**BIG GRASSY RIVER FIRST NATION**

**MEETING AGENDA**

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

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| **Date**  | **October 5, 2021**  |
| **Time**  | **1:00 p.m.**  |
| **Location**  | **Community Hall**  |

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

**Facilitator:** Daryl Archie

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

**Smudge:**  **Opening Prayer:**Barbara Wilson

**Call to Order:** 1:44 pm

**Approval of Minutes:**For September 28, 2021**Motion:** Barbara W. **Seconded:** Bill Morrison ***Approved***

**Roll Call:** Virginia Archie, Vicky Gibbins, Bella Andy, Brian Major Sr., Marlene Indian, Barb Wilson, Bill Morrison, Robert Archie

**Other:**

**Regrets:** Joe Andy, Susan Archie, David Copenace,

**Reading of Agenda for *October 5, 2021***

**(Additional items?)**

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| **Agenda Items:**  | **Time Allowed**  |
| **1. Elders Advisory Council Terms of Reference** - Review the draft amendments made.- Community Dispute Resolution & Restorative Justice Circle- Contacted Alicia McLeod, Justice Projects Coordinator, at Treaty #3 office and she’ll talk to Arthur Huminuk, Justice Director. The Facilitator/Instructor is on vacation. Will get back to Daryl on when he/she will come to teach about Restorative Justice. Will let Elders know when at next meeting.  -  |  **30 min** |
|  **2.** **Transportation for Elders** - get rides for Elders to get to meetings, ask James Eastman to borrow the  medical van, ask Jazz for MDC to buy a van for the Elders- Call other Elders for rides - Barbara can pick up people if they call ahead **-**  |  |
| **3. Restorative Justice Update**- Daryl called and left a message to Arthur Huminuk, Justice Director Treaty 3 Office for information on Training for Elders. Daryl will call back and get information for the next meeting- Ask Arthur where they got the spelling for “***Kaakewaaseya”*** - Larry Indian from Fort Frances can also do training, Daryl will contact him for  information, Mandy Fisk 271-4883, Darcy Kavanaugh UNFC Office. - Gary Smith from Northwest Bay, Daryl will contact him for information, Contact  him at the NWB CCP Office. - Justin Boucha can be contacted for information 275-7329 - Gladue Reports information was read to the Elders.  - Jury Duty: pros and cons of Jury Duty Pros: - Represent the Anishinabe community -  Cons: - Anishinabe people don’t judge others  |  |
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**Motion to Adjourn:** Robert A. **Seconded by:** Barbara W.

**Adjourned:**  3:19 p.m.

**Next Meeting:** October 19, 2021 1:00 pm at Esiniiwab Health Centre