Netmizaaggamig Nishnaabeg

Chief and Council Meeting

April 22, 2026 5:00pm

1. **Opening of Meeting**
   a. Opening Prayer/Reflection
   b. Confirmation of Quorum
   c. Call to Order **5:36 p.m**.

   Councillor Norman, Band General Manager Lorrie, Councillor Marie, Chief Clyde,
   Online : Councillor Derek, Councillor Patrick, Councillor Frankie, Councillor Dion

2. **Approval of Agenda.**

Motioned by Chief Clyde

Seconded by Councillor Norman

3. **Declarations of Conflict of Interest.**

None declared

4. **Keith Belisle 5:30pm-5:50pm.**

Provided an overview of abilities and past projects. Hires NN members for local projects. Can offer apprenticeships where folks have interest/skills. Exceeds CMHC requirements for energy efficiency in buildings. Builds homes, commercial buildings and certified modular builder. Are bonded but don't bond all projects because of costs.

5. **Signing of the Restoration with Audrey . 5:50-6pm.**

Deferred, document not available.

6. **Lands and Resources: Cabins Projects**

Deferred for 2 weeks – May 6 agenda

7. **NFMC- N**awiinginokiima **F**orest **M**anagement **C**orporation **Motion for Council to support Jesse being on the Board of Directors.**

Deferred to May 6 – want more information to make a decision

Councillor Derek suggested maybe Council with portfolio may want to sit on this board

8. **Portal Update presented by Councillor Frankie**

Portal exists, members can register with name and Indian Registry Number.

Currently no information uploaded to Portal.

New Netmizaaggamig Nishnaabeg website expected to launch in May 2026

Concern: extra work load for Wayne and Vera Ann who will verify all requests to join portal

Action: Create space for members to update address, etc

Consider only placing information that legal team suggests can be posted

Post meeting dates

Want confidentiality clause included in portal

Look at other FNs portals to learn what they have for portal security

Maybe portal could be used for voting?

9. **Honorarium Follow up.**

Councillor Derek requested to raise monthly honorarium and travel rates

Chief Clyde stated he is not prepared to ask membership for a raise considering C&C have only been in place for 3 months

Process for honorarium raises are to reflect process trends in the past. This must be researched.

10. Round table Discussions.

a. Bev and Sarah reached out, wanted Chief and Council to know they appreciated the acknowledgement and Chi-Miigwech for the gifts.
b. Pay Grid will be at next CC meeting May 6th
c. The request of Photos and short description of staff will be presented at next Managers Meeting April 30, 2026
d. Catherine Debasigge **F**irst **N**ations **F**inancial **M**anagement **B**oard would like to present at our next CC Meeting. One of next 2 meetings – approved
e. Chief and council meet and greet with Michpicoton… CP am to reach out to them to ask for meeting dates
f. Chief wants to have a full day meeting to discuss Council priorities, approved by all to move forward
g. Dion wants response to advance request – will let him know what policy says… believe it's in finance policy – will confirm
h. Pat requested response to Tina Kozak letter for support for son – Chief will forward letter tomorrow
i. Chief addressed council concerns raised by staff – Lorrie will follow up with Joel M. Lorrie believes complaint from staff member. Council feels this is an attack Personnel issue to be discussed next meeting when council are all at table and in camera

   C&C went in Camera

j. WLLP BOD terms have expired. Councillor Patrick was asked by Council to develop a questionnaire. WLLP bylaws/LPA are to be reviewed. Need Corporate lawyer to do this work. Councillor Patrick recommended Barriston Law firm from Barrie.

   Chief wants more time to get better understanding before taking any steps

   No quorum for this item as 2 council members are in conflict.

11. Regular and Next Scheduled Meeting

a. May 6th, 5:00pm

12. Meeting Adjournment – 8:55 p.m.

Motion: Chief Clyde

Seconded: Councillor Norman