

AUNDECK OMNI KANING FIRST NATION BAND COUNCIL MEETING Tuesday, June 14, 2021

PRESENT:

Chief Patsy Corbiere

Councillor Karen McGraw-Shokan

Councillor Janet Esquimaux Councillor Ingrid Madahbee Councillor Deborah Francis Councillor Justin Francis Councillor Bryan Corbiere Councillor Frank Corbiere

Sandy Jacko, Band Administrator

- 1. CALL TO ORDER: Chief Patsy Corbiere called the meeting to order on Monday, June 14, 2021 @ 6:00 pm.
- 2. OPENING PRAYER: Councillor Bryan Corbiere
- 3. CONFLICT OF INTEREST: Councillor Ingrid Madahbee (#6c)

4. ACCEPTANCE OF AGENDA

Motion: 049:21/22

Moved By: Justin Francis

Seconded By: Deborah Francis

That we accept the agenda as presented

Carried.

5. ACCEPTANCE OF BAND COUNCIL MINUTES

The Minutes of the May 17, 2021, and June 1, 2021, Band Council Meeting is deferred.

6. BAND MEMBER CONCERNS/REQUESTS

- a. Letter received from tenant providing information of her intention to vacate the Cul-de-sac rental unit, effective June 1, 2021. Rental unit to be posted through community newsletter seeking new tenant.
- b. Letter from Elder requesting to relocate her business sign to the Ball Park area. The sign was relocated across from band office. The Economic Development Committee to finalize a permit system.
- c. Letter from band member requesting to cover costs for damage to sign. Council did not approve the request.

7. FINANCIALS

The 3rd Quarter Financial Report and the CMHC expenditures for the three housing phases is deferred until next meeting.

8. RECORDING OF HOUSING/RENOVATION APPLICATIONS

Motion: 050:21/22

Moved By: Justin Francis Seconded By: Bryan Corbiere

That we accept the Housing Applications as "recorded as received" and forward to the Housing Committee for their review and consideration.

Debbie Shawana.....Renovation

Tasha Brook Behm.....New Housing Application

Carried.

9. PROCEED IN-CAMERA

Motion: 051:21/22

Moved By: Deborah Francis Seconded By: Janet Esquimaux

That we agree to proceed in-camera at 6:13 p.m.

a. Ramage Property

b. Anishinabek Governance Vote Appeal

Carried.

10. PROCEED OUT-OF-CAMERA

Motion: 052:21/22

Moved By: Deborah Francis Seconded By: Bryan Corbiere

That we agree to proceed out-of-camera at 7:17 p.m.

Carried.

11. ADJOURNMENT

Motion: 053:21/22

Moved By: Deborah Francis

Seconded By: Bryan Corbiere

That we agree to adjourn the meeting at 7: 18 PM.

Carried.

12. NEXT MEETING SCHEDULE

Next meeting scheduled for June 22, 2021 @ 6:00 pm.

REVIEWED and APPROVED the BAND COUNCIL MINUTES

of Tuesday, June 14, 2021

Chief Patsy Corbiere

Councille Jaget Esquimaux

Councillor Frank Corbiere

Councillor Deborah Francis

Councillor Ingrid Madahbee

Councillor Karen McGraw-Shokan

Councillor Bryan Corbiere

Councillor Justin Francis