

Council Meeting  
Tuesday, May 2, 2017: Council Chambers Garden Village: 7:30 pm

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Present:	Deputy-Chief	Muriel Sawyer
	Councillors	Brian Couchie
		Corey Goulais
		June Commanda
		Rick Stevens
	Director of Administration	Freda Martel
	Guests	Geraldine McLeod
		Gerry Stevens
		Evelyn McLeod
Regrets:	Chief	Scott McLeod (COO Mtg – Gatineau)
	Councillor	Cathy Bellefeuille (Child Welfare Mtg)
		Jason Laronde (Employment)
	Chief Executive Officer	Dwayne Nashkawa (COO Mtg – Gatineau)

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1. Meeting was called to order at 7:30 pm.

2. ADOPTION OF AGENDA:

- Item 9(b) Smoking Law – deferred to next meeting.

MOVED BY Brian Couchie

SECONDED BY Rick Stevens to accept the Council Agenda of May 2<sup>nd</sup>, 2017 as presented.  
CARRIED.

3. DISCLOSURES OF CONFLICT:

None.

4. COUNCIL TRAVEL:

None.

5. ADOPTION OF COUNCIL MINUTES OF APRIL 18, 2017:

MOVED BY Corey Goulais

SECONDED BY Brian Couchie to approve the Council Minutes of April 18, 2017 as presented.

CARRIED.

6. DELEGATIONS / PRESENTATIONS:

(a) HALL BOOKING – MEMBER ISSUE MEETING

A member requested the use and donation of a meeting room to deal with provincial fishing rights. Deputy-Chief Muriel Sawyer informed the member that there is a Hall Rental Policy that outlines rooms available for rent but there is a charge. These bookings can take place with the Facilities Department. The member informed Council that they were told that they were not permitted to book a room for their meeting purpose. Council informed the member that if a meeting room is available they will be permitted to book. Council expressed concern as to why this room booking was not allowed.

(b) ADDRESSING COMMUNITY CONCERNS TO COUNCIL AGENDA

A member inquired as to whether the membership could come to the Council meeting to address items with Council without first being placed on the agenda. He was informed that there is a policy that addresses this process which is to submit the

request in writing the Thursday prior to the meeting date however if a member wished to attend the meeting without the item being submitted prior to, they could and Council would accept the issue but this would be deferred to the next Council meeting for discussion. This policy is in place to time manage meetings. The member was also informed that policies are reviewed on a yearly basis by a Policy Committee.

(c) FISHING POLICIES

A member requested to have fishing policies on the next Council Agenda. The concern being how Council can make laws with the Ministry of Natural Resources and Forestry for all members, as he is not a commercial fisherman but as a First Nation member he should be able to harvest fish at anytime.

(d) EMPLOYMENT

A member requested to have employment on the next Council Agenda. The question being where the employment is that was promised when fishing laws were being implemented.

(e) NFN LOAN REQUEST

Deferred to a Council meeting in June 2017.

(f) SPEEDING – GARDEN VILLAGE

A member submitted a concern about speeding in Garden Village. A letter will be written to the member to advise that the Anishinabek Police Services will be requested to patrol these areas regularly, especially at times when children are likely to be out on the roadways. Council was informed that stop signs are not to slow traffic down and speed bumps are primarily used in parking lots as cars usually bottom out on roadways. A letter signed by the Chief will be sent to the Anishinabek Police Services requesting more presence in the community. Council was also informed that a complaint was received about 4-wheelers being driven on the roadways without proper licences and/or insurance.

7. UNFINISHED BUSINESS FROM LAST MEETING:

(a) FUNDING REQUEST – NATIONAL ABORIGINAL GAMES

As a follow up from the last Council meeting, a member attending as coach requested a financial contribution to assist with expenses to travel to the National Aboriginal Games as coach for hockey.

MOVED BY June Commanda

SECONDED BY Corey Goulais to approve a donation from the Contingency & Donation Budget in the amount of \$500.00 for Denis Commanda to assist with his expenses to attend the National Aboriginal Games as coach.

CARRIED.

(b) LITTLE NHL JACKET PURCHASE

Deferred to the next Council meeting for more information.

8. REPORTS:

(a) CHIEF'S REPORT

Chief McLeod is attending the Chiefs of Ontario Special Assembly.

(b) CHIEF EXECUTIVE OFFICER'S REPORT

- I. **Community Development Consultation** - Council reviewed a written report dated April 28<sup>th</sup> submitted by Dwayne Nashkawa, Chief Executive Officer. Council was reminded of the Community Development Consultations taking place in Duchesnay in regards to community development on Tuesday, May 9<sup>th</sup>.
- II. **Election Code Review** - Council agreed to proceed with the review of the Band Custom Election Code.
- III. **Dustrisac Road** - Councillor Rick Stevens expressed concern with regards to the poor condition of Dustrisac Road and requested that further action be taken. A letter will be sent to Mayor Joanne Savage of the Municipality of West Nipissing to request a meeting with her as well as the MP and MPP to address this concern.
- IV. **Justice Circle** - Council requested that the discussion on Justice Circles be deferred for further discussion.

(c) AKII MINWA GII-ZHAAKNIGEWIN AANKE GIIGDOWIN (LANDS & BYLAW) COMMITTEE MINUTES OF APRIL 10<sup>TH</sup>, 2017

MOVED BY Corey Goulais

SECONDED BY June Commanda to approve the Akii minwa Gii-zhaaknigewin Aanke Giigdowing (Lands) Minutes of April 10/17 as presented.

CARRIED.

(d) E-ZHICHKEWIN AANKE GIIGDOWIN (ECONOMIC DEVELOPMENT) COMMITTEE MINUTES OF MARCH 9, 2017

MOVED BY Brian Couchie

SECONDED BY Corey Goulais to approve the E-zhichkewin Annke Giigdowing (Economic Development) Minutes of March 9/17 as presented.

CARRIED.

(e) BWAJGI-ZHICHKEWIN ANNKE GIIGDOWIN (NATURAL RESOURCES) COMMITTEE MINUTES OF MARCH 22, 2017

MOVED BY Brian Couchie

SECONDED BY Rick Stevens to approve the Bwajgi-zhichkewin Aanke Giidowin (Natural Resources) Minutes of March 22, 2017 as presented.

CARRIED.

(f) BWAJGI-ZHICHKEWIN ANNKE GIIGDOWIN (NATURAL RESOURCES) COMMITTEE MINUTES OF APRIL 19, 2017

MOVED BY Brian Couchie

SECONDED BY June Commanda to approve the Bwajgi-zhichkewin Aanke Giidowin (Natural Resources) Minutes of April 19, 2017 as presented.

CARRIED.

9. NEW BUSINESS:

(a) COUNCIL RESOLUTIONS / AGREEMENT SIGNED:

(i) Health Services Contribution Agreement #1718-ON-0000001

(b) NIPISSING NATION SMOKING LAW NO. 001-2017

Deferred to the next Council meeting.

10. ADJOURNMENT:

MOVED BY Brian Couchie

SECONDED BY Corey Goulais to adjourn this meeting.

CARRIED.

**\*\* Meeting adjourned at 8:26 pm \*\***

**\*\* The next Council meeting is scheduled to take place on Tuesday, May 16<sup>th</sup>, 2017 at 7:00 pm in Garden Village \*\***