



MATACHEWAN FIRST NATION

Box 160, Matachewan ON P0K 1M0

Date and Time	Monday, September 16, 2024 at 6:00 PM
Location	Log Building
Chairperson	Alex Batisse
Council Present	Alex Batisse, Lulu Jobson, Adrian Boucher
Council Regrets	Clara Hanson, Melanie Boucher, Elenore Hendrix, Stan Fox
Council on Zoom	Rachel Batisse, Tom Fox
Recorder	Joshua Birimcombe – Director of Finance and Administration (DoFA) Delta Flood – Secretary/Receptionist/Indian Registration Clerk
Staff	
Guest(s)	

Item #1 – Opening Regards/Prayer

Discussion: Prayer – Angel Larkman

Item #2 – Call to Order

Discussion: That Chief and Council duly convene this Regular Meeting of Chief and Council held on Monday, September 16, 2024, at 6:14 PM

Item #3 – Approval of Agenda

Outcome: **MOTION #2024-23-01**
MOTION that the Agenda for the Regular Meeting of Chief and Council held on Monday, September 16, 2024 is approved as circulated.
MOTIONED by Adrian Boucher
SECONDED by Lulu Jobson
All in Favour
MOTION CARRIED

Item #4– Acceptance of Minutes and Recommendations

DEFERRED

Item #5 – Director of Finance and Administration Updates and Discussion

Discussion: **Audit Update**

- The auditors are still finalizing their migration data. We are internally prepared for 2022 when the auditors are ready for us.
- We do not have issues with financiers regarding funding.

Hunt Camp

- This year's Hunt Camp will take place from October 10th to 12th at Margo's Stretch (clearing on first long stretch off main highway).
- The Chief suggested that we hire extra hands to help with the camp (volunteer honorariums).

