

Special Council Meeting Minutes
October 25, 2022
Orillia (Casino Rama)

In Person:

Chief Alex Batisse
Councillors: Chelsea Daley
Rachel Batisse
Barney Batise
Stan Fox
Tommy Fox
Lulu Jobson

Absent: Councillors: Clara Hanson
Elenore Hendrix
Adrian Boucher

Band Rep: Kara Boucher
Amanda Jullien

Marilyn Groulx – Band Manager

Item: Band Rep Program

Discussion re: Protocols passed for signing, reviewed by legal already
Committee: Councillors Tom Fox, Chelsea Daley and community members Angel Larkman, Ann Commando, Vina Hendrix. It was suggested to have no more than five persons on the committee. Committee to make decisions and report to Chief/Council
Committee to make decision and approve on call policy
Committee to be decision makers
Letter of intent signed by Chief/Council

Motion made by Councillor Chelsea Daley: Approve program materials expenditures in amount of \$42,183.25.

Second: Councillor Lulu Jobson
Motion Carried

Motion made by Chief Alex Batisse: disburse retainer to Marco Frangione in amount of \$175,000 + HST.

Second: Councillor Stan Fox
Motion Carried

Item: Health Centre

Decision was made to part ways with Trent Jobson Consulting.

Several quotes for the Health Centre are expected.

No motion was made

Councillors Chelsea Daley and Lulu Jobson abstained from any decisions regarding Health Centre