

Michipicoten First Nation – Community Meeting

Meeting Minutes

November 28, 2019

Present:

John-Paul Chalykoff

Janet Demary

Evelyn Stone

Don Humphries

Irene Armstrong

Staff Resources:

Jessica Labranche – EO

Diane Purser – Interim Finance Manager

Aaron Bumstead – Lands and Economic Development Manager

Sandra Donney-Fraser – Communications

Paula Penno – Scribe

Citizen:

Alice Donney

Motion to Start Meeting at 6:40 p.m.

Mover: Don Humphries **Seconder:** Evelyn Stone

CARRIED

- 1. CORDA – Aaron Bumstead (Propose game processing facility) -Proposed area, adjacent the arena**
 - For moose, fur bearing animals
 - Cultural renewal
 - Land use
 - Increase food
 - Increase traditional knowledge from elders to youth
 - Concrete slab 24 x 16 drive through shed (doors on both ends) it will need electricity, water and a professional meat slicer.

*All council agreed it is a good idea, but we hold the idea until next year.

2. Sandra Donney-Fraser-Governance Agreement Information

- Invitation to Anishinabek Governance Agreement open house, Dec 16, 2019, 6pm @ Band Hall
- Encouraging members to update their address
- Sandra worried about timeline for mailout ballots, the post office will be busy with Christmas, stating ballots might get lost in the mail and should move it to Jan 2020
- MFN needs to train/hire a ratification office

What we need from C&C:

- Spread awareness on Facebook, invite family, friends
- Need a BCR for the membership list, before January
- Sandra will have pkgs/ballots at the engagement session
- Sandra will be going door to door with pkgs
- Sandra can be reached by phone, Michipicoten FB page, governance page

Motion to close the meeting at 7:40 p.m.

Mover: Don Humphries **Seconder:** Janet Demary

CARRIED