



Chippewas of Kettle & Stony Point First Nation

REGULAR COUNCIL MEETING MINUTES

Thursday, December 12, 2024

Council Chamber

Approved by Council

Jan. 13/25

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

Staff: Verna George, First Nation Manager, Alex Shone, Videographer, Toni George, Recorder, Whitney Henry, A/Housing Manager, Bobbi Whiteye, Children & Family Services Manager

The meeting began at 4:38 pm

1. Agenda Review and Acceptance

Additions:

Past suspensions of Councilors – Councilor Jack Brown

Drug issues – Councilor David Cloud

C. George past proposal – Councilor David Cloud

In Camera minutes add to First Nation Manager Report

MOTION 1

Moved by: Councilor Vince George

Seconded by: Councilor Alison Price

The December 12, 2024 agenda is adopted with the noted amendments.

CARRIED.

2. Conflicts of Interest

Lands Agenda – Councilors Vince George and Alison Price declared conflicts

C. George Past Proposal (add on) – Councilor Jack Brown declared conflict

3. Review of Council Minutes

- November 28, 2024

The Council Orientation will be held in January 2025. Strategic Planning later in December.

No changes noted.

MOTION 2

Moved by: Councilor Jack Brown

Seconded by: Councilor Vince George

The Council minutes of November 28, 2024 are accepted as presented.

CARRIED.

4. Business Returning

Mortgage Request – Whitney Henry, A/Housing Manager

This item was held In Camera. Resource staff left the room after Motion 3.

MOTION 3

Moved by: Councilor Jack Brown

Seconded by: Councilor David Cloud

Council initiates an In Camera at 4:50 pm.

CARRIED.

5. Mnaasged Child & Family Services Presentation – Melissa Patriquin, Exec. Director and Consultant Pat Lake

KSP Manager Bobbi Whiteye attended this presentation.

Generic background information was shared (members, jurisdiction, Board info, steps towards designation).

Currently they are at the end of Stage B; capacity development and refining policies. When they reach Stage C, they will then begin the transition phase; take on CAS services and files. There are 2 more Stages, D and E – final designation as a Provincial Child & Family Services agency and ongoing development.

There was discussion around how Mnaasged utilized the First Nation’s portion of funding, which was estimated at 1 million, or \$300,000.00 annually. The response was that it was used for staffing / capacity development. The funds weren’t dedicated specifically to KSPFN.

Highlighted in discussions was the First Nation’s concern of being excluded by Mnaasged in decision making. It is felt that Mnaasged will approach the First Nation after decisions are made. It was suggested that Mnaasged meet with the First Nation’s program at least once every 2 months or monthly. First Nation staff will also meet with the Mnaasged consultant about protocol development.

6. Indigenous Services Canada (ISC) Amending Agreements

- Agreement #82

This agreement is in the amount of \$5,027,623.00 and is dedicated to Jordan's Principle.

MOTION 4

Moved by: Councilor Jack Brown
Seconded by: Councilor Vince George
Amendment #82 is accepted as presented.
CARRIED.

- Agreement #83

This agreement is in the amount of \$68,076.97 and is dedicated to the education program.

MOTION 5

Moved by: Councilor Jack Brown
Seconded by: Councilor Melissa Monague
Amendment #83 is accepted as presented.
CARRIED.

7. Chief's Report – Chief Kimberly Bressette

Chief Bressette updated Council of the AFN meeting regarding the draft Child & Family Long Term Agreement. Ontario First Nations want to move ahead with the Agreement

MOTION 6

Moved by: Councilor
Seconded by: Councilor
The Chief update is acknowledged.
CARRIED.

8. Southwind Issues – Michael George, CEO

Second presentation to Council on the available salt mine tax revenue sharing agreement. CEO Mike George reiterated the background of the agreement. The agreement presented is for five years; it is not an impact benefit agreement. He reviewed the areas in which the revenue can be used by the community and possible programs the First Nation could develop using the funds. The annual payout is approximately \$100,000.00.

Council was asked to endorse the five year agreement.

MOTION 7

Moved by: Councilor Liz Cloud
Seconded by: Councilor Melissa Monague
The salt mine tax revenue agreement with Ontario is approved to be signed by Chief Bressette.
CARRIED.

The remainder of the Southwind issues were discussed In Camera. Resource staff left the room immediately after Motion 8.

MOTION 8

Moved by: Councilor Vince George
Seconded by: Councilor Jack Brown
Council initiates an In Camera session at 6:50 pm
CARRIED.

9. Lands Agenda – Sam Bressette, A/Lands Manager

The presented Lands Agenda contained a total of 28 items. Councilors Vince George and Alison Price left the room declaring conflict.

MOTION 9

Moved by: Councilor Jack Brown
Seconded by: Councilor Liz Cloud
Items 1 – 22 of the Lands Agenda are approved as presented.
CARRIED.

MOTION 10

Moved by: Councilor Liz Cloud
Seconded by: Councilor Carla Oliver
Items 23 – 28 of the Lands Agenda are approved as presented.
CARRIED.

10. Committee & Board Minutes

No concerns noted to any of the minutes

MOTION 11

Moved by: Councilor Vince George
Seconded by: Councilor Jack Brown
The Housing Committee, FMB and Personnel Committee minutes are accepted as presented.
CARRIED.

11. Adjournment

MOTION 12

Moved by: Councilor Vince George
Seconded by: Councilor Melissa Monague
This meeting is adjourned at 8:36 pm.
CARRIED.