



MATACHEWAN FIRST NATION

Box 160, Matachewan ON P0K 1M0

Date and Time	Tuesday, April 3, 2025, at 6:00 PM
Location	Log Building
Chairperson	
Council Present	Charles Thomas, Tommy Fox, Mary Batisse, Lilianne Jobson, Mitchell Roy, Melanie Boucher, Andrew Buffalo, Real Boucher, Elenore Hendrix
Council Regrets	
Council on Zoom	Clara Hanson
Recorder	Joshua Birimcombe – Director of Finance and Administration (DoFA)
Staff	Meegen Nahwegezhic
Guest(s)	John Paul Boucher, Rachel Miller-Flood, Lorne Flood, Holly Boucher, Alfred ?, Jean Lemieux, Brandon Batisse, Angel Larkman, Tristan Flood, Jill Hardy, Dorothy Larkman, Brianne Doyle, Carrie Bouchard, and Marilyn Groulx.

Item #1 – Opening Regards/Prayer

Lead(s):	Tommy Fox
Discussion:	

Item #2 – Call to Order

Lead(s):	
Discussion:	That Chief and Council duly convenes this Regular Meeting of Chief and Council held on Tuesday, April 3, 2025, at 6:14 PM

Item #3 – Approval of Agenda

Lead(s):	Tommy Fox
Discussion:	That the Agenda for the Regular Meeting of Chief and Council held on Tuesday, April 3, 2025, be approved as circulated <ul style="list-style-type: none">DOFA add Item 5.a.i.2, remove item 7.b.i., remove item 4.a.ii.
Outcome:	MOTION #2025-03-04-01 MOTIONED by Clara Hanson SECONDED by Mary Batisse 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 In-Camera Meeting of Chief and Council held on Tuesday, December 10, 2024, the Regular Meeting of Chief and Council held on Tuesday, January 28, 2025, and Tuesday, February 18, 2025

Outcome:	MOTION #2025-03-04-02 MOTIONED by Melanie Boucher SECONDED by Lilianne Jobson All in Favour MOTION CARRIED
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Item #5 – Director of Finance and Administration Updates and Discussion	
Lead(s):	Joshua Birimcombe
Discussion:	BCR Recommendation: <ul style="list-style-type: none"> - That Chief and Council approve BCR 2025-03, approval of Agreement between Hydro One and Matachewan First Nation. <ul style="list-style-type: none"> o Chief Batisse Update on Hydro One Meeting <ul style="list-style-type: none"> i. 100K to be received annually for the next 5 years to employ a coordinator, job posting to follow. Chief Batisse to attend the next meeting with 9 other Chiefs monthly. - That Chief and Council approve BCR 2025-04, approval of Contract between Hydro One and Matachewan First Nation. <ul style="list-style-type: none"> o Contract to rectify Hydro Line in front of Marcel Boucher’s house; hydro line hanging too low.
	<ul style="list-style-type: none"> - Designate Indian Registration Administrator <ul style="list-style-type: none"> o Chief and Council approve appointment of IRA - Update to Signing Authorities <ul style="list-style-type: none"> o Chief and Council approve update to signing authorities - Social Media and Confidentiality Agreements <ul style="list-style-type: none"> o Chief and Council sign social media policy and confidentiality agreement - Chief & Council Governance Training and Strategic Planning <ul style="list-style-type: none"> i. DOFA to follow up for date

Item #7 – Councillor Updates and Discussions	
Lead(s):	Clara Hanson
Discussion:	<ul style="list-style-type: none"> - Grab Bars at Log Building and Band Office - Washroom at Log Building and Band Office, <ul style="list-style-type: none"> i. DOFA to coordinate - Policy Discussion <ul style="list-style-type: none"> - HR Policy, Social Media Policy, Housing Policy <ul style="list-style-type: none"> i. DOFA confirmed that all these are being worked on, will provide updates at the next meeting. - MFN Events Calendar <ul style="list-style-type: none"> o Request that when items are being presented, that notices are being shared with the Community to allow for opportunities to register. <ul style="list-style-type: none"> i. Tommy Fox suggests when events fill up quickly, consider adding more days. ii. Lulu Jobson asks how it is filled if it never went to the Community. iii. Melanie Boucher asks who is organizing - Kayla with a proponent. iv. Discussion about who is organizing and attending. Need better communication between staff and DOFA.

	<ul style="list-style-type: none"> v. Clara Hanson requests another trapper's course be scheduled and a notice gets sent out. DOFA to follow up with Kayla. - Chair Lift at Band Office <ul style="list-style-type: none"> o Deferred, Clara Hanson to work with DOFA to get more information.
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Item #7 – Councillor Updates and Discussions	
Lead(s):	Lilianne Jobson
Discussion:	<ul style="list-style-type: none"> - Work From Home Policy <ul style="list-style-type: none"> o DOFA confirms this has been put on hold, to bring forward at another meeting. - Hiring Committee <ul style="list-style-type: none"> o Lulu Jobson requests for Council to meet with Staff

Item #7 – Chief Updates and Discussions	
Lead(s):	Alex Batisse
Discussion:	<ul style="list-style-type: none"> - Health Transformation Team Presentation in April 15 for different programs; Choose Life, Band Rep, Jordan's Principle.

IN CAMERA – XX:XX PM

