

In Attendance:

Bob Dickson, Chief
Jared Dulac-Absent
Bertha Doris – Councillor
Gloria Johnson-Elders Councillor

Colesen Ford - Youth Councillor
Pauly Sias, Executive Director
Becky Miller, Executive Manager

Opening Prayer:

Motion 2022-03-01: Council moves to approve March 14-15 2022 agenda with the addition of Youth Council Update. Deferring modular homes.

Moved: Colesen Ford

Seconded: Bertha Doris

Passed by Consensus

Motion 2022-03-02: Council moves to approve February 17-18, 2022 council minutes as presented.

Moved: Colesen Ford

Seconded: Bertha Doris

Passed by Consensus

Chiefs update:

- Nickel Shaw will be opening up camp this summer to drill and will be working with KCDLP to set camp up
- Working on modular homes project
- Assisting with PWMS contract
- Calls on First Nations health authority on opioid crisis
- COVID OIC
 - Masks are still a great way to prevent the spread of COVID and would like to keep this included in OIC
 - Best defense is to be vaccinated
 - No restrictions on isolation
 - Remove 3-4, anything that refers to state of emergency
 - Council would like to have one page document on guidelines implemented for special events etc.
- Council reviewed KDFN Vaccine mandate
- What's CYFN's recommendations for First Nations
- Chief attending CYFN leadership on March 22-23
- Council will inform CYFN that KFN will not host GA this year
- Announcement from CANNOR for funding KCDLP heavy equipment shop/training
- Traplines are for sell and property around area, council may be interested in pursuing these and will keep informed on them

Action Item 1. EM to amend COVID OIC and send to Council for review

Youth Council Update: Colesen

- Youth councillor has been accepted into masters program in the fall of 2022 and will continue to participate on council remotely

- Yukon youth gathering is happening next week from 1:00-3:00 PM and youth councillor would like council's support and approval on attending this, this will be extra on council's monthly allotted honoraria time.
 - Council authorizes youth councillor to attend Youth summit and approves extra hours
- Youth looking into supporting CAFN youth with recent passing in the community
- Youth council will discuss at meeting ways to support fellow youth and communities

Action Item 2. Youth Councillor will reach out to CAFN youth Council to offer support for all who have been impacted.

Language TOR: Bertha

- Add to number 5 wording on missing 3 or more meetings
- Chair and co-chair are included in quorum
- Quarterly reporting to language director or as required
- Term will expire in 2024
 - Follow up with LRH on language briefing note
- Youth councillor will discuss at meeting and seek interest and nominate youth to this steering committee
- Elder representation is also required on the committee

Action Item 3. A/Language Director will amend Language TOR and bring back to council for review and approval.

Action Item 4. Youth Councillor to discuss nominating youth representation to Language steering committee at the next Youth Council meeting.

School Update: Robert, Quinn, Simon (TAG)

- TAG presenting 5th option for school design
- Originally presented 3 options and added a 4th
- After consultation preference was for option A and D
- Reviewing option D, TAG was asked to combine options A/D which is now option E
- Option E provides vehicular access, rotation of gym and changed administration
- Council can approve design of option E and then go to consultation
- Council will review option E, inform TAG and will consult citizens with new option

Action Item 5. School Project manager will consult with citizens, community on Option E.

School Lease: Daryn Leas

- Close to finalizing lease
- Ability to add structures to the lease, YG understands the need
- More infrastructure is more property tax, liability, and maintenance on the structures
- Just lease on the area of the school, remaining large block can be expanded in future through new lease
- It doesn't make a difference with a smaller lease it will be tied up for 70 years

- If subdivided property with KFN/YG will provide more flexibility to KFN and the land will not be tied up which is preferable for infrastructure
- If it is in the lease that will need to be worked out
- YG may want to indemnify fir use of road etc. Who would maintain road? A contract with KFN and YG
- Discuss education agreement, negotiate
- YFN school board, 30% of schools are managed by school board
- Council agrees with lease to smaller portion of C block

School update continues: Robert vl

- Contest for naming of the school will happen at Muskrat camp, looking for southern Tutchone name
- Toured Mercier school
- YACA negotiations on housing, earthworks, artwork, outdoor space. Further discussion on housing is required
- Yukon housing should be providing that for teachers, KFN is not interested in subsidizing
- Project manager with youth & elders Councils on naming of school
- OIC will be amended and will be able to have consultation with community

Appointment of auditor:

- KFN will need to appoint auditor for 2021-2022 fiscal
- Finance recommends appointing Morine & Schindler as auditor
- Cost of audit is 47k

Motion 2022-03-03: Council moves to appoint Morine & Schindler as auditors for KFN 's 2021-2022 fiscal year.

Moved: Coleson Ford

Seconded: Bertha Doris

Consensus

Elder Councillor joins meeting at 1:00 PM

Finance Budget: Mary Anne

- Review workplans, financial training for staff and xyntax
- Finance overall budget request is \$385,325

Executive Budget: Becky

- Overall budget request \$1,127,463

HR Budget: Nadia

- Review workplans
 1. Capacity Building
 2. Activate Health & Safety Committee
 3. Human Resources Policy Update
 4. Job descriptions review & Update/Wage Scale review & update
 5. Implement HRIS system

Council Meeting Minutes March 14-15, 2022

- HR department overall budget request \$337, 586
- Organization chart review, minor changes required
- Adding HR assistant
- Registrar to be added back to Governance department
- Carpenters to be updated
- PWMS director vacant
- Add water treatment assistant
- PWMS labourers need to be added
- Family support worker

Governance Budget: Nathan/Becky

- Add infrastructure assessment dollars of 92, 482 from previous year
- Governance overall budget request \$936,115

Other Business:

- Confirmed case at Muskrat camp
- WE director has gone up to assess and will inform everyone by the end of the day
- Contract for PWMS department
 - Adding Youth Center
 - Nana je and Cultus to scope of work
 - Council is in support with contract and proposed amendments

Community Concerns:

- Letter received from citizen and has been forwarded to council for review
- Council would like time to review letter and discuss response
- Council will continue discussion on concern at tomorrow's council meeting

Meeting Adjourned at 4:30 PM

Tuesday March 15th Council Meeting

Bob Dickson, Chief
 Jared Dulac-Absent
 Bertha Doris – Councillor

Gloria Johnson-Elders Councillor
 Coleson Ford - Youth Councillor
 Pauly Sias, Executive Director

Wellness & Education Budget: Kathleen

- Review of 20 workplans for WE department
- Wellness & Education Department overall budget request

Language Department Budget: Bertha

- Review 8 workplans for department
- Language overall budget request \$480

PWMS Budget:

- Review of workplans as presented
- Deferred budget request, incomplete

Lands, Resources & Heritage

- Review LRH workplans as presented
- LRH department overall budget request \$1,502,005

Motion 2022-03-04: Council moves to in camera discussion at 3:31 PM.

Moved: Colesen Ford

Seconded: Bertha Doris

Consensus

Motion 2022-03-05: Council moves out of in camera discussions at 5:20 PM

Moved: Bertha Doris

Seconded: Colesen Ford

Consensus

Meeting Adjourned at 5:20 PM

Appendix: KFN Council Meeting Action Items

Action Items at Chief & Council meeting March 14-15, 2022				
Num	Item	Person in charge	Deadline	Notes
1.	<i>EM to amend COVID OIC and send to Council for review</i>	Becky	Complete	Mar. 18
2.	<i>Youth Councillor will reach out to CAFN youth Councillor to offer support for all who have been impacted.</i>	Colesen	Complete	
3.	<i>A/Language Director will amend Language TOR and bring back to council for review and approval.</i>	Bertha	Complete	
4.	<i>Youth Councillor to discuss nominating youth representation to Language steering committee at the next Youth Council meeting.</i>	Colesen	Complete	
5.	<i>School Project manager will consult with citizens, community on Option E.</i>	Robert	Complete	