



Chippewas of Kettle & Stony Point First Nation

REGULAR COUNCIL MEETING MINUTES

Monday, March 17, 2025

Council Chamber

Approved by Council
on April 7, 2025

Present: Chief Kimberly Bressette, Councillor Jack Brown (online), Councillor David Cloud, Councillor Alison Price, Councillor Liz Cloud, Councillor Carla Oliver, Councillor Stan Cloud (online), Councillor Melissa Monague, Councillor Vince George

Staff: Verna George, First Nation Manager, Alex Shone, Videographer, Bobbi Whiteye, CFS Director, Chenoa Lanham, A/Membership/Estates Manager, Mike George Southwind CEO, Toni George, Recorder

Prior to the meeting, Council was introduced to the new Lands Manager Sarah Jackson and new Four Winds Manager Adam Krammer.

The meeting began at 4:42 pm.

1. Agenda Review and Acceptance

Deferrals:

Item 4 – Indian Hills Update

Item 7 – Southwind Personnel Issue

MOTION 1

Moved by: Councillor Carla Oliver

Seconded by: Councillor David Cloud

Council initiates an In Camera session at 4:52 pm.

CARRIED.

There was discussion around allowing corporate staff to come to Council with personnel issues. Councillor Vince George noted the issue was dealt with and was a corporate matter. No background was available. Item was deferred until background information is available received.

MOTION 2

Moved by: Councillor Stan Cloud

Seconded by: Councillor David Cloud

The March 17, 2025, agenda is adopted with noted amendments.
CARRIED.

2. Conflicts of Interest

None noted.

3. Children & Family Services (CFS) Prevention Funding BCR – Bobbi Whiteye, Director

Council received a copy of Bobbi Whiteye’s letter to the Mnaasged Executive Director outlining how the prevention funding would be utilized by KSPFN, and they received the BCR requesting the prevention funding be transferred to KSPFN by Mnaasged. The approximate amount is \$280,000.00.

MOTION 3

Moved by: Councillor Vince George

Seconded by: Councillor Melissa Monague

BCR #5199 is accepted directing the transfer of 2024-25 prevention funding from Mnaasged Child & Family Services to the Chippewas of Kettle & Stony Point First Nation.

CARRIED.

4. Review of Council Minutes of Feb. 10/25

The minutes are deferred.

5. Membership Agenda – Chenoa Lunham

MOTION 4

Moved by: Councillor Vince George

Seconded by: Councillor Carla Oliver

Council initiates an In Camera at 5:29 pm.

CARRIED.

6. Southwind Issues – Mike George, CEO

- Proposed Council Seminar

A draft agenda was presented, a date is required. Based on discussions, April 28th was selected.

- Pathways to Employment Job Fair

The corporate area, Four Winds and Economic Development partnered for the job fair, specifically for the KSP membership. The even is being held March 19th. Council received list of participating businesses/organizations and schedule.

- Hydro One Project Engagement Coordinator Position

The First Nation has signed an agreement with Hydro One that will provide funding for a project engagement coordinator. Southwind would like the position under corporate and located at Southwind, administration had intention to house the position at the administration office.

The Southwind Board is requesting reconsideration for the position to be located at the Southwind office. Based on discussion, there is a concern that information will not be shared with the Chief and administration, this is the reasoning for administration wanting the position at Southwind.

Councillor Jack Brown noted his concern that the corporate budgets are not yet approved. He would prefer the budgets to be in place before the position and the funding be granted to Southwind.

MOTION 5

Moved by: Councillor Melissa Monague

Seconded by: Councillor Vince George

Council supports the Hydro One Project Engagement Coordinator be located at the Southwind office.

CARRIED.

7. Funding Agreements from Indigenous Services Canada (ISC)

- Comprehensive Funding Agreement

This agreement governs the operational funding for the First Nation for the next five (5) years.

MOTION 6

Moved by: Councillor Stan Cloud

Seconded by: Councillor Vince George

The presented Comprehensive Funding Agreement is accepted.

CARRIED.

- Amendment Agreement #87

This agreement is in the amount of \$826,816.00 and is dedicated to Children Family Services – Housing.

MOTION 7

Moved by: Councillor Stan Cloud

Seconded by: Councillor Vince George

The presented Amendment Agreement #87 is accepted.

CARRIED.

8. Chief's Update Reports

- Jay Treaty Border Alliance – BCR #5201

The Border Alliance contacted Chief Bressette inquiring if the First Nation would be interested to join their efforts to improve border crossings for First Nations and US Tribes. The Ontario Regional Chief is a Co-Chair of this Alliance with other border First Nations becoming involved.

The general membership is free, but should the First Nation want to join as an executive committee member, the fee is \$5000.00 (US) yearly.

MOTION 8

Moved by: Councillor Vince George

Seconded by: Councillor Alison Price

BCR #5201 is accepted approving the Chippewas of Kettle & Stony Point First Nation to become a general member of the Jay Treaty Border Alliance.

CARRIED.

* The Enbridge Update was moved under First Nation Manager Report as it is an In Camera update.

9. Committee and Board Minutes

- FMB Minutes – Feb. 24/25

In reference to Item G, Councillor Liz Cloud relayed how the Anishinabek Nation provides the cost of living to their staff; they receive one payment for the fiscal. She recommended KSP do the same. First Nation Manager will share info with the Comptroller.

In reference to Item I, there is hope the First Nation will have people trained to take over for Clearford Water. The First Nation has just re-signed for another year of services.

MOTION 9

Moved by: Councillor Vince George

Seconded by: Councillor Melissa Monague

The February 24, 2025, FMB minutes are approved as presented.

CARRIED.

- Public Services Committee – Feb. 28/25

Council discussed the lack of participation of the Anishinabek Police Services at the meetings; they along with the Fire Department are invited to attend.

MOTION 10

Moved by: Councillor Stan Cloud

Seconded by: Councillor Vince George

The Public Services Committee minutes of February 28, 2025, are approved as presented.

CARRIED.

10. First Nation Manager Report – Verna George, First Nation Manager

- Proposed Wastewater Treatment Plant BCR

BCR #5201 was presented to Council for consideration – it accepts the concept design report dated October 2024 and directs staff to continue with funding application efforts.

MOTION 11

Moved by: Councillor Liz Cloud

Seconded by: Councillor Alison Price

BCR #5201 is accepted as presented.

CARRIED.

- Special Council Meeting Request

Legal Counsel is requesting a special Council meeting to review the draft business by-law. The date selected is May 20, 2025, at 2 pm.

MOTION 12

Moved by: Councillor Liz Cloud

Seconded by: Councillor Vince George

Council initiates an In Camera session at 7:33 pm.

CARRIED.

Resource staff left the meeting immediately after Motion 12. In camera items included the Enbridge update, Hydro One financing options and FMB member selection.