

## **March 2017 Council Weekly Meeting Summaries**

**March 21 2017: Meet and Greet**

### **Council Weekly Meeting Summary - Tuesday March 28 2017 11AM**

**In Attendance:**

☑P Franks ☑L Schell ☑B Commandant ☑T Greasley ☑L Strength-Fenton

**Agenda:**

**03.28.01 Oath of Office** – Chief and Council agreed to sign at tonight's meeting

**03.28.02 February Conference Summary** – Received Feb conference summary, set up conference call with Ed Conners and Alisa Lombard to discuss next steps and member outreach

**03.28.03 Health and Safety Policy and Training** – Request was made to update Chief and Council on the employer Health and Safety policy and requirements as per Federal Labour code, this will be arranged by Human resources

**03.28.04 CAS Meeting** – CAS are not following protocol in communicating with NADAAP worker, letter to be sent to review protocol.

**Next meeting: March 29**

### **Council Weekly Meeting Summary - Wed March 29 2017**

**03.29.01 Strategic Plan** – General discussion on the Strategic Plan and how council feels it should be adjusted. Introductory meeting only, further discussion and updated plan to be completed.

---

## **March 2017 Council Public Meeting Minutes**

**Wahta Mohawks Community Meeting Minutes**

**Date: Tuesday March 28, 2017**

- I. **Present:** Chief Philip Franks, Councillor Lawrence Schell, Councillor Blaine Commandant, Councillor Teresa Greasley, Councillor Strength-Fenton and members.
  - II. **Call to Order:** The meeting was called to order at 7:04 pm.
  - III. **Adoption of the Agenda:** Moved by Councillor Commandant, Seconded by Councillor Greasley, carried.
-

IV. **Adoption of Minutes of February 28, 2017:** Moved by Councillor Schell Seconded by Councillor Greasley, carried.

V. **New Business:**

- **Orientation** – Chief Franks recognized the new council members Councillor Blaine Commandant and Councillor Lorie Strength-Fenton. Council has been doing ongoing orientation on water treatment, housing, by-law and other items as per strategic plan. Many projects must be completed due to funding requirements.
- **Motion to Appoint Wahta Trust Members** – A new member must be appointed to the Trust.
  - **Wahta Trust Motion** - Motion to accept Councillor Schell as a Council representative to Wahta Mohawks Community Trust along with Chief Franks to 2020. Carried by consensus.
- **Oath of Office and Confidentiality** – Chief Franks read aloud the Oath of Confidentiality. He stated we should bring it back for rewording as it refers to the Human Resource Manuel and is incorrect wording. Signing deferred. Oath of Office was read aloud and signed by all council members. Tim Thompson asked who developed it, Chief Franks stated it was developed three years ago most likely by administration and that it covers the most important points.

Tim Thompson asked if the Oath of Office which goes with the oath of ethics as part of the administration code will be signed, Chief Franks stated he is signing what is before him and the administration code is part of a larger governance process. There was some disagreement on these points.

VI. **Old Business/ Follow-up:**

- **February Conference Update** – Just today we received an update from Ed Conner's from the Feb conference, copies are here. We are bringing council members up to speed. We will have ongoing talks with Three Bears consulting and Ed Conner's to see about future work plans if any. The education portion of it is now complete. The community engagement, surveying etc. will take place with a new work plan.

**VII. Motion Summary:**

**Motion 03.08.03 – Phone Numbers** - Motion for Chief & Council to keep assigned phone numbers and phones. Monthly cost as of March 20, 2017 to be transferred to personal account and no longer paid by Wahta Mohawks. If re-elected the cost can be transferred back to Wahta Mohawks. Motion moved by Councillor Greasley, seconded by Councillor DeCaire and Councillor Schell, carried.

**Motion 03.15.01 – Finance Policy** – Motion to adopt the Finance Policy with final changes as per Finance Officer. Moved by Councillor Decaire, seconded by Councillor Greasley and Councillor Schell, carried.

**Motion 03.15.04 – Tobacco** – Motion for Chief Franks to sign the tobacco agreement for 2017/2018. Moved by Councillor Greasley, seconded by Councillor Decaire, carried. Councillor Schell declared a conflict.

**VIII. Questions/Comments**

- Will be contacting local CAS director as they are not adhering to rules in notifying our local Native Child Welfare worker of reserve activity.
- Will be following up on the Fire Suppression meeting. Muskoka Lakes delivers fire protection and our agreement must be reviewed.
- April 20 will be Additions to Reserve meeting, will have to assign a coordinator through ATR funding
- There will be updates in the newsletter on our weekly meetings and online. Tim Thompson asked if there will be published minutes on the website. Chief Franks stated that there will be updates on the website with the exception of HR issues.
- It was asked what is happening with ICG, Chief Franks stated that council will be discussing it further, an update will be forthcoming.

**IX. Next Meeting Date: April 25, 2017**

**X. Adjournment**

**XI. Closing**

**Adoption of the Minutes of**

Community Meeting



---

Chief Philip Franks



---

Councillor Teresa Greasley



---

Councillor Lawrence Schell



---

Councillor Blaine Commandant

---

Councillor Lorie Strength-Fenton