Nipissing First Nation Council Minutes

Tuesday, February 16, 2016: Council Chambers Garden Village: 7:00pm

Present:	Chief	Scott McLeod
	Deputy-Chief	Muriel Sawyer
	Councillors	Cathy Bellefeuille
		June Commanda
		Brian Couchie
		Corey Goulais
		Jason Laronde
		Rick Stevens
	Receptionist/Clerk	Elaine Commanda
Regrets:	Chief Executive Officer	Dwayne Nashkawa (travel Montreal)
Guests:	Housing Manager	Bruce McLeod
	Mitchell Architects	Paul Mitchell
	Architect	Nathan Jensen
		Linda Romain

1. Meeting commenced at 7:00 pm

2. ADJOURNMENT TO THE COMMITTEE OF THE WHOLE:

   MOVED BY Brian Couchie
   SECONDED BY Cathy Bellefeuille to adjourn to the committee of the whole.
   CARRIED.
   ** Meeting adjourned to the committee of the whole at 7:00 pm **

3. COMMITTEE OF THE WHOLE:

(a) Media Reporting

Chief Scott McLeod informed Council that he will address the controversial media reporting with the Nugget staff reporter.

(b) Chief Executive Officer Salary

The Council had agreed to have this be reviewed.

(c) Yellek Road Maintenance

Chief Scott McLeod informed Council that he will discuss the road maintenance with the Facilities Manager.

4. ADJOURNMENT FROM THE COMMITTEE OF THE WHOLE:

   MOVED BY Rick Stevens
   SECONDED BY Corey Goulais to adjourn from the committee of the whole.
   CARRIED.

   ** Meeting adjourned from the committee of the whole at 7:15 pm **

5. ADOPTION OF AGENDA:

   MOVED BY Brian Couchie
   SECONDED BY Muriel Sawyer to accept the Council Agenda of February 16, 2016 as presented.
   CARRIED.

6. DISCLOSURES OF CONFLICT:

None.

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

8. ADOPTION OF COUNCIL MINUTES OF FEBRUARY 2, 2016:

Item 6 (a) North Bay Regional Health Centre: to include "The hospital has informed NFN that they are in a substantial deficit."

Item 6 (b) from "dieses" correct to read "diseases"

MOVED BY Brian Couchie
SECONDED BY Cathy Bellefeuille to accept the Council Minutes of February 2, 2016 as amended.
CARRIED.

9. DELEGATIONS / PRESENTATIONS:

(a) MITCHELL ARCHITECTS

Mitchell Architects presented the schematic design of the new building expansion to Chief and Counci.l

(b) REQUEST FOR LETTER OF SUPPORT - AN7GC

Council recommends providing a letter of support for a nominee to the AN7GC as requested.

10. UNFINISHED BUSINESS FROM LAST MEETING:

(a) ADVISORY GROUPS

Chief and Council had discussion on the Resource/Chairperson connection with Council and the logistics for implementing the Advisory Groups.
Dwayne and Freda will review input.
Deferred.

11. REPORTS:

(a) Chief's Report

i. **NFN Administration** - Chief Scott McLeod informed Council that he has attended to regular office business at NFN.
ii. **Assembly of First Nations (AFN) National Fisheries Program** - Chief Scott McLeod informed Council that he will be attending the AFN National Fisheries Program with Chief Day to bring forth awareness regarding the inland fisheries.

(b) Chief Executive Officer's Report:

(i) **Trans Canada - Energy East Update** - Dwayne informed Council that the planning for community discussions, research on traditional knowledge, and the formation of NFN'S position on the project is ongoing. There will be a contract position for the community engagement coordinator.

(ii) **Wiidooktaadyang Implementation** - Council was informed that the implementation of our Wiidooktaadyang strategy is in progress. The Health and Social Services will be briefed on the process.

(iii) **Risk Management** - First Nation Management Board has made a request to NFN to assist in designing a risk management strategy that would be directly linked to NFN's strategic plan. The initial session was presented to NFN managers and the final product will be completed on March 7, 2016.

(c) Community Development Committee Minutes of December 14, 2015.

MOVED BY Brian Couchie
SECONDED BY Rick Stevens to accept the Community Development Committee Minutes of December 14, 2015 as presented.
CARRIED.

(d) Culture & Pow Wow Committee Minutes of January 18, 2016.

Item 7: Recommendations to Chief and Council.

Chief Scott McLeod has informed Council that the recommendations be brought forth as a committee rather than individually.

The recommendation has been referred back to the committee for clarification.

MOVED BY Brian Couchie
SECONDED BY Jason Laronde to accept the Culture & Pow Wow Committee Minutes of January 18, 2016 as amended.
CARRIED.

9. NEW BUSINESS:

(a) Cardinal Television Series Filming Request:

Council has approved the request for a television series to be filmed on the NFN public beach in Yellek for one day in March 2016. Council has requested that the Communications Officer keep the community and the Administration informed.

10. ADJOURNMENT:

MOVED BY Brian Couchie
SECONDED Jason Laronde to adjourn this meeting.
CARRIED.

** Meeting adjourned at 8:55 pm **

** The next Council meeting is scheduled to take place on Tuesday, March 1, 2016 in Garden Village. **