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Netmizaaggamig Nishnaabeg
Chief and Council Meeting
June 3, 2026

1. **Opening of Meeting**
   a. opening prayer:
   b. Confirmation of Quorum:
Thurston – Thurston left meeting after discussion on WLLP, Dion, Marie, Norman
Online: Derek, Frankie, Myles, Patrick
   c. Call to Order: 5:06 p.m., adjourned 9:33 p.m.

2. **Approval of Agenda**
   Motion: Councillor Dion 2nd: Councillor Michelle

3. **April 22 2026 meeting minutes**
   Motion: Councillor Dion 2nd: Councillor Patrick

4. **May 20 2026 meeting minutes**
   Motion: Patrick 2nd: Dion (names will be inserted before meeting)

5. **Miikana presentation: see attached**

   Discussion on working as a single entity and disrespect within the council and with administration.
   Action: B/F next meeting, possibly for a decision

6. **Doug Kakeeway presentation:**
   Action: to come back in 2 weeks for update from Chief and Council

7. **K-Den Construction follow up:**
   Will move them to employee contractors as they don't have their license as a contracting company

8. **Day Care Playground Presentation:**
   See attached
   Decision: deciding on cheapest playground not best decision. Decide on a playground that is best for both daycare and grades 1&2.
   Action: Monique to learn from KEB if funding is available.

9. **Tri-Nation Chief Michano mtg update**

Wasn't really a meeting, more like a meet and greet.

10. **WLLP LPA Review – went in camera and when out of camera:**
Vote to dissolve board: Motion: Norman 2nd Dion
Michelle – abstain asked for more information asked to meet with lawyer then will vote
Thurston, abstain
Myles, no decision tonight
Frankie, abstain
Favor: Norm, Pat, Marie, Dion, Derek
Interim Brd: Pat, Norm, Frankie, Michelle, Stan, Elder: Marie
This was prefaced by Pat's engagement with a lawyer who provided direction

11. **HR Personnel Recruitment Review**
Derek wants information on Crystyal P hiring and duties
Want job descriptions for managers and directors
Want copies of contracts, redacted

12. **Per Diem Reports following month by 15th.**
Not addressed, move to next agenda

13. **CEO temporary leave**
Not addressed, move to next agenda

14. **FNFMB F/U:**
Sharing specific training opportunities for C&C to consider.
Discussion on governance policy and how/when to change.

Michelle updated Council that the Governance Committee is meeting on Friday.
Action: Lorrie to share Comprehensive Community Plan with all of Council

Action: Michelle requested going forward, do not label docs as being from Chief and Council when all council hasn't seen documents.