

**Chief and Council Meeting**  
MFN Board Room  
Friday, April 19<sup>th</sup>, 2013 @ 9:20 a.m.

**Chief and Council Present:**

Chief Elenore Hendrix

**Councils Present:**

David Flood  
Leahan Parrott  
Jean Lemieux  
Gail Brubacher  
Richard Wincikaby  
Real Boucher

Band Manager: Marilyn Groulx

Note Keeper: Mary Batisse

1. Elders asked the Chief and Council if they can continue doing the craft classes on Wednesdays. The Elders have been doing this voluntarily for eight years.  
All Council approved
2. Traditional Coordinator Position:  
Band Manager is to discuss with CHR regarding the budget and possibly seeing if MFN can pay an honorarium. The program is deemed finished and was supposed to focus on the youth – primarily.  
Councillor Lemieux mentions that the MFN has to be careful when applying for these positions that they don't overlap the other programs that MFN currently has.  
Action: Council recommends Band Manager to have a look at the remainder of the budget to purchase materials for the Elder's to continue the Wednesday craft classes.  
Find out what remains in account.
3. IBA Coordinator: Update provided  
-A community member asked Chief Hendrix if a Youth could possibly sit on the Environmental Committee. Council agreed that was a very good idea however, a selection process should be in place and brought to Chief and Council. The IBA Coordinator can set this up.  
All council approved.
4. Members Request:  
-Councillor Brubacher, Lemieux and Chief Hendrix abstained from this discussion due to conflict. Three individuals were hired to prepare ten cords of wood and pick up garbage at the dump.  
-Band Member request for Mobility Assistance is to be referred to the Employment Counsellor
5. Community Member request to have streets swept – Miller Paving  
Not granted at this time

6. Lands and Resources Update presented by Lands and Resource Coordinator, Technical Advisor, WTC & Mineral Development Advisor. Introduction was presented by all guests.

-Discussions re: changes in the New Mining Act and mining activities.

-Council all agree to have Chief Hendrix sit at the table. Councillor Flood mentions to Council that he would be interested to sit on the Committee as a member of Council.

Action Item: The third seat will be an open rotating seat.

-Action Item: The Castle Silver Mines –Gold Bullion Development Corporation MOU has been signed by Chief Hendrix, All council in favour.

Councillor Brubacher suggests updates from MDA go to Chief and Council.

### **7. MFN LP - Update**

Jason informs the Chief and Council that one Board Member is resigning from the Board he wasn't committed and that there are 2 open seats available immediately. On Record

1. Council agrees to submit a call for Resumes for Board Members, the current board members will draft up the posting as directed by Chief and Council.
  - The issue/statement can be bonded will be added to the application
  - Once applications are received council will appoint 2 additional board members
  - Applicants must have Business Management
  - Council and the Board agreed to meet monthly
  - Current Board agrees to continue until appropriate transition.
  - MFNLP directed not to start new businesses but keep existing ones working.
  - Board Agrees to meet regularly
  - A strategic planning session between Board and Chief and Council will be organized by the Board the date will be within 45 days

Meeting ends with discussion on MFN LP @ 2:47

3:00 p.m. – In Camera Session (Aboriginal Women in Mining)

Band Manager update on summer student employment. It was recommended summer student employee Rules and Responsibilities should be developed.

Councillor Parrott recommended hiring a Supervisor.

MFN Council to identify legal firms that can provide a full suite of services

The Finance Officer is to meet with Chief and Council.

Action: Payout of Finance Officer over time in lieu of time is approved

Invoice – Elder

Chief and Council agreed to pay this as this was a decision made by the previous Chief. Any future invoice for non-band owned homes will not be paid.

Township of Matachewan – Chief and Council agreed to meet with them in the future.

Pow-wow Committee:

Chief and Council support the Committee and will provide a budget up to \$20,000.00 towards the Pow-wow. All in Favor, Agreed

Councillor Brubacher left meeting.

# 18 on the agenda – Internet on Reserve – Work in Progress

# 19 – sand truck – Chief and Council want to review all contracts for the sand truck.

Photocopier – Chief and Council approve the lease of a copier.

All council approved for Chief Hendrix to sign off on the North Eastern District School Board agreement.

Band Manager is to ensure all staff sign an Oath of Confidentiality and to abstain from any Media involvement.

Previous Chief's Office will be used as Council Office.

Chief and Council asked Office Administrator to prepare a list of Ladies on the Community who may interested in preparing luncheons for our meetings.

Band Manager directed to contact past housing applicants to determine if still interested.

IBA REP – Appointed Chief Hendrix – All agreed, as necessary where Chief Hendrix is unavailable a Councillor may be appointed to attend.

TLE- Office Administrator is to draft a BCR appointing new Chief and Council to the TLE.

Education Officer – Education Request – denied at this time because the MFN Annual Post-Secondary Funding has been exhausted.

Meeting Adjourned at 6:20 p.m. – Councillor Flood requested to have trap line agreement tabled over to next meeting.

***Outstanding items to be tabled to next Chief and Council meeting on April 30<sup>th</sup>, 2013 at 6:00***

- 1. Confirm First Band Meeting***
- 2. Governance***
- 3. Budget – Non Program Dollars***
- 4. MFN Trust update – was cancelled – Lawyer***
- 5. Councillor Parrott Port Folio***
- 6. Rama Update – Office Administrator***
- 7. Finance Officer***

- 8. Rates for grader/truck**
- 9. Lawyer Info – Names**
- 10. EDO – Students – Supervisor**