**BIG GRASSY RIVER FIRST NATION**

**MEETING AGENDA**

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

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| **Date** | **June 7, 2022** |
| **Time** | **10:00 a.m.** |
| **Location** | **Esiniiweb Health Centre** |

**Meeting Chair:**

**Facilitator:** Daryl Archie

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

**Smudge:**  **Opening Prayer:**

**Call to Order:** 10:47 am

**Approval of Minutes:** May 24, 2022**Motion: Virginia Archie Seconded: Lena Archie**

**Roll Call:** David Copenace, Susan Archie, Vicky Gibbins, Virginia Archie, Lena Archie, Bella Andy, Louise Morrison, Barb Wilson, Bill Morrison, Ross Tuesday

**Other:** Joanne Cobiness – left a message to say she can’t make it.

**Regrets:** Brian Major Sr., Dianne Skead, Lorna Shields, Robert Archie, Joe Andy

**Reading of Agenda for *June 7, 2022***

**(Additional items?)**

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| **Agenda Items:** | **Time Allowed** |
| **1. Flood Claim Advice Request from Glenn Archie, Flood Claim Negotiator**  - Do we take the approx. $70 Million compensation now? We could  have a ratification vote by September 2022 and if approved by members then  we could get money by February 2023. We will lose about $10 Million if we  accept now.  - An Order in Council is now required by Canada.  - If we want an increase Canada and Ontario would need to go back to their  respective Treasury Boards; no guarantee they would get approval for an  updated offer (though it is hard to see what the argument is for refusing).  - Initialing could be delayed by up to a year.  - First Nations ratify settlements and get paid sometime in the latter half of 2023.  - Elders said to accept the settlement offer. | 30 Min |
| **2. J&J’s Liquor Store**  **- Joanne Cobiness will be at this meeting.**  **Answer:** Contacted Joanne Cobiness (Elders Group member), she said to write  and email a letter to the Naongashiing Elders. Councillor Robert Handorgan said  to also email a letter to Chief and Council  - What do the Elders want to include in the letter?  - Some Elders said they don’t want to be involved.  \***Defer to next meeting, Joanne Cobiness can’t make the meeting.**  - Glenn was approached by a Dr. Ennett from Rainy River about closing the liquor  store at J&J’s because of people with alcohol related illnesses coming into the Rainy River Hospital.  - Glenn told the Dr. to write a letter.  **-** | 1 hour |
| **3. Restorative Justice Terms of Reference – Treaty #3 Kaakewaaseya Justice**  **Services**  - Daryl will ask Arthur if there is a Summer Gathering happening.  - Waiting for a response from Arthur Huminuk, Justice Director  **- Defer to next meeting, no email from Arthur Huminuk yet.** | 30Min |
| **3. OGIMAAWABIITONG’S 1ST ANNUAL CULTURAL SERVICES SUMMER DAYS**  JUNE 15-17, 2022 (Wednesday to Friday)  - Elders Registered to attend: Virginia Archie, Robert Archie, Barb Wilson, Bella  Andy, Lena Archie, Susan Archie, Dianne Skead  - Louise Morrison cancelled out  - Susan Archie cancelled out.  - Barbara doesn’t know if Robert can go.  - Lena Archie will just need meal money, will not need room will camp out | 30 Min |
| **4. Life Alert Necklaces** **or Watches**  - **Elders interested:** Susan Archie(Galaxy w/Cellular System Necklace), Brian  Major Sr.(Galaxy w/Cellular System) Dianne Skead(Galaxy w/Cellular System),  Virginia Archie(Galaxy w/Cellular System Necklace), Robert Archie?, Bella  Andy(Galaxy w/Cellular System Necklace), Lorna Shields?, Joe Andy?, David  Copenace(Galaxy w/ Cellular System Watch), Bill Morrison(Galaxy w/ Cellular  System Watch), Louise G. Morrison (Galaxy w/ Cellular System Watch)  - Daryl will look for funding for yearly subscriptions from the BGR Trusts, MDC,  - Daryl will bring Trust Application forms and get quotes to go with the Trust -  Applications.  - Waiting for a quote from Galaxy Medical Alert.  **- $36.76 per month $441.12/year**  **- Daryl will fill in the Ah-shoo-gun and Kiitakiinaan Trust Applications for Elders**  **to sign.** | 15 min |
| **5. Cecilia Jeffrey Property Engagement Session May 4,5, 2022**  - Elders want to know the outcome of the meeting, Daryl will ask Drake Crosson for information.  Daryl will find out before the next meeting.  - Waiting for an email from Drake Crosson or Alicia McLeod.  Daryl,  Gary Allen said he will give you a call to provide you more information. I don’t want to give you the wrong information or there may be updates I am not aware of :)  The best update I have is:  **CJ Property Update**   * Meeting at Elders in Wauzhushk (Rat Portage) * Recorded Recommendations for the Property * Resolution to Chiefs for GCT3 Economic Chiefs to manage recommendations from Elders and Councils for the CJ site |  |
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**Motion to Adjourn:** Ross Tuesday **Seconded by:** Barb Wilson

**Adjourned:** 1:11 pm

**Next Meeting:** Tuesday, June 28, 2022 at 10:00 am – Esiniiweb Health Centre Boardroom