

Approved by Council  
04-27-26



# MINUTES

## Chippewas of Kettle & Stony Point First Nation Regular Council Monday, March 30, 2026

A meeting of the Regular Council held Monday, March 30, 2026 in the Council Chambers commencing at 4:38 pm.

Councillor Liz Cloud arrived at 5:32 pm.

**PRESENT:** Councillor Liz Cloud, Councillor Vince George, Councillor Alison Price, Councillor Carla Oliver, Councillor David Cloud, Chief Kim Bressette, and Councillor Stan Cloud

**REGRETS:** Councillor Melissa Monague and Councillor Jack Brown

**STAFF:** Recorder Toni George, Media & Communications Manager Alex Shone, and First Nation Manager Verna George

### 1. AGENDA REVIEW AND ACCEPTANCE

Additions:

- Stony Point Ad Hoc Committee Update Request - Councillor Carla Oliver
- Conflict Resolution Update Request - Councillor Carla Oliver
- State of Emergency Update - Sheri Doxtator

#### MOTION 1

Moved by: Councillor Stan Cloud

Seconded by: Councillor Alison Price

The March 30, 2026 agenda is adopted with the noted amendments.

CARRIED

### 2. DECLARATIONS OF CONFLICT OF INTEREST

No conflicts noted.

### 3. REVIEW OF COUNCIL MINUTES

- February 23, 2026 - Regular

Question was asked if the trespass information was received from APS yet.

Response was that it has not been received yet. This portion is to be included into the minutes.

Chief Bressette noted that if community members informed the office of interactions with APS, follow ups could be monitored. Discussion with Laura Shawnoo was discussed; there was no follow up done by APS in this case. Lawyers are working on this issue.

Council was informed that Indian Hills and administration has created a repayment plan. Also, the Comptroller has met with Education Director about teachers' salaries.

In regards to Vania Bressette's concerns, Councilor Vince George noted that this is a City of Sarnia issue and he would take the dog bite issue to the APS Executive Committee meeting.

#### **MOTION 2**

**Moved by: Councillor Vince George**

**Seconded by: Councillor David Cloud**

**The February 23, 2026 regular minutes are accepted with one amendment.**

**CARRIED**

- March 9, 2026 - Regular

It was noted that for the March 21 community info meeting, a table was not set up for the Anishinabek Education System. Council was notified that there will be dedicated community meetings for AES.

#### **MOTION 3**

**Moved by: Councillor David Cloud**

**Seconded by: Councillor Carla Oliver**

**The March 9, 2026 regular minutes are accepted.**

**CARRIED**

- March 13, 2028 - Special

Council discussed the dissolved Personnel Committee and why it was terminated. It was noted that Paul Henry stated the committee functioned too slow. The Appeals & Redress Committee was to be revived.

Councilor Carla Oliver noted more communication/engagement is needed with the membership. Council needs to be accountable to them and ask what issues community wants Council to focus on; she requested regular community meetings. Councilor Stan Cloud noted his support and that members shouldn't have to worry about being timed at the meetings. Council noted they could hold at least 2 meetings before November.

Council selected Saturday, May 23, 2026 for the first meeting.

**MOTION 4**

**Moved by:** Councillor Carla Oliver  
**Seconded by:** Councillor Stan Cloud  
**Council will hold quarterly community meetings.**

**CARRIED**

**MOTION 5**

**Moved by:** Councillor Alison Price  
**Seconded by:** Councillor David Cloud  
**The special Council meeting minutes of March 13, 2026 are accepted as presented.**

**CARRIED**

**4. INDIAN HILLS RATIFICATION VOTE - SARAH JACKSON, LANDS MANAGER**

Membership, Governance, Estates Administrator Chenoa Lunham attended this presentation with Sarah Jackson.

Council reviewed Sarah's March 19, 2026 report outlining processes for the required referendum vote for the Phase 1 Indian Hills property.

The membership must vote to include Phase 1 (golf course and driving range) to the official land base of the KSPFN. Sarah noted that Phase 2 would be the residential area surrounding the golf course.

An election date is required to prepare a workplan. For this particular vote an Indigenous Services Canada (ISC) employee must be appointed as the Electoral Officer (EO) and the First Nation will appoint a Deputy Electoral Officer (DEO). ISC identified Kristan Kayseas as their EO and the First Nation will appoint Chenoa Lunham.

A BCR containing all pertinent information will be brought to a future Council meeting. Council only needed to identify a date at this meeting.

**MOTION 6**

**Moved by:** Councillor Alison Price  
**Seconded by:** Councillor David Cloud  
**Council identifies Saturday, August 29, 2026 for the Referendum Vote on Phase 1 of the Indian Hills Golf Club property.**

**CARRIED**

**5. LEGAL ISSUE IN CAMERA**

Resource staff left the room immediately after Motion 6.

**MOTION 7**

**Moved by: Councillor David Cloud**  
**Seconded by: Councillor Alison Price**  
**Council initiates an In Camera session at 5:22 pm.**  
**CARRIED**

## **6. THREE FIRES GROUP - JESSICA WAKEFIELD**

- Ausable Bayfield Conservation Restoration Application

Council reviewed the Consultation Program's March 18, 2026 report requesting a support letter to partner with the Ausable Bayfield Conservation Authority (ABCA) in their application for a regional multi-year environmental restoration project.

If approved, land purchase (historical area of Lake Burwell) will be made and restoration work will begin. For the First Nation, this will open opportunity to participate in the efforts which could include a property management role and create an educational component.

Jessica noted that the proposed Phase 1 doesn't include any digging or development, but ABCA would be open to archeological work and environmental assessment.

Council was provided the draft letter of support.

### **MOTION 8**

**Moved by: Councillor David Cloud**  
**Seconded by: Councillor Alison Price**

**The Council approves the presented Letter of Support for the Ausable Bayfield Conservation Authority D-Permit Restoration Application.**

**CARRIED**

- Council / Corporate Seminar Date

Jessica requested Council identify a date for the next seminar to update on corporate activities. OPG Lambton Site and an Atura natural gas project will be highlighted. May 5 was identified.

- Waste Management

Council also received information regarding Waste Management's (WM) draft Environmental Assessment Study Report. Additional information was requested of WM, if the info is not received the Three Fires Group is prepared to approach the Ministry. The 3 areas of concern include surface water quality, potential water run off (off site) and air emissions. Within the compliance agreement, only Walpole Island is listed to receive reports; not KSPFN.

Also noted was the funding application date the First Nation missed. If it was send in and approved, the First Nation would have received funding to clean up the lands where the old school was located. One building was knocked down and buried. There are concerns of asbestos contaminating the soil and air. Councilor Carla Oliver recommended contacting ISC to inquire about land clean up funding where old day schools were built. Chief Bressette will inquire.

**7. 2026-27 TOBACCO ALLOCATIONS, VERNA GEORGE, FIRST NATION MANAGER**

Council received the 2026-27 Tobacco Allocation Agreement with recommended allocations. They also received the list of financial good standing of business owners that normally receive annual allocations.

They discussed the loan from KSP Gas & Convenience. Discussed was also the need for Council to assist with loans and mortgages on the First Nation owned business centre.

Council had no concerns regarding the proposed allocations.

**MOTION 9**

**Moved by: Councillor Liz Cloud**

**Seconded by: Councillor David Cloud**

**The Chippewas of Kettle & Stony Point First Nation 2026-27 Tobacco Allocation is accepted as presented.**

**CARRIED**

**8. CHILD & FAMILY SERVICES AD HOC COMMITTEE RESIGNATION LETTER**

Council received Councilor Carla Oliver's March 9, 2026 resignation letter from the Children & Family Services' Ad Hoc Committee. Letter noted that she feels she can assist the community in a different way.

**MOTION 10**

**Moved by: Councillor Alison Price**

**Seconded by: Councillor Liz Cloud**

**Councilor Carla Oliver's March 9, 2026 resignation letter from the Children & Family Services Ad Hoc Committee is accepted.**

**CARRIED**

**9. FIRST NATION MANAGER REPORT - VERNA GEORGE**

- Council / Dept. of National Defense (DND) Meeting Prep

Implementation Director Amanda Shawnoo presented Lawrence Fogwell's clearance and remediation update to Council in preparation for their meeting on April 8th with DND.

The update covered, background, FSA deliverables, land use plan, objectives of the clearance, work zones, work schedule, project stats, overall UXO progress, 2025-26 work completion and risks and unknown (reports, farming, dumping of raw sewage and removal of sewage lagoon and developing septic system in area of parade square).

Highlights included:

- limited work able to be done where residents are located
- 138 grids completed
- found artifacts are sent to museum in London for safe keeping. Future plan to host event for Council and Community to view them. Discussed having a photo list of artifacts stored
- UXO clearance - 72% surface completed and 57% sub-surface completed
- Council discussed the possibility of KSP Volunteer Fire Dept. taking over from Northville Fire Dept. for services. Public Services Committee discussed having a full time Fire Chief
- Discussed access allowance. Through Property Management Agreement (PMA), DND noted the FN is responsible for who they allow through the gate. The multiple entrances that residents created was also discussed. The PMA doesn't cover the former Provincial Park
- Access to the former Park was discussed along with erecting of signage
- Renewed PMA starts in May. Funding confirmed for next 10 years
- Discussed the release of raw sewage and the plans for a septic system to be developed in the area of the old parade square. This would be for the residents trailers

## 10. COMMITTEE & BOARD MINUTES

- Indian Hills Board of Director Minutes of Oct. 1/25

Council did not have any concerns to these minutes.

- Public Services Committee Minutes of Jan. 23/26

Council discussed drainage ditches adjacent to Lambton Shores. Some work needs to be done and the Municipality stated they will cover the costs. Portfolio holder Councillor Dave Cloud provided the info to Council.

There was also discussion around septic systems. If a First Nation does not have its own Standards / Policy, then the Provincial Standards are applied.

It was noted to Council that work needs to be done on the water intake line. Kevin Jackson is currently working on this.

### MOTION 11

**Moved by: Councillor Vince George**  
**Seconded by: Councillor Liz Cloud**  
**The presented Indian Hills Board minutes and Public Services Committee minutes are accepted as presented.**  
**CARRIED**

## **11. OTHER BUSINESS**

- State of Emergency Update - Sheri Doxtator

ISC has confirmed the FN will receive \$250,000.00 for the period of March to August 2026 to carryout the workplan; which includes task force meetings, community meetings, organization collaboration meetings, education awareness and various training.

Sheri provided timeframes for the activities and updated Council of her own workplan and activities. Next steps included written update to community members, ratify Terms of Reference for task force, a community meeting and continued research for funding opportunities.

There was Council consensus to acknowledge Sheri Doxtator's update report.

- Stony Point Committee Update Request - Councilor Carla Oliver

Councilor Carla Oliver requested an update. Chief Bressette noted that Amanda Shawnoo can email an update to Carla and she was drafting a Terms of Reference for the committee.

- ISC Funding Agreement #23

This Agreement is in the amount of \$117,482.16 and is dedicated to the Jordan's Principle program.

### **MOTION 12**

**Moved by: Councillor Liz Cloud**  
**Seconded by: Councillor David Cloud**  
**The ISC Funding Amendment #23 is approved as presented.**  
**CARRIED**

- Conflict Resolution

This item was discussed In Camera. Resource staff left the room after Motion 12.

### **MOTION 13**

**Moved by: Councillor Alison Price**  
**Seconded by: Councillor David Cloud**

**Council initiates an In Camera session at 8:10 pm.  
CARRIED**