Tuesday August 6, 2013 Nbisiing Education Center, Duchesnay, 7:00 p.m.

PRESENT	CHIEF	Marianna Couchie	
	DEPUTY CHIEF	June Commanda	
	COUNCILLORS	Rick Stevens	
		David Commanda	
		Darrell McLeod	
		Arnold May	
	REGRETS	Brian Couchie	
		Doug Chevrier	
	EXECUTIVE DIRECTOR	Dwayne Nashkawa	
	ADMIN. ASSISTANT	Jennifer Lalonde	
	GUESTS	Tammy Morison	North Bay Regional Health Centre

1. **COMMITTEE OF THE WHOLE**

Committee of the whole commenced at 7:03 p.m.

MOVED BY Arnold May
SECONDED BY: June Commanda to move to the committee of the whole.
CARRIED.

(a) Petition

A petition that was submitted for Council to review. Council has requested a legal option before proceeding with this request.

(b) Legal Matter

Dwayne informed Council of a possible legal issue arising and options to consider before moving forward. Dwayne will report back to Council once more information is received.

ADJOURNMENT FROM THE COMMITTEE OF THE WHOLE

MOVED BY Darrell McLeod
SECONDED BY: David Commanda to adjourn from the committee of the whole at 7:26 p.m.
CARRIED.

2. **OPENING PRAYER**

Arnold May

3. **DISCLOSURES OF CONFLICT**

Councillor Rick Stevens declared conflict for 6 (b).

4. **ADOPTION OF AGENDA**

Defer: Delegations-6 (f) – Miller Quarry.

Remove: Unfinished Business – (a) Railway Crossing Lights
(b) Boat Launch Yellek
**To add on the Lands Issue Meeting agenda.*

Additions: New Business- 9 (n) – OPC- site Tour
Reports- 10 (c) –CMHC – Schedule "C"

MOVED BY Arnold May
SECONDED BY David Commanda to accept the Council Agenda of August 6, 2013 as amended.
CARRIED

5. **COUNCIL TRAVEL**

Councillors provided updates of their Council business travel that will occur before the next Council meeting.

6. ADOPTION OF COUNCIL MINUTES of JULY 2, 2013

Item 10 (a) i- Last sentence should read "June Commanda gave a graduation speech on the history of the High School Development".

MOVED BY Darrell McLeod
SECONDED BY Doug Chevrier to accept the minutes of July 2, 2013 as amended.
CARRIED

7. DELEGATIONS/PRESENTATIONS

(a) North Bay Regional Health Centre Foundation

A presentation from Tammy Morison, Senior Development Officer & Campaign Director, NBRHC, reviewed the promotion material and recognition through advertising for the celebrity speaker series held in May 2013. Tammy also informed Council of the Walk/Run taking place on October 20th, 2013, which will raise money for medical equipment.

Tammy also informed Council of a contact for Aboriginal concerns. Laureen Pizzale will act as a resource for the hospital and is providing education for the staff to increase their knowledge of practices and awareness of Aboriginal Culture.

(b) Fisheries

Clint Couchie presented to Council an update on current numbers and projections of NFN Fisheries. The report provides information as to the harvested walleye and projected range. Concerns that the numbers will be overshot by September. The MNR is also projected in high numbers and concerns that these numbers may continue into the 2014-15 seasons.

A request to meet and discuss these issues is with the Minister has been placed and are waiting for a response and if not successful a request to meet with the all the parties involved with the Lake Nipissing Summit.

Clint will provide an update at the Council meeting in September.

(c) Petition On Harassment

Deferred.

(d) West Nipissing Chamber of Commerce Business Awards.

Council requested more information as to the recommended amount that would be appropriate. Dwayne to follow up with Tom Lambert.

(e) Memorial Donations

A request for donations in honour of Vicky Corbiere and Ian McTavish in their passing.

MOVED BY Arnold May
SECONDED BY Rick Stevens to donate $250 to Mindemoya Hospital Auzillary-Chemo Room and $250 to the North Bay Regional Health Centre-Cancer Care Unit.
Carried

(f) Miller Quarry-Odor

Deferred.

UNFINISHED BUSINESS FROM LAST MEETING

(a) Daycare grand opening

A date of August 24, 2013 to hold the Garden Village Grand Opening Celebration.

8. REPORTS

(a) Chief's Report

i. **Evening of Excellence-** Council has received two tickets to attend this event and sit with RBC. Inquire with the Economic Development department and check

availability to have them sit with Union Gas as representatives for the other two available seats.

ii. **Land Claim-** Chief Couchie informed the Council that she spoke with Gina Wilson and noted that the claim is in motion and the Minister has signed the Order In Coouncil and will need to go to Cabinet for review.

iii. **ROJ Interview-** Aug 2 Chief Couchie was able to take part in a interview at the UOI and speak to Nipissing First Nation's Constitution.

iv. **Rally-** Chief Couchie was able to attend and support Claude Gravelle with the private members bill.

v. **CAS**-attended a meeting in regards to a community member in need. Have forwarded concerns onto Dr. Brenda Restoule.

vi. **OPG-** a request for meeting with OPG.

vii. **Habitat for Humanity-** received a call from Habitat for Humanity with funding from Enbridge inquiring to build on leased land. Chief Couchie inquired if they had any involvement with the process of fracking, they were to look into it and get back to her. To date no response.

viii. **Pow Wow-** the Pow Wow is coming up and one of the recommendations was to have NFN as the head dancers. The grounds are also looking good.

ix. **New Band Members-** inquires to extend the 1st Land Claim distribution amount to the new children are still coming in where Chief Couchie explained that we are to stick to the votes decision.

x. **APS Meeting-** thank you to June Commanda for attending the ASP General Meeting.

(b) Executive Director's report

i. **Land Claim-** Still going to Cabinet and will be place on future cabinet agenda for review.

ii. **Youth Sport Research Project-** a request to conduct research study related to youth sports in Nipissing First Nation. Participants will be paid for attending and providing input. An insert into the September Newsletter to gauge interest for the youth in the community.

iii. **Staff Appreciation Day-** Dwayne requested that the office be closed for September 20th, 2013 so that staff can attend the 2nd Annual Staff Appreciation Day. Relief Staff will be brought in where needed.

iv. **Financial Disclosure-** a report will be posted to show the Councils salaries, expenses, and honorariums as per the Financial Administration Law has gone through its final read. Council Request to see the report prior to it being posted.

v. **Internship Opportunity-** a request for an internship opportunity with one of our youth in the Administration Department. This internship will assist with a communication plans with the Constitution, the per capita distribution and support the Strategic Plan for Council. This position will begin Aug 26th, 2013.

(c) Finance Committee Minutes of July 12, 2013.

MOVED BY David Commanda
SECONDED BY Arnold May to accept the Finance Committee Minutes of July 12, 2013 as presented.
CARRIED

(d) Language Committee Minutes of June 3, 2013.

MOVED BY Darrell McLeod
SECONDED BY Arnold May to accept the Finance Committee Minutes of June 3, 2013 as presented.

CARRIED

(e) TBC/Police Committee Minutes of July 10, 2013

MOVED BY Rick Stevens
SECONDED BY June Commanda to accept the TBC/Police Committee Minutes of July 10, 2013 as presented.
CARRIED

(f) Cultural & Pow Wow Committee Minutes of July 30, 2013

MOVED BY Arnold May
SECONDED BY Darrell McLeod to accept the Cultural & Pow Wow Committee Minutes of July 30, 2013 as presented.
CARRIED

9. NEW BUSINESS

(a) Second Reading- Financial Administration Law

MOVED BY Darrell McLeod
SECONDED BY Arnold May to accept the Second Reading of the Financial Administration Law as presented.
CARRIED

(b) BCR's Signed:

i. Allocation of Lot 197 GV Timothy McLeod – BCR LNS2336
ii. Road and Garbage Levy Rates for Jocko Point- BCR LNS 2335
iii. Robinson Huron Treaty – Authorizing Litigation and naming representative- BCR #1688.

(c) Schedule Meeting Dates
i. Annual Community Meeting – November 16th, 2013
ii. Council Retreat- October 26th & 27th 2013 to be held at the Mariposa Inn, Orillia if available.

(d) Energy East Project

Deferred

(e) Constitution Ratification

A review of the internal communication plan (draft form) for the Constitution. A possible start date in December to inform the community to give them the information prior to a vote. Will bring back an amended version in September for Council to review.

(f) Recreation Policy Off Reserve

Deferred

(g) Bingo Distribution Policy

Deferred

(h) Summer Student Employment Policy

Deferred

(i) Student Placement Guidelines

Deferred

(j) Seniors Grass Cutting Policy

Deferred

(k) Special Fall Assembly of the Anishinabek Nation

This event is to take place on November 13 & 14th, 2013 in Garden Village.

(l) Business Licensing- Aboriginal Fabric 2 Go

MOVED BY Darrell McLeod
SECONDED BY Arnold May to support the establishment of the Business License for Aboriginal Fabric 2 Go.
CARRIED

(m)OPG – Site Tour

A site tour is scheduled for August 19th & 20th at 10:00 am. All Council is invited to attend.

10. ADJOURNMENT

MOVED BY Darrell McLeod
SECONDED BY Arnold May to adjourn the meeting.
CARRIED.

**Meeting adjourned at 10:21 pm **

**The next Council meeting is scheduled to take place on September 3, 2013 in Garden Village.