



MATACHEWAN FIRST NATION

Box 160, Matachewan ON P0K 1M0

Date and Time	Tuesday, January 28, 2025, at 6:00 PM
Location	Log Building
Chairperson	
Council Present	
Council Regrets	
Council on Zoom	
Recorder	Joshua Birimcombe – Director of Finance and Administration (DoFA)
Staff	
Guest(s)	

Item #1 – Opening Regards/Prayer

Lead(s):	
Discussion:	

Item #2 – Call to Order

Lead(s):	
Discussion:	That Chief and Council duly convene this Regular Meeting of Chief and Council held on Tuesday, January 28, 2025, at 6:00 PM

Item #3 – Approval of Agenda

Lead(s):	
Discussion:	That the Agenda for the Regular Meeting of Chief and Council held on Tuesday, January 28, 2025, be approved as circulated
Outcome:	MOTION #2025-28-01 MOTION MOTIONED by SECONDED by All in Favour MOTION CARRIED

Item #4– Acceptance of Minutes and Recommendations

Lead(s):	
Discussion:	That Chief and Council approve the minutes of the Regular Meeting of Chief and Council held on Tuesday, October 29, 2024, Tuesday, November 19, 2024, the Community Meeting held on Thursday, November 28, 2024, the Regular In-Camera Meeting held on Tuesday, December 10, 2024, and the Emergency In-Camera Meeting held on Monday, January 20, 2024.
Outcome:	MOTION #2025-28-01 MOTION

	MOTIONED by SECONDED by All in Favour MOTION CARRIED
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Item #5 – Director of Finance and Administration Updates and Discussion	
Lead(s):	Band Council Resolutions
Discussion:	<p>ITEM</p> <ul style="list-style-type: none"> - Recommendation: <ul style="list-style-type: none"> o That Chief and Council approve BCR 2024-28, That MFN Band Council shall consist of one Chief and ten Councillors for the term commencing Monday, March 24, 2025. o That Chief and Council approve BCR 2024-29, That the nomination meeting has been set for Saturday January 25, 2025; and that the election date has been set for March 15, 2025; and that MFN is appointing Vaughn Johnston to conduct the 2025 election. - Audit Update <ul style="list-style-type: none"> o Josh provided updated on timeline for audit, still on track. YE2021 complete, YE2022 expected by end of February, YE2023 draft expected by end of March and final statements by April. - MFN Administration Code <ul style="list-style-type: none"> o Josh – Follow up with Councillors to set Community Meeting Date - Dump Decommission Planning Meeting <ul style="list-style-type: none"> o January 29, 2025 @ 6:00PM - Communication Strategy <ul style="list-style-type: none"> o Josh – To look into Cell Phone Tower - Land Use Plan Committee <ul style="list-style-type: none"> o Committee was selected and approved by Chief and Council. Committee can amend terms of reference and approve workplan. - Child Welfare Law Development Committee <ul style="list-style-type: none"> o Committee was selected and approved by Chief and Council. Committee can amend terms of reference and approve workplan. - Youth Engagement Committee <ul style="list-style-type: none"> o Josh will be forming a Youth Engagement Committee; callout will be sent to membership. - RRAP Recommendation <ul style="list-style-type: none"> o Deferred o Individuals can apply for their own RRAP, not through the Band. - LNHL <ul style="list-style-type: none"> o Discussion about MFN sponsoring 2 youth teams, as well as Band members playing for other teams. Council explored different alternatives and amounts; no decision made. - Ontario Broadband Solutions <ul style="list-style-type: none"> o Josh – Resend Information
Outcome:	<p>MOTION #2025-28-01</p> <p>MOTION</p> <p>MOTIONED by</p>

	SECONDED by All in Favour MOTION CARRIED
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Item #6 – Staff Updates and Discussions	
Lead(s):	
Discussion:	Cathy Yandeau, Lands and Resources <ul style="list-style-type: none"> - Wildfire Resilient Futures Initiative Presentation to Chief and Council Brianne Doyle, Agnico Eagle IBA Coordinator <ul style="list-style-type: none"> - Closure Plan Amendment Review Deferred
Outcome:	MOTION #2024-18-02 MOTION MOTIONED by SECONDED by All in Favour MOTION CARRIED

IN CAMERA – XX:XX PM