



Council Minutes

Tuesday, February 4, 2020: Council Chambers Garden Village: 7:00 pm

Present:	Deputy-Chief	Muriel Sawyer
	Councillor	Brian Couchie
		Corey Goulais
		Jane Commanda
		June Commanda
		Michael Sawyer
	Chief Executive Officer	Dwayne Nashkawa
	Recorder	Freda Martel
	Guest	Evelyn McLeod
Regrets:	Chief	Scott McLeod (COO Assembly – Ottawa)
	Councillor	Rick Stevens (Conference – Calgary)

1. Meeting commenced at 7:05 pm.

2. Adjournment to the Committee of the Whole:

Moved by June Commanda

Seconded by Corey Goulais to adjourn to the committee of the whole.

Carried.

** Meeting adjourned to the committee of the whole at 7:05 pm **

3. Committee of the Whole:

(a) Customary Care – Resolution Amended

Council signed Council Resolution #1875 Amended to reflect the change of a file to a new agency.

(b) Rally – Anishinabek Offices

Dwayne Nashkawa, CEO provided an update on the proposed rally scheduled for Thursday, February 6th, 2020 at the Union of Ontario Indians – Anishinabek offices and confirmed that there is no action taking place at other locations.

(c) Island Name Change

Councillor Corey Goulais informed Council that he was notified that “Squaw Island” is now changed to “Amikoons Island”.

(d) On-Line Voting

Council was informed that anyone voting on line is required to have their own email address. This should be communicated so debendaagziwaad are aware.

4. Adjournment from the Committee of the Whole:

Moved by Brian Couchie

Seconded by Michael Sawyer to adjourn from the committee of the whole.

Carried.

** Meeting adjourned from the committee of the whole at 7:30 pm **

5. Adoption of Agenda:

Additions to agenda

- Item #9(a)(iii) Customer Service Contract – Hydro One
- Item 9(c) Scheduling Land Issues Meeting

Moved by Corey Goulais

Seconded by June Commanda to approve the Council Agenda of February 4, 2020 with additions.

Carried.

6. Disclosures of Conflict:

None.

7. Council Travel:

None.

8. Adoption of Council Minutes of January 21, 2020:

Item #8(c) Delete "Education" and add "Leadership Selection"

Moved by Jane Commanda

Seconded by Brian Couchie to approve the Council Minutes of January 21, 2020 as amended.

Carried.

9. Delegations / Presentations:

(a) Anishinabek Educational Institute (AEI) – 3rd Annual Triathlon Fundraiser

A written request was submitted from the Anishinabek Educational Institute requesting a donation towards the 3rd Annual Triathlon Fundraiser. Proceeds from this fundraiser are directed to a student fund which assists with the purchasing of textbooks and/or materials.

Moved by Brian Couchie

Seconded by Michael Sawyer to approve a donation in the amount of \$200.00 for the AEI's 3rd Annual Triathlon Fundraiser.

Carried.

(b) LNHL Jacket Purchase

A request was submitted for the purchase jackets that will be worn at the LNHL tournament for the Host Committee and Council, so they are easily identified as tournament hosts and can be approached for assistance or inquiries.

Moved by Brian Couchie

Seconded by Michael Sawyer to approve a budget in the amount of \$2,000.00 for the purchase of jackets for the LNHL Host Committee and Council.

Carried.

10. Unfinished Business From Last Meeting(s):

(a) Outdoor Rink Garden Village – Vinyl Enclosure

Patrick Stevens, Director of Community Infrastructure and Grant Stevens, Facilities Administrative Support Worker provided a cost estimate to enclose the outdoor rink in Garden Village with fire retardant vinyl. This was deferred to the budget meeting discussions for 2020-2021 to consider for next season.

(b) Elder Representation & External Committee/Board Reporting

Freda Martel, Director of Administration, provided a follow up report to Council on Elder Representations on external committees or boards, and regular reporting from individuals representing NFN on external committees or boards. It was requested that reporting be submitted to Council on a regular basis for anyone representing NFN on external committee or boards. Council requested an update on the Lands Advisory Board which was not included on the list.

11. Reports:

(a) Kinoomaagewin Aanke Giigdownin (Education) Committee Minutes of January 13, 2020

Deputy-Chief Muriel Sawyer informed Council that once the internal review of KEB is completed, a posting will be sent out to hire a Director. At this time, an A/Director is in place.

Moved by Corey Goulais

Seconded by Jane Commanda to approve the Kinoomaagewin Aanke Giigdownin Minutes of January 13, 2020 as presented.

Carried.

Deputy-Chief Muriel Sawyer informed Council that in a meeting with representatives of the school board, she did inquire as to whether any funding was provided by Indian Affairs towards the schools that are closing in North Bay. It was suggested that perhaps a letter be sent to Indian Affairs with this inquiry. Dwayne will also follow up with Fred Bellefeuille concerning this.

(b) E-zhichkewin Aanke Giigdownin (Economic Development) Minutes of November 28, 2019

Moved by June Commanda

Seconded by Michael Sawyer to approved the E-zhichkewin Aanke Giigdownin Minutes of November 28, 2020 as presented.

Carried.

Councillor Jane Commanda informed Council that there was a discussion regarding having a bank branch on reserve that could provide services to entrepreneurs.

Dwayne will have Michael Harney, Economic Development Manager, follow up with Tim Laronde of Peace Hills Trust, as this was something that had been mentioned.

(c) Ontario Native Fire Fighters Society Board Update

Melvin McLeod, Emergency Services Manager, as NFN Representative on the Ontario Native Fire Fighters Society Board, provided an update on his participation and the Board's business.

(d) LNHL Host Committee – Tournament Planning Report

Freda Martel on behalf of the LNHL Host Committee provided a report on plans and updates for the upcoming LNHL Tournament which NFN is hosting. Dwayne Nashkawa commended the hard work of the committee in planning this tournament and informed Council that every effort is being made to keep costs down and keep business in this area. Council suggested that following this tournament, a letter should be sent to municipalities informing them of this.

12. New Business:

(a) Council Resolutions / Agreement Signed:

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|-------|---|----------|
| (i) | Funding Agreement Transfer NFN to NBay Indigenous Hub | #1901 |
| (ii) | Land Leases – Commercial Properties | #LNS2455 |
| (iii) | Nishnabeg Jibbig Area Health Board Rep – Kim Lalonde | #1902 |
| (iv) | Hydro One – Customer Service Contract | |

(b) Committee Membership Appointment

Moved by Corey Goulais
Seconded by Brian Couchie to appoint Jennifer McLeod as a member of the Culture & Pow Wow Committee.
Carried.

(c) Scheduling - Lands Issues Meeting

Dwayne informed Council that the Land Issues meeting is being coordinated for this month and a date for meeting is being requested. He suggested that prior to the Land Issues agenda items, a meeting take place regarding the Heritage Project. Glenna Beaucage, Culture & Heritage Manager, Joan McLeod and representatives from Nipissing University would make this presentation to Council. Council scheduled this meeting to take place on Friday, February 21st at 1:00 pm. Council was also informed that Cameron Welch has accepted the position of Director of Lands and Natural Resources, and he will be invited to sit in on this meeting, even though it is prior to his start date which is Monday, February 24th.

13. Standing Items:

(a) Annuities Claim

None.

(b) Cannabis

Dwayne informed Council that he and Fred Bellefeuille, Lawyer, will be attending a meeting with the Ministry of Attorney General to discuss potential negotiations for cannabis per Council's direction.

14. Adjournment:

Moved by Jane Commanda
Seconded by Corey Goulais to adjourn this meeting.
Carried.

** Meeting adjourned at 8:31 pm **