

**Chief and Council Meeting Minutes
Monday, March 25, 2019 @ 10:05am
MFN Boardroom – via live Facebook**

Present: Chief Jason Batisse

Councillors present:

Ann Batisse
Adrian Boucher
Darren Landry
Lilianne Jobson

Conference Call: Councillors Cindy Giguere, Jean Lemieux, Stan Fox and Barney Batisse

Band Manager – Marilyn Groulx

Minute Taker – Mary Batisse

BM – Robert Batisse – conference call (10:30 am)

Member Robert Batisse currently is employed with InsulCana and proposes to council to get into the business where our FN members could be employed.

Council agrees to have a look into all avenues, directs Mr. Batisse to work with the Economic Development Officer on a business plan and bring back to Council to have a look at it.

Opening remarks by – Chief Jason Batisse & Council

BM – Melissa Gill – Presentation on Treaty 1-11 Gathering held in Timmins
Explained the importance of what the INAC\Government is wanting to do. In 10 months a bi-lateral agreement to come up with plan.

BM – asked for copies of the information – Council agreed in time.

Councillor Cindy Giguere leaves at 10:53 am (Travelling)

Band Manager will follow up with Melissa Gill
Lisa Neil – Presentation on Bill S3 on March 30/19

10 Minute Break

Back in session – 11:05 am

Following agenda

Timmins Land – Road Maintenance

- Council to set up meeting with Timmins Mayor regarding the Land Purchase. Chief Jason Batisse will sit on the TLE Committee with Councillors, Jean Lemieux, Barney Batisse, and Adrian Boucher.

Mary – Scan councils work schedule to Jean

TLE meeting – suggestion to have the first meeting on First Nation with TLE members
Lawyer Frank Meanness and Council.

Policies – Marilyn will send out HR Policy to Council

Admin Code – Councillors Jean and Lilianne struggled with committee suggests to send out the code as is and suggests changes on a separate sheet of paper to show membership the additional changes. Agreed no motion

Mshkiikii Dissolution:

Councillors Jean and Ann explained the situation with the Board and that WFN had all control, Board felt pressured to sign the agreement to release the land from MFN should it fall through. Chief Batisse was disappointed. Councillor Ann Batisse would like to see the documents.

MOTION 01-2019

**IS THAT CHIEF AND COUNCIL ALL AGREE TO PROCEED WITH THE
DISSOLUTION OF THE MSHKIIKII BOARD AND STAY SHAREHOLDERS.**

MOVED BY: Councillor Stan Fox

SECONDED BY: Councillor Darren Landry

ALL IN FAVOR – MOTION CARRIED

Councillors agree to have staff work on Terms of Reference for Portfolios for
Council. Councillor Ann Batisse will draft up Terms for Economic Development Department.

Chief Batisse expressed to the council that meetings will be consistent every 3 weeks and
General Band Meeting every 3 months on a Saturday.

New Council – to sign the “Confidentially Form”

Chief Batisse also explains to council that there will be absolutely no over the phone business
every decision will be made together at the table.

Council agrees that an Elder and Youth Committee be set up – Ask Health Team to set this up.

Education needs more money – council needs to negotiate with INAC, membership is growing
and we need more funds for Post-Secondary.

Band Manager – applying for Band Rep through INAC, can combine this with Education Officer
to be full time.

MOTION 02-2019

**IS THAT CHIEF AND COUNCIL AGREE TO HAVE ALL FINANCIALS BY THE END
OF APRIL**

MOVED BY: Chief Jason Batisse

SECONDED BY: Councillor Lilianne Jobson

ALL IN FAVOR – MOTION CARRIED

ALAMOS – MFN receives 1.2 million per year
OFNLP (Rama) MFN receives 40 thousand quarterly

Councilor Jean Lemieux would like a structure on Agenda & Minutes

Marilyn – informs council that the Mineral Development Advisor & Family Well Being has been extended for 3 months.

New Relationship Fund – Haven't heard from Wabun if approved.

MOTION 03-2019

IS THAT CHIEF AND COUNCIL WOULD LIKE THE HEALTH STAFF TO SET UP AN ELDER/YOUTH COMMITTEE.

MOVED BY: Chief Jason Batisse

SECONDED BY: Councillor Lilianne Jobson

ALL IN FAVOUR – MOTION CARRIED

NEXT COUNCIL MEETING IS SCHEDULED FOR THURSDAY, APRIL 25, 2019 AT 10:00 A.M. IN THE LOG BUILDING

Next meeting Chief and Council will pick a portfolio.

Chief Batisse will get quotes for next meeting on a second hand bull dozer and excavator.
Band Manager will get 3 quotes for web design.

Break at 1:25 p.m.

Back in meeting at 1:35 pm for in CAMERA.

(Minute takes leaves)

Discussion in camera:

- Advances/loans staff
- WTES Applications
- Conflict of Interest
- Legal case – tentative

Added – Councillor Stan Fox suggest having the Finance Officer present at Council Meeting

In Camera Discussion – 1:30 p.m.

- WTES Application
- Conflict of interest
- Advances, loans (Staff)
- Legal case – tentative

Minute Taker Leaves at 1:30 p.m.