



# MATACHEWAN FIRST NATION

Box 160, Matachewan ON P0K 1M0

|                 |   |
|-----------------|---|
| Date and Time   | Tuesday, February 18, 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): |  |
| Outcome: |  |

## Item #2 – Call to Order

|             |  |
|-------------|--|
| Lead(s):    |  |
| Discussion: | That Chief and Council duly convene this Regular Meeting of Chief and Council held on Tuesday, February 18, 2024, 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, February 18, 2025, be approved as circulated<br>MOTIONED by |
| Outcome:    | <b>MOTION #2025-18-02</b><br>MOTION<br>SECONDED by<br>All in Favour<br>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, December 10, 2024, Tuesday, January 28, 2025.<br>That Chief and Council approve the minutes of the Emergency In-Camera Meeting held on Monday, January 20, 2025. |
| Outcome:    | <b>MOTION #2025-18-02</b><br>MOTION  |

|  |   |
|--|---|
|  | MOTIONED by<br>SECONDED by<br>All in Favour<br>MOTION CARRIED |
|--|---|

| Item #5 – Director of Finance and Administration Updates and Discussion |  |
|---|--|
| Lead(s):  |  |
| Discussion:   | <b>ITEM</b> <ul style="list-style-type: none"> <li>- Audit Update <ul style="list-style-type: none"> <li>o YE2022 drafts were received and sent back to KPMG. We are expecting final statements by the end of February. Will be expecting drafts for YE2023 in March and final statements in April. YE2024 in summer, YE2025 by Christmas/end of calendar year and we will be all caught up. Still on track to meet original timeline presented by DOFA.</li> </ul> </li> <li>- New House on-Reserve <ul style="list-style-type: none"> <li>o DOFA looking for guidance on what to do with new house – rent or sell. Recommendation is to sell as we do not have by-laws or policies in place to be able to rent successfully. Motion was made to sell the house, All in favor. DOFA advised that an open house will be held, to follow up with Council/Members on timeline to open/close bid period and minimum bid.</li> </ul> </li> </ul> |
| Outcome:  | <b>MOTION #2025-18-02</b><br>MOTION<br>MOTIONED by<br>SECONDED by<br>All in Favour<br>MOTION CARRIED   |

| Item #6 – Staff Updates and Discussions |  |
|---|--|
| Lead(s):                                | Brianne Doyle, Agnico Eagle IBA Coordinator  |
| Discussion:                             | <ul style="list-style-type: none"> <li>- Closure Plan Amendment Review</li> <li>- Presentation was made. Josh/Brianne to schedule an Agnico meeting to give more updates. Brianne to request an extension on Agnico cultural awareness training and closure plan.</li> </ul> |
| Outcome:                                | <b>MOTION #2024-18-02</b><br>MOTION<br>MOTIONED by<br>SECONDED by<br>All in Favour<br>MOTION CARRIED   |
|   |  |

IN CAMERA – XX:XX PM