



AUNDECK OMNI KANING FIRST NATION
BAND COUNCIL MEETING
Tuesday, June 22, 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
Ryan Corbiere, Finance Manager

1. CALL TO ORDER: Chief Patsy Corbiere called the meeting to order on Tuesday, June 22, 2021 at 6:03 pm.

2. OPENING PRAYER: Councillor Deborah Francis

3. CONFLICT OF INTEREST: Councillor Janet Esquimaux (8b)

4. ACCEPTANCE OF AGENDA

Motion: 054:21/22

Moved By: Deborah Francis

Seconded By: Bryan Corbiere

That, we accept the agenda as presented with additions.

Carried.

5. ACCEPTANCE OF BAND COUNCIL MINUTES

Motion: 055:21/22

Moved By: Deborah Francis

Seconded By: Janet Esquimaux

That, we accept the minutes of the May 17, 2021, June 1, 2021 and June 14, 2021.

Carried.

6. FINANCE REPORT AND CMHC INVESTIGATION

Motion: 056:21/22

Moved By: Deborah Francis

Seconded By: Bryan Corbiere

The Finance Manager prepared and presented financial statements as of March 31, 2021, and June 8, 2021. A review of the CMHC phase 2 and phase 3 balances owed was presented to Chief and Council.

That, we accept the finance report and CMHC investigation as presented.

Carried.

7. PROPERTY PURCHASE

The Chief and Council have reviewed the inspection reports and have declined to make another offer on the Ramage Property.

8. PROCEED IN CAMERA

Motion: 057:21/22

Moved By: Karen McGraw-Shokan

Seconded By: Justin Francis

That we move in camera at 7:25 pm

- a. Post-Secondary Education
- b. Letter from J. Madahbee
- c. Band Administrator Evaluation
- d. Daycare Anishnabemowin Instructor/Relief Staff Salary

Carried.

9. PROCEED OUT-OF-CAMERA

Motion: 058:21/22

Moved By: Deborah Francis

Seconded By: Ingrid Madahbee

That we agree to proceed out-of-camera at 8:45 p.m.

Carried.

10. POST SECONDARY EDUCATION

Motion: 059:21/22

Moved By: Bryan Corbiere

Seconded By: Justin Francis

That, we motion to clear all education arrears effective immediately as part of our mission statement of "Taking care of our Future". Any individuals who have paid their education arrears within the last 5 years will go on the priority #2 list should they apply for post secondary funding.

Carried.

11. LETTER FROM J. MADAHBEE

Motion: 060:21/22

Moved By: Bryan Corbiere

Seconded By: Justin Francis

That, based on the discussions and letter received, we approve Mnidoo Mnising Treasures and Things to erect a business sign as designated by the ball field.

Note: At the June 14, 2021, Council directed that a "Permit Policy" be developed by the Economic Officer and the Economic Development Committee to regulate business signage on band property with a nominal annual fee. This has not been completed as of this date.

Carried.

12. BAND ADMINSTRATOR EVALUATION

Motion: 061:21/22

Moved By: Consensus

Seconded By: Consensus

That, based on the review of the three-month performance evaluation for the Band Administrator position, we agree that the individual has successfully passed her three-month review and that a summary of the performance will be drafted for Council's review and consideration, prior to distributing to employee.

Carried.

12. DAYCARE ANISHNAABEMOWIN INSTRUCTOR/RELIEF STAFF SALARY

Motion: 062:21/22

Moved By: Justin Francis

Seconded By: Janet Esquimaux

That, the Anishinaabemowin Instructor/Relief Staff salary will be in range of the Negaan'abik Early Learning Centre staff based on her qualifications and required duties.

Carried.

13. INFORMATION

Chief and Council were provided with information on the following:

- Mnidoo Mnising Power 1st Quarter Financial Results
- Assembly of First Nation Candidates List
- UCCMM Governance Working Group - the Aundeck Omni Kaning Representative for the UCCMM Governance Working Group will be Peter Nahwegabow

14. ADJOURNMENT

Motion: 063:21/22

Moved By: Deborah Francis

Seconded By: Justin Francis


That we agree to adjourn the meeting at 9:10 pm.

Carried.

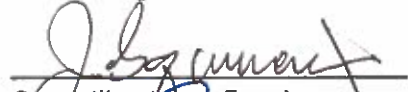
15. NEXT MEETING SCHEDULE

Next meeting scheduled for July 5, 2021 @ 5:30 pm.


REVIEWED and APPROVED
the BAND COUNCIL MINUTES
of Tuesday, June 22, 2021



Chief Patsy Corbiere



Councillor Janet Esquimaux



Councillor Frank Corbiere



Councillor Deborah Francis



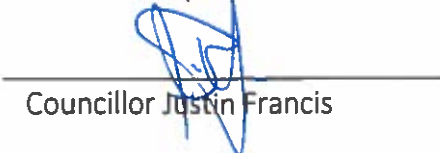
Councillor Karen McGraw-Shokan



Councillor Ingrid Madahbee



Councillor Bryan Corbiere



Councillor Justin Francis