

Approved by Council  
Apr. 27/26



# MINUTES

## Chippewas of Kettle & Stony Point First Nation

### Regular Council

### Monday, April 13, 2026

A meeting of the Regular Council held Monday, April 13, 2026 in the Council Chambers commencing at 4:35 pm.  
Councillor Carla Oliver left the meeting at 7:14 pm.

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

**REGRETS:** Councillor Jack Brown

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

## 1. AGENDA REVIEW AND ACCEPTANCE

Additions:

- Mnaasged Elders Council - KSPFN rep - Councilor Vince George
- Early elections - Councilor Melissa Monague
- Governance By-Law meeting - Councilor Melissa Monague
- Posting a house for sale - Councilor Liz Cloud
- Upcoming Annual Assembly meeting dates - Councilor Liz Cloud
- APS - Harvesting Rights - Councilor Stan Cloud

### MOTION 1

**Moved by:** Councillor Stan Cloud

**Seconded by:** Councillor David Cloud

The April 13, 2026 agenda is adopted with the noted amendments.

**CARRIED**

## 2. DECLARATIONS OF CONFLICT OF INTEREST

Chief Bressette noted that her item consisted of a complaint from Stony Point residents about a family's non-compliance relating to the former Provincial Park - Councilor Vince George would be in conflict of interest. Councilor Vince George

noted he would not be part of discussions.

**3. EDUCATION COMMITTEE REVISED TERMS OF REFERENCE - BILL TICHENOFF, EDUCATION DIRECTOR**

Education Director Bill Tichenoff presented the request from the Education Committee to amend the Committee's Terms of Reference due to quorum issues. Council was provided the recommended changes.

The recommended change states "if quorum is not achieved in 3 consecutive meetings the committee will be deemed an Ad Hoc Committee until the end of the political term that decides by consensus". The Committee is normally comprised of 4 community members and 2 Council members.

**MOTION 2**

**Moved by: Councillor David Cloud**

**Seconded by: Councillor Carla Oliver**

**The recommended change to the Education Committee Terms of Reference is accepted as presented.**

**CARRIED**

**4. 2026-27 MINORS TRUSTS - SHILO SHAWNOO, FINANCE ADMINISTRATOR**

This item was discussed In Camera. Resource staff and community member left the room immediately after Motion 3.

**MOTION 3**

**Moved by: Councillor Alison Price**

**Seconded by: Councillor Carla Oliver**

**Council initiates an In Camera discussion at 4:49 pm.**

**CARRIED**

**5. COMMITTEE & BOARD MINUTES**

- Housing Committee Minutes of: Oct. 23/25, Nov. 5/25, Nov. 7/25 and Dec. 10/25

Council was updated on the tiny homes. Council had previously approved the housing committee to allocate the tiny homes stored in the PUC yard to band members in need; the homes are still not allocated. Councilors Liz Cloud and Carla Oliver noted, the lawyer has just now provided the needed paperwork to housing so the homes can be allocated. Housing Manager Whitney Henry will be contacting the individuals.

**MOTION 4**

**Moved by: Councillor Carla Oliver**

**Seconded by: Councillor Liz Cloud**

The Housing Committee minutes of Oct. 23/25, Nov. 5/25, Nov. 7/25 and Dec. 10/25 are accepted as presented.

**CARRIED**

## **6. OTHER BUSINESS**

- Permission to Post a Home for Sale - Councilors Liz Cloud and Carla Oliver

The Housing Committee and Program would like to post a 3 bedroom home for sale. The home is located at 6291 Hawk Crescent on Lot 71. It would be a rent to own and would include the land. The Housing Manager is currently working on specifics.

### **MOTION 5**

**Moved by: Councillor Stan Cloud**

**Seconded by: Councillor Vince George**

**Council approves the home located at 6291 Hawk Crescent be posted for sale to a Kettle & Stony Point First Nation band member. The land is to be included.**

**CARRIED**

- Mnaasged Elders Council - Councilor Vince George

Mnaasged Children & Family Services Head Office is requesting an Elder from KSPFN for their Elders Council. Councilor Vince George requested it be posted out to the community. Council agreed.

- Tecumseh Community Development Corp. Due Diligence Workshop Request - Councilor Vince George

Councilor Vince George is requesting to attend the noted workshop which will be held April 23 & 24 in London.

### **MOTION 6**

**Moved by: Councillor Stan Cloud**

**Seconded by: Councillor Alison Price**

**Councilor Vince George's request to attend the Due Diligence Workshop is approved.**

**CARRIED**

- Annual Assemblies Meeting Dates - Councilor Liz Cloud

This will be added to the next agenda. The travel budget for Council is to be available as well.

## **7. BRUCE "C" NUCLEAR - CAPACITY FUNDING OPPORTUNITY - JESSICA**

## **WAKEFIELD**

Council received the Three Fires Group (TFG) April 1, 2026 report and draft BCR #5241. TFG is requesting Council's support and approval to enter into a Contribution Agreement with the Impact Assessment Agency of Canada for Participant Funding Program for the Bruce C Nuclear Project. Council was also provided with the full application.

The project is currently in Phase 2 of 5. The funding will help support staff salary coverage for reviewing Impact Statement documents, participate in regulator processes and carryout community engagement activities.

The report was presented to FMB and was approved. The application amount totaled \$31,718.50.

### **MOTION 7**

**Moved by:** Councillor Liz Cloud

**Seconded by:** Councillor David Cloud

**Council support the presented BCR #5241 approving the First Nation to enter into a Contribution Agreement as noted in the report.**

**CARRIED**

## **8. CHIEFS UPDATE - CHIEF KIMBERLY BRESSETTE**

- Ministry of Transportation Meeting

Chief Bressette met with the Ministry regarding the traffic on Hwy 21 and the First Nation's future development plans for that area. The Ministry noted they will do a traffic study and if warranted, will consider constructing a round-a-bout to keep the traffic moving smoothly.

- Stony Point Item

Discussed later in meeting during an In Camera session.

## **9. STATE OF EMERGENCY UPDATE AND MEDIATION - SHERI DOXTATOR**

- State of Emergency Update

Communication went out to the community. Sheri is continuing to meet with various ministries. Emergency Services does not provide funding but will offer aid. She will be meeting with both Paige Boris and Julie George to inquire where their funding comes from. She will also be meeting with the Crown Attorney. Chief Bressette also meeting with the Crown on removal of people charged with drug trafficking.

Sheri will also be looking for additional funding. Council discussed crisis teams and after hours workers. Sheri noted that the Task Force will get activities going; looking for 2 members from each existing First Nation committees.

Councilor Liz Cloud attended the Rock-N-Recovery event at the Mental Health & Wellness Hub. Informed Council that it was a very successful event.

- Mediation Update

This item was In Camera. Resource staff left the room immediately after Motion 8.

**MOTION 8**

**Moved by: Councillor Liz Cloud**

**Seconded by: Councillor David Cloud**

**Council initiates an In Camera session at 6:27 pm.**

**CARRIED**

**10. OTHER BUSINESS - CONTINUED**

- Community Meeting on Draft Business By-Law

Councilor Melissa Monague added this item but it was addressed by a community group that is oppose to the draft Business By-Law. They asked Council to stop its development.

A dedicated community information session was held to present the draft By-Law on April 11.

There were questions about costs of developing the By-Law and would there be a ratification vote.

**MOTION 9**

**Moved by: Councillor Stan Cloud**

**Seconded by: Councillor Alison Price**

**The draft Kettle & Stony Point First Nation Business By-Law is retracted.**

**CARRIED**

- Request for Early General Band Election

Councilor Melissa Monague added this item but it was addressed by the community group. They asked for an early general Band election. Due to covid, a previous Chief & Council moved the election date to November. Chief Bressette will contact ISC to inquire if the date can be moved back to the original date in June.

Stony Point Item - Chief Kimberly Bressette

This item was discussed In Camera. Resource staff and Councilor Vince George left the meeting immediately after Motion 10.

**MOTION 10**

**Moved by: Councillor Liz Cloud**

**Seconded by:**

**Council initiates an In Camera at 8:40 pm.**

**CARRIED**