



# MATACHEWAN FIRST NATION

Box 160, Matachewan ON P0K 1M0

Date and Time	July 24, 2025, at 6:24pm
Location	Log Building
Chairperson	Joshua Birimcombe
Council Present	Real Boucher, Andy Buffalo, Melanie Boucher, Charlie Thomas, Lulu Jobson, Elenore Hendrix
Council Regrets	Tommy Fox
Council on Zoom	Clara Hanson, Alex Batisse, Mary Batisse
Recorder	Meegen Nahwegezhic – Administrative Clerk
Staff	Brittney Smart, Holly Boucher, John Paul, Aysha Frappier, Savannah Lobsinger.
Guest(s)	Marilyn Groulx, Rene Boucher, Donna Landry, Lorne Flood, Richard Millen, Phoenix Sutherland, Noodin Morningstar, Jean Lemieux, Ravynn Alberta, Dradin Alberta, Rachel Miller-Flood, Ana Morningstar, Micheline Dube, Liza Duba, Kaelyn Durocher, Adrian Boucher, Serena Batisse, Kayla Batisse, Sky Batisse, Alfred Groulx, Anne Dube, Mak Batisse.

## Item #1 – Opening Regards/Prayer

Lead(s):	n/a
Outcome:	n/a

## Item #2 – Call to Order

Lead(s):	Joshua Birimcombe
Discussion:	That Chief and Council duly convene this Regular Meeting of Chief and Council held on Saturday, July 24, 2025, at 6:25 PM

## Item #3 – Approval of Agenda

Leads(s):	Joshua Birimcombe
Discussion:	That the Agenda for the Regular Meeting of Chief and Council held on July 24, 2025, be approved as circulated
Outcome:	<b>MOTION #2025-07-24-01</b> MOTION MOTIONED by Andy Buffalo SECONDED by Clara Hanson All in Favour MOTION CARRIED

Item #4– Acceptance of Minutes and Recommendations	
<b>Lead(s):</b>	Joshua Birimcombe
<b>Discussion:</b>	That Chief and Council approve the minutes of the Regular Meeting of Chief and Council held on June 24, 2025
<b>Outcome:</b>	<b>MOTION #2025-07-24-02</b> MOTION MOTIONED by Andy Buffalo SECONDED by Melanie Boucher All in Favour MOTION CARRIED

Item #5a – Director of Finance and Administration Updates and Discussion	
<b>Lead(s):</b>	Joshua Birimcombe
<b>Discussion:</b>	Alamos Gold Drilling - Work with Alamos to address concerns about drilling and to adjust the permit.
	<b>MOTION #2025-07-24-03</b> MOTION Stop the drilling, bring alamos in to address concerns. MOTIONED by Real Boucher SECONDED by Elenore Hendrix All in Favour MOTION CARRIED

Item #5b – Director of Finance and Administration Updates and Discussion	
<b>Lead(s):</b>	Joshua Birimcombe
<b>Discussion:</b>	Approach JP to stop the clear cutting on Binachi Road.
<b>Outcome:</b>	<b>MOTION #2025-07-24-03</b> MOTION MOTIONED by Charlie Thomas SECONDED by Melanie Boucher All in Favour MOTION CARRIED

Item #7a – Councillor Updates and Discussions	
<b>Lead(s):</b>	Andy Buffalo
<b>Discussion:</b>	Proposal to purchase a water truck for maintenance.

Item #7b – Councillor Updates and Discussions	
<b>Lead(s):</b>	Mary Batisse
<b>Discussion:</b>	Revote ATVs for Youth
<b>Outcome:</b>	Yes: Mary, Real, Melanie, Alex. No: Charlie, Elenore, Andy, Lulu, Clara.

**IN CAMERA – 7:34 PM**