
- (ii) **Duchesnay and Yellek Consultations** - Council was informed of the proposed community consultations to be held in April on the Yellek and Duchesnay development.
- (iii) **Fisheries Meeting** - Council was informed of the upcoming meeting on March 29, 2017 in Garden Village to provide a 2016 update and plans for the 2017 fishing season.
- (iv) **Dutrisac and Garden Village Roads** - Dwayne reported to Council that a report from the West Nipissing Municipality office is pending and will be brought to the next Council meeting.
- (v) **Northern Policy Institute Students Project** - Dwayne informed Council that NFN will be hosting two Masters level summer students funded by the Northern Policy Institute to commence a data management and analysis project for decision making and improving accountability from various agencies.

- (c) Nishnabe Inaadizwin Aanke Giidowin (Pow Wow Committee) - Minutes of March 8, 2017.

MOVED BY Brian Couchie  
SECONDED BY Jason Laronde to accept the Nishnabe Inaadizwin Aanke Giidowin (Pow Wow Committee) - Minutes of March 8, 2017 as presented.  
CARRIED

- (d) Kinoomaagewin Aanke Giigdownin (Education Committee) - Minutes of March 6, 2017.

MOVED BY Jason Laronde  
SECONDED BY Brian Couchie to accept the Kinoomaagewin Aanke Giigdownin (Education Committee) - Minutes of March 6, 2017 as presented.  
CARRIED

9. NEW BUSINESS:

- (a) 2017 - 2018 Nipissing First Nation Program Budgets

MOVED BY Brian Couchie  
SECONDED BY Corey Goulais approve the 2017 - 2018 Nipissing First Nation Program Budgets as presented.  
CARRIED.

- (b) 2017 - 2018 Cigarette Allocation

MOVED BY June Commanda  
SECONDED BY Corey Goulais to accept the 2017 - 2018 Cigarette Allocation as presented.  
CARRIED.

- (c) Delegated and Assignment of Responsibilities Policy

MOVED BY Muriel Sawyer  
SECONDED BY Jason Laronde to approve the Delegated and Assignment of Responsibilities Policy as amended.  
CARRIED.

- (d) Recreation Reimbursement Policy

MOVED BY Muriel Sawyer  
SECONDED BY Jason Laronde to approve the Recreation Reimbursement Policy as amended.  
CARRIED.

- (e) NFN Activities Fund Special Requests Criteria - Youth Who Excel

MOVED BY Rick Stevens  
SECONDED BY Brian Couchie to approve the NFN Activities Fund Special Requests Criteria - Youth Who Excel as amended.  
CARRIED.

(f) Vehicle Policy

MOVED BY Corey Goulais  
SECONDED BY Muriel Sawyer to approve the Vehicle Policy as amended.  
CARRIED.

(g) Summer Student Employment Policy

MOVED BY Rick Stevens  
SECONDED BY Corey Goulais to approve the Summer Student Employment Policy  
as amended.  
CARRIED.

(h) Youth Representation - Chief's Meetings

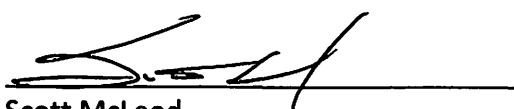
Councillor Corey Goulais presented to Council that it would be empowering for  
youth to attend different assemblies in the form of mentorship development.

13. ADJOURNMENT:

MOVED BY Jason Laronde  
SECONDED Muriel Sawyer to adjourn this meeting.  
CARRIED.

\*\* Meeting adjourned at 9:53 pm \*\*

\*\* The next Council meeting is scheduled to take place on Tuesday,  
April 4, 2017 in Garden Village. \*\*

  
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Scott McLeod  
Chief

  
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Dwayne Nashkawa  
Chief Executive Officer