



**AUNDECK OMNI KANING FIRST NATION
SPECIAL BAND COUNCIL MEETING
Monday, September 13, 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 - Arrived 8:30 pm

- 1. CALL TO ORDER:** Chief Patsy Corbiere called the meeting to order at 5:32 pm.
- 2. OPENING PRAYER:** Councillor Ingrid Madahbee
- 3. CONFLICT OF INTEREST:** Bryan Corbiere (6c), Janet Esquimaux (9)

4. ACCEPTANCE OF AGENDA

Motion: 122:21/22
Moved By: Deborah Francis **Seconded By:** Justin Francis
That, we accept the agenda as presented with additions.
Carried.

5. ACCEPTANCE OF MINUTES

Motion: 123:21/22
Moved By: Deborah Francis **Seconded By:** Bryan Corbiere
That we approve the Band Council Minutes of August 8, August 30, and September 8, 2021, as presented.
Carried.

6. BAND MEMBER CONCERNS/OTHER

- Letter received from Jim Wilkin requesting Chief and Council consider providing water service located along high 540. Deferred to determine costs of infrastructure.
- Letter received from Alicia McGraw requesting renovation assistance and repairs for her brother's house due to the deteriorating of the housing unit. Chief indicated that band program is assisting with some repairs.
- Letter received from Cheyenne Corbiere requesting to purchase a housing unit and addressed his current housing concerns. Letter to individual notifying that Council approved unit to be rented.
- Letter received from Amanda Secord requesting the cabin area formerly owned by her late grandparents Noreen and Earl Abotossaway. Council agreed with request.

- Letter received from Bonnie Watts addressing her housing situation that includes portable citizenship and rights, rights and title to marital homes, the right to inherit family assets, and treaty rights. Council indicated that they cannot get involved with a personal dispute with another First Nation.

7. MNAAMODAZAWIN HEALTH PRESENTATION

Craig Abotossaway, Executive Director of Mnaamodzawin Health Services (MHS) attending to discuss the Phase 3 building expansion.

- Executive Director provided a detailed plan of the expansion of 3.1 and 3.2 with phase 3.1 commencing shortly.
- Architectural design is being completed by Third Line Studio.
- Funding is in place for phase 3.1.
- MHS will solely occupy and responsible for maintenance of Phase 3 and all construction costs.
- Requesting approval from the AOKFN to provide a letter of support to explore feasibility and proceed with construction of expansion as per lease agreement between AOKFN and Mnaamodzawin/Noojmowin Teg Health Centres.
- Several questions were asked regarding sources of funding, tendering process, project team, and if there was consultation with Noojmowin Teg Board of Directors and their Executive Director.
- Council requested further information prior to sending a “letter of support” for the expansion.

8. RECORDING OF HOUSING APPLICATIONS

Motion: 124:21/22

Moved By: Justin Francis **Seconded By:** Bryan Corbiere

That we accept the following Housing Application (New Housing) as “recorded as received” and forward to the Housing Committee for their review and consideration.

Carried.

9. HOUSING REPORT

Motion: 125:21/22

Moved By: Karen McGraw-Shokan **Seconded By:** Deborah Francis

That we accept the recommendations from the Housing Committee as presented:

- Housing Committee reviewed all housing applications new and renewal for the past year and added the applications to the “Active Housing List”.
- Based on the “scoring system” for rental units, we agree to rent 68.3 Lake Road (known as the Cul-de-sac to Brian Esquimaux Jr. Note: Rental unit may not be available to November 2021 due to back order on windows.
- Renovation application for applicant deferred for verification of land and amount of renovation allocation.
- Next meeting scheduled for September 28th, 2021 @ 5:30 pm.

Carried.

10. ARREAR LIST

Motion: 126:21/22

Moved By: Deborah Francis **Seconded By:** Janet Esquimaux

That we accept the Housing/Rental Arrears list as of August 31, 2021, as presented and that the "Collection Process for Arrears" must be followed and adhered to avoid eviction.

Carried.

11. COVID -19 FUNDING INFORMATION

- Indigenous Services -COVID-19 Funding Profile presented for Council review itemizing funds received to date and program areas.
- Communique from health organization regarding COVaxON.
- Discussions at the Chiefs of Ontario has participated in with the Ministry of Indigenous Affairs and the Ministry of Health, First Nations Protected Health information collected for COVID-19 vaccinations will be inputted into the Ontario COVaxON system for the purposes permitted or required by law for the purposes of health and safety. Collecting this data will also help the province have a more complete picture of who is being vaccinated and better understand COVID-19 vaccine uptake across the province to address any gaps in access and ensure an equitable and effective roll-out.
- Community Notice to be send out notifying band membership of process under this system.

12. PROCEED IN-CAMERA

Motion: 127:21/22

Moved By: Deborah Francis **Seconded By:** Justin Francis

That we agree to proceed in-camera @ 8:19 pm.

- Water Plant Operator Interview
- Education Councillor Report/Letter of Concern
- Band Administrator Applicant/Resume

Carried.

13. PROCEED OUT-OF-CAMERA

Motion: 128:21/22

Moved By: Janet Esquimaux **Seconded By:** Deborah Francis

That we agree to proceed out-of-camera @ 8:47 pm.

Carried.

14. WATER PLANT OPERATOR POSITION

Motion: 129:21/22

1-Opposed.

Moved By: Janet Esquimaux **Seconded By:** Karen McGraw-Shokan

That based on the results of the Interview Process and recommendation for the Water Plant Operator position, we agree to hire Elvis Debassige as the Water Plant Operator effective September 27, 2021.

Carried.

15. EDUCATION REPORT/LETTER OF CONCERN

Motion: 130:21/22

Moved By: Ingrid Madahbee **Seconded By:** Deborah Francis

That based on the letter received from the Education Counselor and that the request is education specific, it was agreed that the Education Counselor respond to the band member request in writing utilizing the Education Policy and Procedures.

Carried.

16. BAND ADMINISTRATOR

Motion: 131:21/22

Moved By: Deborah Francis **Seconded By:** Justin Francis

That based on the applications for the Band Administrator position, we agree to schedule the interview process.

Carried.

17. PARK CLOSURE

Motion: 132:21/22

Moved By: Deborah Francis **Seconded By:** Bryan Corbiere

That we agree to close the Park on September 30th, 2021 and that all camps and trailers are to be removed at that time.

Carried.

18. ADJOURNMENT

Motion: 133:21/22

Moved By: Deborah Francis **Seconded By:** Justin Francis

That we agree to adjourn the meeting at 8:48 pm.

Carried.

19. NEXT MEETING SCHEDULE

Unknown - at this time.

19. CLOSING PRAYER

Councillor Ingrid Madahbee

REVIEWED and APPROVED
the BAND COUNCIL MINUTES
of Monday, September 13, 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