



# Matachewan First Nation Chief and Council Meeting MINUTES

<b>Date and Time</b>	<b>April 24, 2024</b>
<b>Location</b>	Community Center and Zoom
<b>Chairperson</b>	Tom Fox
<b>Council Present</b>	Adrian Boucher; Tommy Fox;
<b>Council Regrets</b>	Chelsea Daley; Stan Fox;
<b>Council on Zoom</b>	Clara Hanson; Alex Batisse; Lulu Jobson; Rachel Batisse; Elenore Hendrix; Mel Boucher;
<b>Recorder</b>	Marilyn Groulx, Delta Flood
<b>Staff</b>	
<b>Guest(s)</b>	
<b>Related Documents/Reports</b>	

<b>Item #1 – Welcome and Call to Order 6:10</b>	
<b>Lead(s):</b>	
<b>Discussion:</b>	Prayer by Clara Hanson
<b>Outcome:</b>	

<b>Item #2 – Housing Committee</b>	
<b>Lead(s):</b>	
<b>Discussion:</b>	Clarification regarding the Council Members on the Housing Committee: Councilors Rachel Batisse, Clara Hanson, and Tom Fox will sit in on Housing Committee Meetings and be responsible for being liaisons with Chief and Council.
<b>Outcome:</b>	

<b>Item #3 – Fireworks Training</b>	
<b>Lead(s):</b>	
<b>Discussion:</b>	
<b>Outcome:</b>	Deferred to next meeting.

<b>Item #4 – Timmins Land Request – Email</b>	
<b>Lead(s):</b>	
<b>Discussion:</b>	Email regarding a Youth Centre wanted to build on the Timmins ATR land was reviewed by Council. The Chief stated that we have to get the Community involved in what happens on the land. This request is premature at the moment. Businesses that are on the land should be revenue based. Small update: The easement with Hydro one – when ATR is complete, Hydro one will sign over the easement to MFN and Five Nations has no issues, either.
<b>Outcome:</b>	

Item #5 – JP Advocacy	
Lead(s):	
Discussion:	<p>The Band Manager and Jordan’s Principle Coordinator are finding out that Jordan’s Principle is a reimbursement-based project which creates hardship and is a barrier to support for many people. They want to start advocating for Jordan’s Principle to give advanced payment and are hoping Chief &amp; Council signs a letter written by them and allows them to advocate to other first Nations, NAN and AFN to join in the request.</p> <p>The letter was not signed but it was asked to other Councilors if the Jordan’s Principle Coordinator can reach out to other Jordan’s Principle workers to see what we can do. They agreed.</p>
Outcome:	

Item #6 – Minutes of February 22, 2024 and March 19, 2024	
Lead(s):	
Discussion:	
Outcome:	<p><b>MOTION #2024-18-01</b>  MOTION to adopt the minutes of February 22, 2024 and March 29, 2024.  MOTIONED by Rachel  SECONDED by Lulu  All in Favour  MOTION CARRIED</p>

**IN CAMERA – 7:00 PM**