

Chief and Council Meeting
MFN Boardroom
Thursday, June 27, 2013 @ 10:10 a.m.

Present: Chief Elenore Hendrix

Council Members:

David Flood

Richard Wincikaby

Leahan Parrott

Gail Brubacher

Jean Lemieux – On Conference Call

Real Boucher – Absent

Councilor Flood explains the binder that he prepared for tonight's meeting and goes through the Agenda with Council.

MOTION: To defer meeting with Elder's Committee and Pow Wow committee, 1 (a) until next meeting.

#2 Meeting Minutes –

Motion – All of Council to provide e-approval prior to next Council meeting.

Action: How minutes are available. Should any member request a copy of the minutes they can be available at the Band Office or mailed to them until something is more secured for the website.

Action: Chief and Council 2013 Announcement. Councilor Flood goes through a few items that will be added to the Chief and Council Bulletin.

Band Member Requests:

IN CAMERA

Request #1

MOTION:

To approve a loan request with a Co-signer for repayment as presented in the request.

MOVED BY: Councillor Lemieux

SECONDED BY: Chief Hendrix

ALL IN FAVOR

Councilor Brubacher abstains from this motion until a policy is place that makes it fair to everyone.

Break @ 11:05 a.m.

Request # 2

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A student is requesting an emergency loan – Chief Hendrix will send her an email requesting more information.

Request # 3

Band Member letter of request to have someone come in and have a look at the electrical problem and hot water tank in the home. Approved

ALL IN FAVOR

Request # 4

Band Member requesting assistance for wood for upcoming winter?

No decision has been made; deferred to Health Policy Development.

Break @ 11:33 a.m.

Request #5

External request for Aboriginal First Nation permission letter to hunt and fish on MFN Territory

MFN Council does not issue these letters; and no policy exists to do so.

3. Staff Updates:

- i) Program Reporting – no discussion
- ii) Band Manager - Reporting - no discussion
- iii) Staff/Program Presentations – no discussion

Education Officer – Education @11:45am

- Verbal requests for funding. Education Officer will follow up and keep Council up to date.
- Any late applicants for Sept or Jan will be based on any surplus if any from previously approved students that do not attend (existing budget – to be confirmed).
- Councillor Wincikaby comments that the MFN Education Policy should be changed due to students applying in January rather than September.

Councillor Parrott – Education Portfolio Holder

- Terms of reference needs approval – Councillor Flood has provided input to draft; rest of Council need to provide input.
- Councillor Parrott will submit agenda for on reserve graduation ceremony.

Councillor Brubacher – Health Portfolio Holder - @12:12pm

Working on Terms of Reference – targeting the fall – Sept to Nov (Elders Energy Offset, Prescription Drugs – assistance, Emergency Health Funds)

Councillor Wincikaby – Ec Dev - @12:18pm discussed that he is declaring conflict with his Portfolio assigned to him which is EcDev especially with Young Davidson. Council decided that he can still carry on the Portfolio and when he can or can't he will notify the Council. Councillor Wincikaby also feels that the IBA Coordinator should be negotiating under the IBA @ Young Davidson. Councillor Flood will sit on the Committee with IBA and so will Councillor Lemieux.

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MOTION:

That Councillor Flood and Councillor Lemieux will sit on the Economic Portfolio with Councilor Wincikaby.

ALL IN FAVOR

Council reviews all students' resumes - @ 12:42pm

Motion - Council to hire all 10 students that have applied.

ALL IN FAVOUR

#4 NON PROGRAM BUDGET 2013/2014 - Deferred until next meeting

Councillor Parrot - Leaves at 1:00pm

#5 Councillor Flood - Lands and Resources: provided hand out of draft letter that MFN will be sending to TFAI.

Chief wants to see the Forestry IBA/Agreement ratified by membership, David explains owning volume or monetary accommodation - like our current Mineral Development - Impact Benefit Agreements. . Councilor Wincikaby and Councilor Brubacher are in support on sending the letter. Councilor Flood will make an amendment to the letter that some of our members have or are interested in starting businesses in the Forest Sector and add without prejudice.

- The letter requests voluntary no-harvesting in the 6 adjacent townships to MFN Reserve
- The letter is worded to re-open the negotiation with industry on a Forestry IBA; in Jan 2011 OMNR had issued concurrence to OMOE to defer the harvesting in the 6 townships under the Forest Management Plan.

Council Wincikaby stated to be careful how they word that letter because if it says yes they will cut.

Other Items

- Along with Forest Industry Negotiation - re-opening OMNR Collaboration Agreement
- MTO MOU and 50-50 Agreement - ongoing
- Land Sale and Disposition - Reintroduce the discussion with the Province - any sale or disposition that 'takes up' land is an impact to Treaty Rights.

#6 TLE Community Meeting- Friday, August 9th, 2013 starting time 2:00 p.m.

#7 - Quick link Button - Ongoing

#8 - MFN LP_ Board of Directors - ongoing, concern resumes in file deposited from MFN LP - Directors: Follow up with Operations Manager. Target - to be done prior to Sept Strategic Session.

OTHER:

INTERNET:

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MOTION:

Chief and Council approve to go with Northern Telephone to get High Speed Internet throughout the Community.

Approved

Councillor Flood abstains from this decision – not enough information gathered on best approach;

#10 Office Administrator is to circulate draft minutes and assist Chief and Council with setting up next council meeting date during the week of July 15 to 19th, 2013

Meeting Adjourned @ 2:00 p.m.