
In Attendance:

Bob Dickson, Chief
Kathleen Johnson - Councillor
Colesen Ford - Youth Councillor
Pauly Sias, Executive Director
Becky Miller, Executive Manager

Absent: Christabelle Carlick-Councillor
Absent: Curtis Carlick-Councillor

Opening Prayer:

Motion 2021-11-01: Council moves to approve November 18, 2021 agenda with addition of elders memory project and removal of school lease.

Moved: Colesen Ford

Seconded: Kathleen Johnson

Consensus

Motion 2021-11-02: Council moves to approve October 20, 2021 Council minutes as presented.

Moved: Kathleen Johnson

Seconded: Colesen Ford

Consensus

Chief Update:

- Attended AFN meeting through zoom challenges with virtual participation not able to access working groups
- Kluane signed oath of office for 3-year term
- There are minister changes on portfolios
- CYFN will now be doing leadership through zoom
- Yukon Days are still to be confirmed

Executive Update:

- Council transition meeting will be on November 26-28
- Robin Bradasch will be facilitating, working on finalizing packages
- Staff party may have to be cancelled due to new emergency measures in place
- Options to do what we did last year was to give staff 2 extra paid days off
- Christmas hampers are an option in lieu of community Christmas dinner, we may encounter food shortages
- Options to give community savon or superstore gift certificates rather than hampers
- Christmas dinner will be made on December 9th and prepackaged for pick up and delivered to elders. Candy bags will also be done up

Action Item 1. EM will send notice to all directors informing cancellation of all events in December. Staff have option of 2 paid days off on December 15-16 or January 3-4, 2022.

Finance- Mary Anne

- 5 payments from 2020-2025 will be received for the repayment of negotiation of loans and 2,509,987.74 will need to be transferred to Kluane Dana Trust
- Elders policy change amending section 5.1 monthly payments, change to six months retro payments once application has been received
- Finance will take over sending all eligible elders packages for elders benefits

- Finance is seeking council opinion on transferring CIBC contract over to KCDLP, council is in support of this

Motion 2021-11-03: Council moves to approve transfer to Kluane Dana Trust \$2,509,984.74 for negotiation loan repayment.

Moved: Colesen Ford

Seconded: Kathleen Johnson

Consensus

Motion 2021-11-04: Council moves to approve amendments to 5.1 of elders benefit policy to allow for retro active payments up to six months after their application has been submitted.

Moved: Colesen Ford

Seconded: Kathleen Johnson

Consensus

Action Item 2. ED will reach out to KCDLP board on interest of taking over CIBC and Canada Post.

Motion 2021-11-05: Council moves to in camera discussions at 10:07 AM.

Moved: Colesen Ford

Seconded: Kathleen Johnson

Consensus

Motion 2021-11-06: Council moves out of in camera discussions at 10:28 AM.

Moved: Kathleen Johnson

Seconded: Colesen Ford

Consensus

Executive Dept Update Continues

- Request from citizens on COVID testing in Whitehorse, council is not in support of this right now if they open this in Whitehorse it will have to be open to all citizens regardless of location and there will be a significant cost to providing testing
- Rapid testing upon request for all events. KFN will not provide rapid testing for all events unless approved by KFN, we will continue using contact tracing forms and proof of vaccination
- School consultations were scheduled for November 24-25 and there will be people coming from outside, with current OIC in place we would be in conflict and recommend postponing consultations to January 10 or 24th when it is safe to do so
- This will give KFN more time to coordinate and we may have fibre optic line set up y then to accommodate participating virtually
- Bertha has accepted interim appointment of language director with a couple of exceptions
- Sharda is now acting as Language Nest Coordinator; assistant position has been posted and there were 2 interviews conducted there would be enough work to employ 2 positions
- There are two language proposals currently being worked on. There are some questions on Paul Creek Curriculum proposal and ED will seek clarification on questions
- Silent speakers proposal is requesting use of 79k from budget

Action Item 3: ED will inform necessary parties of postponement of school consultations

Action Item 4: ED will meet with consultant on language proposal with questions and will follow up with council.

Motion 2021-11-07: Council moves to approve Silent Speaker proposal as presented and authorizes funds of 79k from language department.

Council Meeting Minutes November 18, 2021

Moved: Colesen Ford

Seconded: Kathleen Johnson

Consensus

Community Concerns:

- Request from citizen for entrepreneurial training online course, this type of request would fall under Economic development and citizen will be referred to KCDLP on this request

Yukon First Nations Education Directorate (YFNED) School Board:

- Chief brought forward concerns about this board as YG will still have final say over the board
- Questions on how this board will work and council would like to have a meeting to discuss options on becoming member of board

Action Item 5: Chief will request a meeting with YFNED directorate to discuss school board.

Wind Energy Project/ Tatamougouche Mine Site: Kate, Justin

- Update on EMR decision document, YG had information on charges and have not been shared with KFN
- KFN expressed to YG that this is unacceptable not informing KFN
- Whitehorse mining recorder is opening/examining claims on Tatamagouche, this can go to surface rights board, If YG is willing to follow up and increase security to claims
- KFN has put forward multiple requests for security on mining claims in the KWS and for additional security on Category B Settlement Lands (Cat-B).
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- Justin recommends following up with YG on offer
- There is an outstanding decision document KFN has not signed
- Options as follows
 1. Do nothing (not recommended)
 2. File a complaint on CAT B with surface rights board.
 3. File a complaint with YG
 4. Do both file complaints with SRB and YG, KFN will need a legal review and opinion before taking this complaint to surface rights board
- Question on why has there been little to no complaints to surface rights board in the past?
 - Reluctance, cons weigh out the pros
 - Are there any implications with WRFN? This would help with Core area concept. If there were intervention to come forward they would have to take into consideration
- Justin willing to work with legal on review and present to board
- Council is in support to option 4 of conducting legal review and presentation to YG and surface rights board regarding CAT B

Lands Review Act:

- Legislative process deadline cannot be met and LRH is requesting an extension of 90 days to time due capacity, COVID and elections

Motion 2021-11-08: Council moves to extend legislative process by 90 days

Moved: Kathleen Johnson

Seconded: Colesen Ford

Consensus

Wind Energy Project: Kate

- Capital costs have increased due to supply by 1.4 million which has been captured in new proposal

- We have been approved for Arctic Energy Grant
- A grant application has been submitted to SREP through Natural Resources Canada, final approval is not expected until December 2021 or January 2022
- Install of turbines will in 2023 pushing the project back
- Once funding is approved we will start procurement for commissioning
- Elders memory project-Figure 1 as presented for publication, council is in support of statement as presented

Rental Homes Policy:

- Council would like to move forward on implementing rent
- Citizens rent rates will be less than noncitizen
- Review OIC 2021-015 as presented
 - Remove 5 from OIC
 - Council is in support of OIC with removal of #5 and minor edits and will sign
- Cortland to request councillors laptops to be returned

Motion 2021-11-09: Council moves to in camera discussions at 2:02 PM

Moved: Kathleen Johnson

Seconded: Colesen Ford

Consensus

Motion 2021-11-10: Council moves out of in camera discussion at 2:27 PM.

Moved: Colesen Ford

Seconded: Kathleen Johnson

Consensus

Meeting adjourned at 2:30 PM

Appendix: KFN Council Meeting Action Items

Action Items at Chief & Council meeting November 18, 2021,				
Num	Item	Person in charge	Deadline	Notes
1.	EM will send notice to all directors informing cancellation of all events in December. Staff have option of 2 paid days off on December 15-16 or January 3-4, 2022.	Becky	Complete	
2.	ED will reach out to KCDLP board on interest of taking over CIBC and Canada Post.	Pauly/Pat	In progress	
3.	ED will inform necessary parties of postponement of school consultations	Pauly	Complete	
4.	ED will meet with consultant on language proposal with questions and will follow up with council.	Pauly/Luke	Ongoing	
5.	Chief will request a meeting with YFNED directorate to discuss school board.	Bob		