

In Attendance;

Bob Dickson - Chief
Bertha Doris - Councillor
Tim Cant - Executive Director

Elizabeth Johnson – Deputy Chief/Councillor
Joyce Johnson-Albert – Councillor
Becky Miller – Executive Managing Director

Opening Prayer: 9:00 AM

Motion: 2024-03-01: Council moves to approve March 20-21, 2024, agenda as presented.

Moved: Bertha Doris

Seconded: Elizabeth Johnson

Passed by Consensus

Council defers February 15, 2023 minutes.

Elders Council Update: Liz

- Not much of an update for elders as the meeting was all presentations
- Smart Ice, Kluane Lake Research station, Kluane Climate Future projects

Council Update: Chief

- Yukon Forum
 - Wildlife act chapter 16 in FA
- Sheep meeting.
 - Request closure at Donjek
 - Voluntary closure on other areas
 - Issues with outfitters meats toke worked out.
 - Sheep count by helicopter – Try one on ground.
 - Monitor sheep in mountains
- CYFN two concerns – health transformation and health in Yukon
- Education directorate
 - Chair not attending CYFN meetings.
- NorthWestel wants to sell business
- Sue outdated infrastructure and keep mobile not a good idea
- Vancouver partnership establishes housing for Yukon travel residents who need to go to VGH – Working on this.
 - GTC recently opened a building in Edmonton like this.
 - Chief request to change chief (Kwanathi Inli)
- Muskrat camp
- Anchorage on April 4th
- TOK Song exchange April 15

Executive Update: Timothy Cant

- Administrative
 - Yukon Forum – RCMP Shakhwak housing/nursing station.
 - Need agreement – Who will maintain KFN or Corps
 - KCDLP Service agreement expires March 31/24
 - Geordon Clark working on it. Consultant
- YESAB meeting on March 18. Chapter 12
 - If we are not aware of agreements YG will assume responsibility.
- Wellgreen meeting on April 10 to discuss package

Council Meeting Minutes March 20-21, 2024

- Attended Policing workshop in Whitehorse need for RCMP. Good for KFN to attend. Will get 1-2 RCMP stationed in Burwash.

Motion: 2024-03-02: Council moves to approve appointing Morine & Schindler as KFN auditors for 2023-2024 audit.

Moved: Bertha Doris

Seconded: Elizabeth Johnson

Passed by Consensus

Budgets

- Executive 1,118,565.
 - Move youth center funding 42,500 transfer to Wellness

Finance

- Finance manger wages needs to be added and overall request 284,203 and will increase.
 - HR budget not received – ED to follow up

Language Department

- Increase to honoraria to 10k for language conference, LSC, Silent speakers, elders.
 - 263761 request from internal transfers.
- GAP
 - Core request for 151,829 for Cultural Program Coordinator
- Language opening in January 2024
 - a season module – our way
- Change to Cultural program coordinator. Cultural activities. Out on the land
- Review & Language Workplans
 - Rental
 - Following our way
 - THS strategic planning with committee & citizens

LRH Admin

- 243,262 from core
- 702 – 5000
- 705 70k not from core
- 709 350k
- Renewable resources
 - Dept 711 Transfer 64,400
 - Dept 712
 - Dept 715 renewable resources admin – 54,067 from core – add wages
- Energy Analyst – 124,767
- Dept 730 Forestry resources. 80k from core for special programs
- Dept 710 Lake monitoring 31k contribution agreement.
- Dept 732 Yukon River Panel 5k from core
- Dept 735 traplines 34k from core 10k from sheep hunt.
- Total Renewable resources 278,843 from core
 - Look at tent frames

Lands Admin

- Dept 740 246,703 from core
 - Wages needs to be added to lands admin.
- Dept 742 38,500 from core for lands committee
- Dept 721 – Guardian
 - 22,871 transfer from sheep
 - 78k parks Canada contribution
 - 91,129 carry over

- Dept 743 Successor Legislation
 - YG – 107,375 TPA expires in July
 - New mining legislation.
- Dept 750 Heritage Admin
- 283,874 from core
- 900 for cellular, remove once employee is back in office.
- Dept 752 12k map heritage trails 12k from core
- Archives: KNP 703 Dept
- Ice patch, Camps 45k
- LRH budget request is 1, 528,713

Meeting Adjourned at 5:06PM

Council Meeting March 21, 2024

In Attendance;

Bob Dickson - Chief
Bertha Doris - Councillor
Tim Cant - Executive Director

Elizabeth Johnson – Deputy Chief/Councillor
Joyce Johnson-Albert – Councillor
Becky Miller – Executive Managing Director

Opening Prayer: 9:00 AM

Governance Budget & Workplan: Helena

Council agrees to OIC 2024-002-2024-010 approving Citizenship applications as presented and approved by Citizenship Committee

Review Workplans for Governance

- Registrar position
- Constitution Committee
- Elections Committee
- Fiscal Negotiations
- Political Strategy
- YACA Implementation
- Enhancing Community Safety

Budget:

- Governance admin request is 535, 250
- Citizenship request 11, 650
- Constitution Committee increase to 50,600
- Elections request 55,300
- Budget needs work and actuals need to be added to draft budget
- Governance overall budget request is 755, 000

Action Item 2: Governance will adjust budget as requested and resubmit to finance.

Wellness & Education Budget & Workplans: Robert

- Review Wellness & education workplans
- Wellness vision and culturally relevant programming

Council Meeting Minutes March 20-21, 2024

- Detailed workplan and guidelines for accessing funded programs
- Increase communications staff and community
- Enhanced wellness programming for all within the department
- Delivery of non-medical home support for elders and vulnerable citizens
- Programming for families in Whitehorse
- High quality and cultural daycare
- Provide relevant training to KFN Citizens for career and education opportunities

Wellness Budget:

- | | |
|--|---------------------|
| • Dept 300, 316,825 | • Dept 316, 5,000 |
| • Dept 301, 84,543 | • Dept 317, 11,605 |
| • Dept 305 15,000 | • Dept 450, 81,535 |
| • Dept 306, 406,226 | • Dept 461, 88,600 |
| • Dept 303, 75,000 | • Dept 470, 70,000 |
| • Dept 311, 10,000 | • Dept 451, 68,000 |
| • Dept 310, 74,900 | • Dept 420, 118,689 |
| • Dept 313, 71,000 | • Dept 421, 10,000 |
| • Dept 341, 141,994 | • Dept 425, 11,00 |
| • Dept 315, 143,269 | |
| • Adjustment to wages will be worked on overall budget requested will be presented | |

LRH director provides update to Council on possible secondment for LRH director

- Council is in support seconding Kristy Kennedy for a two-year term for LRH director position

PWMS Workplans and Budgets: Conor

- Elders home lighting
 - Reduce to 6 homes as required and will be case by case requests
- 4 house wraps identified
 - Yukon housing may have money for these wraps
- Roof replacements at 5 units
- Installation of wood stove at 2 units
- Renovations for 4 units
 - Hold off on 16 sedata until an assessment is completed for this unit
 - Needs assessment needs to be done-GAP closing funds
 - CMHC also has funding available for units
- Fuel replacement required at 10 units
- Remove Zamboni from workplan
- Purchase of back hoe
- 4 plex Wellhead upgrade
 - Seeking funding for this project-Gas Tax
- New doors for administration building
- New heating system at Youth Center
 - Seek funding-Jordans Principle
- Replace fabric at rink

- Seek funding-CDF
- Replace fuel tank at admin building
- Replace fuel line to archives
- Budget for PWMs is incomplete and will work on

Action Item 3: PWMS director will seek funding through Yukon Housing, Jordans Principle, Gas Tax and CDF for projects identified in workplans.

Motion: 2024-03-03: Council moves to in camera discussion at 3:07 PM.

Moved: Bertha Doris

Seconded: Elizabeth Johnson

Passed by Consensus

Motion: 2024-03-04: Council moves out of in camera discussions at 3:59 PM

Moved: Bertha Doris

Seconded: Elizabeth Johnson

Passed by Consensus

Meeting adjourned at 4:00 PM

Appendix: KFN Council Meeting Action Items

Action Items at Chief & Council meeting March 20-21, 2024				
Num	Item	Person in charge	Deadline	Notes
1.	ED to follow up with HR regarding budget	ED, HR	Complete	
2.	Governance will adjust budget as requested and resubmit to finance	Helena, Mary Anne	Complete	
3.	PWMS director will seek funding through Yukon Housing, Jordans Principle, Gas Tax and CDF for projects identified in workplans.	PWMS director	In Progress	