



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

Thursday, March 27, 2025  
Council Chamber

Approved by Council  
on April 7, 2025

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

**Regrets:** Councillor Vince George, Councillor Melissa Monague

**Staff:** Verna George, First Nation Manager, Jodi George, Comptroller, Toni George, Recorder

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The meeting began at 4:39 pm

### 1. Agenda Review and Acceptance

#### MOTION 1

**Moved by:** Councillor Jack Brown

**Seconded by:** Councillor Stan Cloud

**The March 27, 2025, agenda is adopted as presented.**

**CARRIED.**

### 2. Conflicts of Interest

None noted.

### 3. Indigenous Services Canada Amending Agreements

- Amendment Agreement #88

This agreement is in the amount of \$373,650.00 and is dedicated to the education program.

- Amendment Agreement #89

This agreement allows for the rollover 2024-25 funding into the new fiscal 2025-26.

**MOTION 2**

**Moved by: Councillor Jack Brown**

**Seconded by: Councillor Alison Price**

**ISC Amendment Agreements # 88 and #89 are approved as presented.**

**CARRIED.**

**4. Hydro One Financing Options**

This item was discussed In Camera. Hydro One representatives joined the discussion.

**MOTION 3**

**Moved by: Councillor Jack Brown**

**Seconded by: Councillor Carla Oliver**

**Council initiates an In Camera at 4:43 pm.**

**CARRIED.**

\*\* Motions 4, 5, 6 and 7 are recorded in the In Camera book.

**5. Adjournment**

**MOTION 8**

**Moved by: Councillor Stan Cloud**

**Seconded by: Councillor Carla Oliver**

**The meeting is adjourned at 5:49 pm.**

**CARRIED.**