Netmizaaggamig Nishnaabeg
Chief and Council Meeting
June 17, 2026

1. **Opening of Meeting**
   a. opening prayer: Offered by Theresa Black
   b. Confirmation of Quorum:

Online Councillors Marie McWatch, Michelle Ward, Patrick Miller
In Person: Chief Clyde Jacobs, Councillors Thurston Kwissiwa, Derek Sabourin, Dion Desmoulin, Norman Desmoulin, Myles Kwissiwa
Regrets: Frankie Desmoulin
Community member: Theresa Black
Attendees: BGM Lorrie Wynne, Assistant Crystal Pirie

   c. Call to Order: 5:15 p.m.

2. **Approval of Agenda**
   Accepted: Motion: Thurston Kwissiwa; 2nd: Dion Desmoulin

3. **Declaration of Conflict of Interests**
   None Declared

4. **May 6 2026 meeting minutes**
   Accepted: Motion: Dion Desmoulin 2nd: Michelle Ward

5. **June 3 2026 meeting minutes**
   Accepted: Motion: Thurston Kwissiwa 2nd: Dion Desmoulin

6. **Chief Address to Council**
   All of council must act in the best interest of the community.
   He is not convinced that the necessary process was undertaken regarding WLLP was done correctly at the previous council meeting.
   Chief will present a plan to manage the WLLP review.
   Derek believes everything was done correct and decision should stand and believes social media policy was broken
   Crystal P indicated what was done takes away NN's protection for liability
   Michelle asked for additional information, have the lawyer attend a meeting to share information, requested a copy of LPA review from lawyer and requested access to the lawyer
   Myles stated he requested additional information on WLLP during the in-camera session
   Pat indicated that everything was done. The vote was done. The decision was made.
   Norman wants to know why WLLP does not share revenue, why they don't hold an AGM, since they took on IBAs NN does not get resource sharing

Michelle wants
Theresa Black use to be a board president and tried meeting with organization lead who always reported positive and glowing organizational reviews to the BOD. The BODs eventually let the lead go and the BOD was dismantled and the org had to shut down.
Pat wants to know if the previous Chief and Council asked for a review of WLLP. Myles responded indicating that they did ask and have yet to get it. Councillor Pat stated that when he started looking into WLLP he almost got fired.
Derek suggested the President be removed and someone be appointed
Theresa Black stated that WLLP call an emergency AGM
Dion asked what are the timelines
Derek requested that the WLLP meeting to be a stand alone meeting and no other agenda items
Meeting to take place on Tuesday June 23 at 5 p.m.

**7. MLG BCR**

Signed

**8. BN Additional Financial request to finalize energy efficient houses**

Derek is concerned that the contractor may find another way to hold NN hostage
Dion asked if houses will be move in ready when the proposed work is completed? Yes people can move in and housing dept can do the small things that may need to be done
Norman stated that the company did not fulfil the apprenticeship portion of the agreement
Michelle provided an overview of the meeting minutes in May and then the cost was $11k per unit
Derek stated a legal contract is needed for the contractor to ensure he completes the work and houses as he states
Norman if Council agrees to pay need to have this the last activity with him
Michelle supports Derek's approach

Action: Sandra: provide an update on where 33K is coming from

Motion: Thurston, 2nd: Norman

**9. School Requesting Use of Netmizaaggamig Nishnaabeg logo**

Approved. Use unsurrendered version

**10. Doug Kakeeway**

Council to discuss with legal

**11. Miikana Decision**

Approved. Correspond with Miikana to book.

**12. HR Process review**

Amend policy for management recommendations to come forward. Policy to state management and higher position recommendations are to come to the council table.
Patrick states that each position has job descriptions and qualifications that need to be met

**13. Per Diem Reports following month by 15th**

Request that per diems be paid along with honorariums
Reports will be submitted by the 20th of the following month

**14. CEO temporary leave**

Advised council that NN advised he will be reassessed on July 14
Chief and Derek want to know how often the leave can be extended
Crystal advised Council needs to be speak with HR

Action: Crystal to learn if per diems for regular scheduled meetings or not

Adjourned: 8:36 p.m. Close: motion Thurston 2nd Norman