

## Minutes December 1, 2022

### In person:

#### Councillors:

Elenore Hendrix  
Tommy Fox  
Stan Fox  
Lulu Jobson

### Zoom:

#### Councillors:

Clara Hanson  
Chelsea Daley  
Rachel Batisse

Marilyn Groulx – Band Manager

Meeting Start: 6:10pm

**Chair:** Councillor Tommy Fox

**Prayer:** Councillor Tommy Fox

**Item:** Minutes of November 15, 2022

Motion made by Councillor Stan Fox to accept the November 15 minutes and to post on website as soon as possible

Seconded: Lulu Jobson

Motion Carried

**Item:** Minutes of October 5, 2022

Motion made by Councillor Rachel Batisse to accept the minutes of October 5 with spelling corrections and to post on website as soon as possible

Seconded: Councillor Clara Hanson

Motion Carried

**Item:** Band Rep Program

- No change to committee members
- Flyers to be delivered door to door to ensure that all have opportunity to sit on committee
- Councillor Elenore Hendrix recommends that the Band Rep programs needs an Executive Director
- Councillor Chelsea Daley suggests that a buffer is needed between the program staff and Chief/Council
- Councillor Stan Fox suggests that an on call audit is needed
- Councillor Tommy Fox informs Council that capacity budget is based on population. Matachewan First Nation capacity budget is approximately \$250,000
- Discussion re: off reserve building – noted that it can only be leased or rented, not purchased

This item is tabled until Chief Alex Batisse and Councillor Barney Batisse can be present

**Item:** Beaver House First Nation  
Councillor Stan Fox suggests to have a feast with BHFN in the new year

**Item:** Funeral Costs  
Defer to a time when Chief Alex Batisse is available

**Item:** Status Card Renewals

- Councillor Clara Hanson stated that Mary should be able to do status cards through the mail
- Council members were informed that Mary can only do the older red/white cards.
- Newer style status cards need to be done through ISC as it is government issue ID

**Item:** Medical Van Driver

- Council was updated on the status of a Medical Van driver

**Item:** Social Media Policy  
Band Manager to email copy of Social Media Policy to Chief/Council

**Item:** Starlink  
Motion made by Councillor Rachel Batisse that Matachewan First Nation's Starlink business account be cancelled after the one year trial which was paid for by NAN and also, that on reserve members who have had Starlink for one year which was paid for by NAN will be responsible for the cost of Starlink should they wish to keep the service.  
Seconded: Councillor Chelsea Daley  
Motion Carried

In Camera Followed

**Meeting Ends at 9pm**