



# MATACHEWAN FIRST NATION

Box 160, Matachewan ON P0K 1M0

<b>Date and Time</b>	Tuesday, August 12, 2025, 6:00pm
<b>Location</b>	Log Building
<b>Chairperson</b>	Melanie Boucher
<b>Council Present</b>	Lilianne Jobson, Elenore Hendrix, Real Boucher, Melanie Boucher
<b>Council Regrets</b>	Mary Batisse
<b>Council on Zoom</b>	Andy Buffalo, Clara Hanson, Charlie Thomas, Alex Batisse, Tommy Fox
<b>Recorder</b>	Joshua Birimcombe – Director of Finance and Administration (DoFA) Meegen Nahwegezhic – Administrative Clerk
<b>Staff</b>	Brittney Smart, Jai'Lin Morningstar, Elaine Daley, Leeann Batisse, Chelsea Daley, Brianne Doyle.
<b>Guest(s)</b>	David Flood, Ana Morningstar, Noodin Morningstar, Rachel Flood, Dorothy Larkman, Angel Larkman, Joshua Landry, Donna Landry, Dradin Bigras, Christine Cutting, Kaelyn Durocher, Darcy Landry, Richard Millen, Jill Hardy, Bradley Batisse, Alfred Groulx, James Batisse, Tristan Flood, Jared Daley, Robert Batisse, Merv Buffalo, Carrie-Ann Bouchard, Ashley, Shannon Alberta, Stanley B,

<b>Item #1 – Opening Regards/Prayer</b>	
<b>Lead(s):</b>	Dorothy Larkman
<b>Outcome:</b>	Prayer

<b>Item #2 – Call to Order</b>	
<b>Lead(s):</b>	Melanie Boucher
<b>Discussion:</b>	That Chief and Council duly convene this Regular Meeting of Chief and Council held on Tuesday, August 12, 2025, at 6:15 PM

<b>Item #3 – Approval of Agenda</b>	
<b>Leads(s):</b>	Melanie Boucher
<b>Discussion:</b>	That the Agenda for the Regular Meeting of Chief and Council held on August 12, 2025, be approved as circulated
<b>Outcome:</b>	<b>MOTION #2025-08-12-01</b> MOTION MOTIONED by Clara Hanson SECONDED by Real Boucher All in Favour MOTION CARRIED

<b>Item #5 – Director of Finance and Administration Updates and Discussion</b>	
<b>Lead(s):</b>	Joshua Birimcombe
<b>Discussion:</b>	<p><b>ITEM 5a</b> – Community Meeting scheduled for August 16, 2025, at 1pm.</p> <p><b>ITEM 5b</b> – At a previous meeting DoFA presented an app development for communication purposes (events, community updates, emergencies, etc.). The app can be found for iOS and Android by searching "Matachewan First Nation"</p> <p><b>ITEM 5c</b> – Looking for feedback for Equipment Borrowing Policy.</p> <ul style="list-style-type: none"> <li>- <b>Deferred to next meeting.</b></li> </ul> <p><b>ITEM 5d</b> – Band members have requested the installation of additional speedbumps; in front of Marlene’s house, and in front of Rachel’s house.</p>

<b>Item #7 – Councillor Updates and Discussions</b>	
<b>Lead(s):</b>	Andy Buffalo
<b>Discussion:</b>	No updates on water truck, if anyone is interested in reaching out to Andy for additional insights and suggestions

<b>Item #7 – Councillor Updates and Discussions</b>	
<b>Lead(s):</b>	Melanie Boucher
<b>Discussion:</b>	Proposal to construct a teaching lodge dedicated to traditional learning.

<b>Item #7 – Councillor Updates and Discussions</b>	
<b>Lead(s):</b>	Elenore Hendrix
<b>Discussion:</b>	Sent out info regarding an app for communication, community planning, etc. Cost would be free for a year.

<b>Item #8 – Community Member Updates and Discussions</b>	
<b>Lead(s):</b>	Brittney Smart
<b>Discussion:</b>	<p>Are band members able to access money for their children?</p> <ul style="list-style-type: none"> <li>- DoFA is waiting on legal.</li> </ul>

**IN CAMERA – 7:00 PM**