

Chief and Council Meeting

January 18th, 2014 @ 2:44 p.m.

MFN Band Office

Present: Chief Elenore Hendrix
Councillors: Gail Brubacher, David Flood, Real Boucher, Leahan Parrott, Jean Lemieux
Absent: Richard Wincikaby
Band Manager: Pam Cormier
Minute Taker: Mary Batisse

Band members request, Band Manager will look after this.

Elder's request was not granted at this time due to liability issues. Band Manager will let the Elder know about this request not granted for the above reason.

Action Item:

Chief and Council encourages all home owners to remove the snow from their roofs due to liability issues.

Band member requesting distribution of the \$500.00, Finance still hasn't had the time to go over it, Band Manager assured the member that it will be looked into just need a bit of time.

Councillor Brubacher asked if anyone has been hired for the EDO Contract – which is the 5 years Economic Development Plan?

Band Manager stated no one has been hired yet, when the selection is completed it will be presented to Chief and Council.

Group Insurance:

The group insurance needs to be signed – Band Manager suggests to Council to re-visit and Councillor Brubacher suggests calling in Sun Life and Mutual Life for a presentation.

Action Item

Band Member request: Email regarding members distribution. Finance has a copy of all loans given, Band Manager will do a follow up and cc all Chief and Council when she replies.

Live Stream:

Chief and Council are not fully prepared for this request at this time.

Action Item

Chief and Council recommend this live stream be presented at a community meeting for discussion.

Band Manager explains – Matachewan First Nation has an I.T person on board.

KUNUWANIMANO:

Chief Hendrix presented Protocol Agreement to Council for review. Councillor Lemieux declares conflict.

TRUST WORKSHOP

Councillor Brubacher suggests bringing in the individuals that did the trust workshop in Timmins (Kelly Rodgers and Trust Members from Mattagami First Nation) to explain how the trust works to Chief, Council and the Community.

Councillor Lemieux suggests looking at a Band Member that has the expertise in setting up trust.

February 12th, 2014 Community Trust Presentation.

Action Item:

Chief and Council agree to remove Lawyer from Trust file. BCR will be forwarded to the lawyer.

Action Item:

General Band Meeting scheduled for Saturday, March 1st, 2014 @ 11:00 a.m.

Next Chief and Council Meeting – Thursday, February 6, 2014 @ 2:00 p.m.

Saturday, February 22, 2014 @ 11:00 a.m.

In camera discussion 5:00pm- Discussed Finance Assistant. Out of in camera at 5:18 p.m.

BCR to be drafted for the Trucking C307 Paste Fill.

A brief discussion on the contract awarded to Major Drilling.

Action Item: Councillor Flood will do a follow up with MFN LP Board Member for the C307 Paste Fill.

MOTION:

BE IT RESOLVED THAT THE CHIEF AND COUNCIL OF MATACHEWAN FIRST NATION APPOINT KPMG AS THE AUDITING FIRM FOR 2013/2014.

MOTION PASSED BY ALL COUNCIL MEMBERS.

Band Member Request for youth has been approved for the North American Indigenous Games and let parents know that they can apply for the other half through the Dream Catcher Fund. Band Manager will look after this request.

MEETING ADJOURNED @ 6:25 P.M.