**BIG GRASSY RIVER FIRST NATION**

**MEETING AGENDA**

**Big Grassy River Elders Advisory Council (regular meeting)**

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| **Date** | **April 28, 2022** |
| **Time** | **10:00 a.m.** |
| **Location** | **Esiniiweb Health Centre** |

**Meeting Chair:** Robert Archie (Ana-kinoot-amagaa)

**Facilitator:** Daryl Archie

**Invited/Expected Attendees:**Elders Advisory Council Members

**Smudge:**  **Opening Prayer:**Robert Archie

**Call to Order: 10:50 am**

**Approval of Minutes:** April 19, 2022**Motion:** Barb Wilson **Seconded:** Joe Andy

**Roll Call:** Joe Andy, Robert Archie, Barb Wilson, Lena Archie, David Copenace

**Other:**

**Regrets:** Virginia Archie, Vicky Gibbins, Lorna Shields, Bella Andy, Brian Major Sr., Susan Archie, Dianne Skead, Louise Morrison, Bill Morrison

**Reading of Agenda for *April 28, 2022***

**(Additional items?)**

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| **Agenda Items:** | **Time Allowed** |
| **1. Restorative Justice Training – Treaty #3 Kaakewaaseya Justice Services**  Next step - see who wants to be on a Justice committee  - Treaty #3 Kaakewaaseya Justice Services are creating a Restorative Justice  Committee across the Fort Frances district.  - Which Elder would like be on the Justice Committee?  - Daryl will call Arthur Huminuk about the Justice Committee meetings, where,  how often and ask for a Terms of Reference before the Elders decide.  - Waiting for a Terms of Reference from the Fort Frances office.  - Received the Terms of Reference and read out to the Elders. Daryl will provide  copies at the next Elders Meeting.  - Elders in meeting will wait until the next meeting to decide who will be in the  Restorative Justice Committee. | 45Min |
| **2. OGIMAAWABIITONG’S 1ST ANNUAL CULTURAL SERVICES SUMMER DAYS**  JUNE 15-17, 2022 (Wednesday to Friday)  How many Elders would like to attend?  - Daryl booked the MDC Van that can fit 12 passengers.  - Elders that would attend: Virginia Archie, Robert Archie, Barb Wilson, Bella  Andy, Louise Morrison, Lena Archie  - Complete the Registration Forms handed out. | 30 Min |
| **3. Laurie Comegan, Social Services Administrator Re: Services for Elders**  - Email was sent April 12/22 – No response from Laurie Comegan, but Daryl will  send an email to attend the next meeting.  - Daryl spoke to Laurie C. at the Band Office will attend the next Elders meeting  on Tuesday, May 10, 2022 | 5 min |
| **4.** **Health Program Services Offered for Elders**  Daryl asked James Eastman to do a presentation and ideas to help the Elders.  - James said he will do a presentation but not until May 24, 2022.  - Ask CHR what medical equipment is available, where to go  - Ask if the First Response trainees what they can do for Elders.  - Ask students to use their Community Service Hours to help Elders, phone  Around.  - What duties can Isaiah (Community Police Trainee) can do such as patrol the  community. Once there is the dev’t of a First Response member ask if they can  go with the Isaiah. Wellness checks on Elders, etc..  - Life Alert necklaces availability here? Ask James or someone from Tribal Health to do a presentation about these.  - Ask to Angela to send the Nurses Practitioners/Footcare Nurse Schedule to the  offices and to Elders homes to better inform members.  - After hours medical trips for minor injuries, who to call?  - | 45 min |
| **5. J&J’s Liquor Store**  - a Naongashiing FN member is asking the BGR Elders Advisory Council to send a  letter to the Naongashiing FN Chief and Council to remove the Liquor store from  J&J’s store because of the many problems it is causing in both communities.  - It is causing people to be in their addictions even more  - Barb W. thinks one person is not enough to ask BGR Elders Advisory Council to  write a letter. This is a bigger issue for more people to talk about. If they have  Elders in that community then they can meet with the BGR Elders to talk about  this issue. If it was bunch of them too then they can meet with Chief and  Council.  - The concerned Naongashiing member should write a letter to their own Chief  and Council.  - Create a support group to help the people with addictions  - The Naongashiing Chief and Council probably talked about it. If they asked for  input into the decision they are looking for change then that’s good. Seeing  problems that are going to escalate. People that use should stay home.  - It’s good to show support but it probably helps brings ($$) in more customers to  their store.  - It’s their responsibility to make that decision to resolve this problem, we can  agree with what they say.  - It’s a wider thing that involves both communities, then we would support the  request.  - I think they (Naongashiing) had an idea what would happen when they opened  the Liquor store  - We can show support but they are the ultimate group to decide what happens  to their store.  - The Elders in attendance would like to refer this request to the other Elders for  their opinions at the next Elders meeting.  - | 30 min |
| **6. Community Sweatlodge**  - Defer it to next meeting to include more Elders.  - Would like a sweatlodge in the community so we don’t have to travel to a  Sweatlodge. James Comegan has one, Bella Andy? Clarence Gibbins? | 30 min |
| **7. Karaoke Night for Saturdays**  - Tommy Councillor and Susan Archie are starting one up on May 14, 2022.  Saturday nights 6:30 – 10:00 pm at the Big Grassy River Community Hall.  - For community to come out and have fun  - Tickets sold for prizes available  - To ask Melanie Bragg for help out with gas money for Tommy C., refreshments,  door prizes  - Have singer costume contests.  - | 30 min |

**Motion to Adjourn: Barb Wilson Seconded by: Lena Archie**

**Adjourned: 2:02 pm**

**Next Meeting:** May 10, 2022 at 10:00 am – Esiniiweb Health Centre Boardroom