Council Minutes
Tuesday, September 19, 2017: Council Chambers Garden Village: 7:00 pm

Present:	Chief	Scott McLeod
	Deputy-Chief	Muriel Sawyer
	Councillors	Brian Couchie
		Cathy Bellefeuille
		Corey Goulais
		Rick Stevens
	Director of Administration	Freda Martel
	Director of Education	Nancy Allaire
Regrets:	Councillors	Jason Laronde (APS Mtg-Toronto)
		June Commanda (WBAFN Mtg – Sudbury)

1. Meeting commenced at 6:59 pm.

2. ADJOURNMENT TO THE COMMITTEE OF THE WHOLE:

   MOVED BY Brian Couchie
   SECONDED BY Muriel Sawyer 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) MEMBER ISSUE

   A member requested a meeting with Council to inform them of an issue regarding a non-NFN member and requested Council's assistance in dealing with this. Chief McLeod will follow up on the issue and advise the member of any findings.

   (b) JOINT VENTURE BUSINESS PROPOSAL

   Deferred.

4. ADJOURNMENT FROM THE COMMITTEE OF THE WHOLE:

   MOVED BY Brian Couchie
   SECONDED BY Rick Stevens to adjourn from the committee of the whole.
   CARRIED.

   ** Meeting adjourned from the committee of the whole at 7:31 pm **

5. ADOPTION OF AGENDA:

   MOVED BY Muriel Sawyer
   SECONDED BY Corey Goulais to approve the Council Agenda of September 19, 2017 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. Chief McLeod informed Council that Councillor Jason Laronde was attending the Anishinabek Police Meeting in Toronto and they have reached a tentative agreement with the officers. Councillor June Commanda is attending a Waabnoong Bemjiwang Association of First Nations (WBAFN) meeting in Sudbury regarding housing and as his proxy for the Chief's meeting.

8. ADOPTION OF COUNCIL MINUTES OF SEPTEMBER 19, 2017:

- Item #5 – Change "Serenity Lane" to read "Serenity Lane and North Duchesnay"
- Item #13 (b) - Change "Stringley" to read "Srigley"

MOVED BY Cathy Bellefeuille
SECONDED BY Brian Couchie to approve the Council Minutes of September 19, 2017 as amended.
CARRIED.

9. DELEGATIONS & PRESENTATIONS:

(a) NBISIING SCHOOL EVALUATIONS

Nancy Allaire informed Council that a comprehensive school evaluation for Nbisiing Secondary School is taking place using both quantitative and qualitative methodology using actual data from the school, through observations and interviews and surveys. This 5-year evaluation process which is required by INAC is being conducted by consultant Dr. Cecile Somme. Nancy informed Council that recommendations from past evaluations have been addressed and the school curriculum was passed by the Ministry of Education as well. As part of this process, Nancy asked Chief and Council to complete a S.W.O.T. survey. When completed, these can be handed in to Freda Martel.

Nancy also thanked Council for their support with the Staff Appreciation Day, and informed them this provides an opportunity for all staff to come together in a social setting.

(b) WAUBETEK BUSINESS AWARDS GALA

MOVED BY Brian Couchie
SECONDED BY Muriel Sawyer to approve a donation in the amount of $200 for the Waubetek Business Awards Gala taking place on November 2, 2017.
CARRIED.

10. UNFINISHED BUSINESS FROM LAST MEETING:

(a) SOCIAL RESPONSIBILITY INVESTMENT SCREENING

Deferred to the next meeting.

(b) NIPISSING WARRIORS DISPLAY – HOCKEY HALL OF FAME

Freda informed Council that Les Couchie has been in contact with Phil Pritchard of the Hockey Hall of Fame and is waiting to hear the details on the placement of the Nipissing Warriors Display. Les was also informed that the documentary is being translated into the Ojibway language by a committee of speakers. This will be handed off to Les when completed so it could be included in the display. Once additional information is received from Les this will be brought back to Council.

(c) DUTRISAC ROAD

Freda informed Council that Dwayne is coordinating a meeting with Jay Barbeau, CEO of West Nipissing.

(d) YELLEK ROAD

Freda informed Council that the road work in Yellek area will start once the lots surveying has been completed. Joan McLeod, Lands Manager has coordinated a meeting with URSO Surveying to discuss some issues with the lines and will get an anticipated completion date for the survey work.

(e) PAVING PROJECTS

Freda informed Council that no paving projects are scheduled for this year.

(f) BUSINESS PROPOSAL – PHARMACY

Council was informed that one concern was received in response to the notice that was sent out to the community concerning the request to have a pharmacy located on reserve in the Couchie Memorial Industrial Park area. Council requested clarification as to whether this would include a methadone clinic as posted. The Health Services Department will be requested to provide a recommendation which will be brought to a future meeting of Council meeting.

11. REPORTS:

(a) HEALTH & SOCIAL SERVICES COMMITTEE MINUTES OF JULY 26/17

MOVED BY Corey Goulais
SECONDED BY Muriel Sawyer to approve the Health & Social Services Committee Minutes of July 26, 2017 as presented.
CARRIED.

Councillor Corey Goulais informed Council that another First Nation was awarded the Child-Well Being office. Council was not aware that a call for proposals had went out for this project. Chief Scott McLeod will follow up with Councillor June Commanda who is at a meeting with WBAFN.

12. NEW BUSINESS:

(a) COUNCIL RESOLUTIONS / AGREEMENT SIGNED:

(i)	Allotment 179 Garden Village – Sarah Hazell	#LNS2392
(ii)	KEB Project Funding	#1820 Amended
(iii)	Allotment 230 Cockburn Rd – Elaine Commanda	#LNS2393

An enquiry was made as to whether lots to were given to members and not improved on, if these were reverted back to NFN. This item deferred to the next Land Issues meeting for discussion.

(b) WAGES

Deferred to Council Planning Meeting scheduled to take place in October.

(c) COMMITTEE APPOINTMENT

MOVED BY Corey Goulais
SECONDED BY Rick Stevens to appoint Virginia Goulais as a member of the Education Committee.
CARRIED.

13. INFORMATION ITEMS:

(a) HYDRO TRANSMISSION LINE MAINTENANCE

Joan McLeod, Lands Manager submitted a memo to Council informing them of work that hydro will be doing on the transmission lines. She informed Council that they will be using roads to access sites and where they cannot access by road, they will be doing so with a helicopter. Councillor Rick Stevens requested that warning signs be placed "only" in the areas they are working at. He also informed Council that he received complaints in the past about machinery ruining NFN member camp trails. Chief Scott McLeod informed Council that Joan will be coordinating a meeting and asked Councillor Stevens to attend so these concerns can be addressed.

(b) AECON

Chief Scott McLeod informed Council that he met with AECON, a large diverse company who provide work for multiple disciplines of career employment (ie: energy projects, road maintenance etc.) In this meeting discussion was around job creation and possible joint partnership. Chief McLeod will be working with Michael Harney on this project at a political level to create careers for NFN members.

(c) ANNUAL MEETING

Chief Scott McLeod requested that at the annual meeting following his address that the Deputy-Chief Muriel Sawyer could repeat his address in Anishnabemowin. This would be a good way to promote the language.

(d) UPCOMING EVENTS

Chief Scott McLeod reminded Council of the Women's Shelter candle vigil walk taking place on October 4, 2017.

14. ADJOURNMENT:

MOVED BY Brian Couchie
SECONDED BY Muriel Sawyer to adjourn this meeting.
CARRIED.

** Meeting adjourned at 8:29 pm **

The next Council meeting is scheduled to take place on Tuesday, October 3rd, 2017 at 7:00 pm in Duchesnay.