



## Council Minutes

Tuesday, October 15, 2019: Nipissing Secondary School Duchesnay: 7:00 pm

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Present:	Chief	Scott McLeod
	Deputy Chief	Muriel Sawyer
	Councillors	Brian Couchie
		Corey Goulais
		Jane Commanda
		June Commanda
		Michael Sawyer
		Rick Stevens
	Chief Executive Officer	Dwayne Nashkawa
	Recorder/Executive Asst.	Kimberly Salvaneschi

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1. Meeting Commenced at 7:30 pm

2. ADOPTION OF AGENDA:

Remove from agenda:

- Item #6(a) Cottage Lots – Yellek – Resolved

Addition to agenda

- Item #9(a) (iii) Millar Partnership
- Item #9(a) (iv) Signing Authority
- Item #9(g) (v) Niijaansinaanik

*Moved by Corey Goulais*

*Seconded by Deputy Chief Muriel Sawyer to approve the Council Agenda of October 15, 2019, with amendments.*

*Carried*

3. DISCLOSURES OF CONFLICT:

None

4. COUNCIL TRAVEL:

Council proved updates of their NFN business travel that will occur before the next meeting.

5. ADOPTION OF COUNCIL MINUTES OF OCTOBER 1, 2019:

- Item #12(c) change “Yeller Trail” to “Yellek Trail”

*Moved by Jane Commanda*

*Seconded by Michael Sawyer to approve the Council Minutes of October 1, 2019, with amendments.*

*Carried*

6. DELEGATIONS/ PRESENTATIONS:

None.

7. UNFINISHED BUSINESS FROM LAST MEETING(S):

(a) Business Taxes

Rick Stevens requested this item deferred to the next council meeting, pending clarification.

(b) Tobacco Pop Up Stores

Item deferred, pending Dwayne Nashkawa's meeting with Kimberly Lalonde, regarding this topic.

(c) East End Garden Village Cable/Internet Services

Patrick Stevens, NFN Facilities Manager, is currently discussing options with Eastlink. An update will be provided once available.

8. REPORTS:

(a) Cannabis Forum Report – Sept 24

Councillor Rick Stevens provided written briefing notes regarding the Cannabis Forum/Conference he and Chief McLeod attended.

Concerns raised regarding the running of the conference include:

- Non-Licensed Cannabis retailers permitted onsite during a “Governance meeting.”
- Isadore Day, allowed to Proxy for panel discussions – need to define protocol/rules, Chief McLeod has requested that Proxy guidelines be added to the AN Fall Assembly agenda for discussion and clarification.
- Rick noted that the conference was chaotic until Chief McLeod took control and brought the room to order.

Chief McLeod confirmed that he would be in Yellowknife for the AFN Inland Working Group Meeting, during the same time as the AN Fall Assembly, at the beginning of November, in London and therefore will require someone to attend as Proxy. Chief McLeod instructed Kim Salvaneschi to make these arrangements.

(b) Health & Social Services Committee Minutes of October 2, 2019

*Moved by Deputy Chief Muriel Sawyer*

*Seconded by Michael Sawyer to accept the Health & Social Services Committee Minutes of October 2, 2019, as presented.*

*Carried*

(c) Education Committee Minutes of October 7, 2019

*Moved by Corey Goulais*

*Seconded by June Commanda to approve the Education Committee Minutes of October 7, 2019, as presented.*

*Carried*

9. NEW BUSINESS:

(a) Council Resolutions/Agreements to be Signed:

- |  |       |
|--|-------|
| (i) Education – Reversed Service Arrangement   | #1883 |
| (ii) New Relationship Fund – Approval of Workplan – Natural Resources<br>Council approved this workplan in the Spring, however<br>a BCR is needed to send to the MNR   | #1884 |
| (iii) Niijaansinaanik<br>NFN has decided to opt-out of Niijaansinaanik due to organizational<br>concerns.<br>NFN has made clear that two families that could be affected by the<br>decision are not to be disrupted. | #1885 |
| (iv) Signing Authority – Required update for bank  | #1886 |
| (v) Miller Partnership   | #1887 |

(b) Motion – Little NHL Jig the Joker

A motion is required, for the Jig the Joker Fundraiser. During the discussion, it was noted what a success this initiative was, however some troubleshooting on how to improve in the future needs to occur.

*Moved by Corey Goulais*

*Seconded by Michael Sawyer to approve a fundraising permit for the Little NHL to host a Jig the Joker draw effective October 1, 2018, to raise funds for the Little NHL teams account.*

*Carried*

(c) Seniors Minor Repair Grant Policy

Addition of Item #3 (e) Air Conditioning

*Moved by Deputy Chief Muriel Sawyer*

*Seconded by Jane Commanda to approve the Seniors Minor Repair Grant Policy as amended and presented.*

*Carried*

(d) War Memorial Cenotaph Committee – Update

Information on the updates to the Cenotaph was provided to Council.

10. STANDING ITEMS:

(a) Annuities Claim

Phase Two has begun, due to the Provincial Appeal. Updates at the next Council Meeting.

(b) Cannabis

NFN is highly regarded as a leader in this field, due to our development of our own Cannabis Law and its guidelines that meet or exceed the Canadian Government. The Federal and Provincial Governments have recognized the NFN diligence. In addition to government recognition, other nations seek our input and guidance. Chief McLeod has been asked to speak in Vancouver at a Cannabis Convention. He will provide Council with the presentation once available.

11. INFORMATION ITEMS:

(a) Business Arising from Previous Meeting – Update

Deputy Chief Muriel Sawyer reminded Council that this is the 25<sup>th</sup> Anniversary of Nbisiing Secondary School. The Education Committee will plan something. Details to follow.

12. ADJOURNMENT:

*Moved by Deputy Chief Muriel Sawyer*

*Seconded by Rick Stevens to adjourn the meeting of October 15, 2019, at 8:23 pm*

*Carried*

\*\* The next regular NFN Council meeting is scheduled to take place on  
Tuesday, November 5, 2019, in Garden Village \*\*