



Chippewas of Kettle & Stony Point First Nation SPECIAL COUNCIL MEETING MINUTES

Monday, July 29, 2024
Council Chamber

Approved by Council on:

August 19, 2024

Present: Chief Kimberly Bressette, Councilor Jack Brown, Councilor Ron George, Councilor Al Wolfe, Councilor Liz Cloud, Councilor Marshall George, Councilor Stan Cloud, Councilor Vince George, Councilor Melissa Monague (virtual)

Regrets: Councilor Carmen Rogers Jr.

Staff: Verna George, First Nation Manager, Alex Shone, Videographer, Toni George, Recorder, Jodi George, Comptroller, Shilo Shawnoo, Finance Administrator, Mike George, Southwind CEO, Alaina Monkhouse, Southwind Executive Director

The meeting began at 1:04 pm.

1. Agenda Review and Acceptance

No amendments were made.

MOTION 1

Moved by: Councilor Stan Cloud

Seconded by: Councilor Marshall George

The July 29, 2024 agenda is adopted as presented.

CARRIED.

2. Conflicts of Interest

None noted.

3. First Nation and Corporate Audits – Scott McKay, BDO Dunwoody

The audit presentation began with the corporate area, this did not include Eagle Radio as the station is not-for-profit and is outside of the Southwind umbrella.

The corporate audits included:

- 2781417 Ontario Limited (exclusive to clean up at former Camp Ipperwash)
- Kettle & Stony Point Gas & Convenience Inc.
- Points Preference Supermarket Inc.
- 9236058 Canada Inc. (Mr. Sub and Country Style)

- Three Fires Group Inc.
- Southwind Non-Consolidated and Consolidated (consolidated consists of all businesses under Southwind umbrella)

Highlight points:

- the Gas Station was a qualified opinion; issues around inventory. The auditors were not appointed in time to observe the physical inventory counting. Sales are down in the last year due to increased competition. Council received information on the underground gas tanks and their relation to liability with each passing year; this will not be an issue for approximately 19 years.
- 9236058 Canada Inc. (Country Style and Mr. Sub) has ongoing concerns and need for financial assistance. This is the last year for the franchises. Decision will need to be made if to remain with Country Style and Mr. Sub.
- there was discussion around the termination of numerous staff by the former CEO Philip Lee and their payouts. Southwind has continued legal proceedings with former staff.
- Council was informed of the management letter for corporate. The auditor noted there are discrepancies in agreements relating to Three Fires Group.
- the Indian Hills audit was not fully addressed (accepted or not) as the I.H. Board of Directors has not reviewed the audit. Council did review it but will pass a Motion after the Board approves it. A profit is showing for the 2023-24 year.
- in regards to the First Nation audit. This is the first year an asbestos report was required on all the First Nation buildings. Remediation is needed on 6 structures. Indigenous Services Canada will be contacted for remediation funding.
- Council reviewed all the detailed schedules for each program.

MOTION 2

Moved by: Councilor Marshall George

Seconded by: Councilor Liz Cloud

Abstention: Councilor Ron George

The 2023-24 Corporate audits are accepted as presented.

CARRIED.

MOTION 3

Moved by: Councilor Stan Cloud

Seconded by: Councilor Jack Brown

The 2023-24 Eagle Radio audit is accepted as presented.

CARRIED.

MOTION 4

Moved by: Councilor Vince George

Seconded by: Councilor Marshall George

The Kettle & Stony Point Settlement Trust 2023-24 audit is accepted as presented.

CARRIED.

MOTION 5

Moved by: Councilor Stan Cloud

Seconded by: Councilor Al Wolfe

**The 2023-24 consolidated Chippewas of Kettle & Stony Point First Nation audit as presented.
CARRIED.**

4. Indigenous Services Canada (ISC) Amending Funding Agreements

- Amendment #70

This Amendment is in the amount of \$100,000.00 and is dedicated to the Long-Term Care Program.

MOTION 6

Moved by: Councilor Vince George

Seconded by: Councilor Jack Brown

ISC Amending Agreement #70 is accepted as presented.

CARRIED.

- Amendment #73

This Amendment is in the amount of \$96,291.80 and is dedicated to the Children & Family Services Program.

MOTION 7

Moved by: Councilor Stan Cloud

Seconded by: Councilor Vince George

ISC Amending Agreement #73 is accepted as presented.

CARRIED.

5. Drinking Water Advisories Settlement Agreement – BCR #5172

This BCR will confirm the Chippewas of Kettle & Stony Point First Nation Council has accepted the Drinking Water Advisories Settlement Agreement. If approved, membership that has resided on the Stony Point land base can submit claims.

MOTION 8

Moved by: Councilor Jack Brown

Seconded by: Councilor Stan Cloud

BCR #5172 confirming the First Nation's acceptance of the Settlement Agreement is accepted as presented.

CARRIED.

6. Adjournment

MOTION 9

Moved by: Councilor Jack Brown

Seconded by: Councilor Stan Cloud

The meeting is adjourned at 4:00 pm

CARRIED.