



## DRAFT MEETING MOTIONS

**MEETING NAME:** Annual General Meeting (AGM) of the Voting Members  
**PURPOSE:** Regular AGM Business and Voting Members Vote on Slate of Corporate Directors  
**LOCATION:** Zoom Video Conferencing  
**DATE:** February 1, 2024  
**TIME:** 9:00 – 11:00AM  
**NOTETAKER:** Corrie Hill, Executive Assistant, OFNTSC

### VOTING MEMBERS

Saverio Rizzo, Matawa First Nations Management  
Roger Rozon, Nookiiwin Tribal Council Inc.  
Derek McGregor (Proxy), Waabnoong Bemjiwang Association of First Nations  
David Gordon, Independent First Nations Alliance  
William Assinewai, Wikwemikong Unceded Territory  
Tim Maness (Proxy), Southern First Nations Secretariat  
Vince Longboat (Proxy), Six Nations of the Grand River  
Fawn Sault, Mississauga's of the Credit First Nation  
Norma Lesperance, Red Rock Indian Band  
Marc McPherson, Pwi-Di-Goo-Zing-Ne-Yaa-Zhing Advisory Services  
Breann Morgan (Proxy), Windigo First Nations Council  
Melissa Shawboniquit, North Shore Tribal Council  
David Iserhoff (Proxy), Mushkegowuk Council  
Leslie Papineau (Proxy), Mohawk Council of Akwesasne

### OFNTSC

Melanie Debassige, OFNTSC  
Joe LeClair, OFNTSC  
Glen Goodman, OFNTSC  
Drew Hill, OFNTSC  
Chelsey Johnson, OFNTSC  
Corrie Hill, OFNTSC

### OFNTSC BOARD

Aaron Genereux, Board Chair  
Wendy Landry, Board Vice- Chair  
Amy Comegan, Board Treasurer  
Kerry Black, Board Secretary  
Chris Buckell, Board Director  
William Hutchison, Board Director  
Paul Schisler, Board Director

### GUESTS

Marilyn Netemegesic, Elder  
David Marks, KPMG  
John Lees, Orbis Risk Consulting  
Joel Morales, Olthuis, Kleer, Townshend LLP



## DRAFT MEETING MOTIONS

### 1. OPENING PRAYER/CALL TO ORDER/ESTABLISH QUORUM

The meeting was called to order at 9:14AM by Aaron Genereux, Board Chair.

Proxys:

1. Leslie Papineau, Mohawk Council of Akwesasne, on behalf of Grand Chief Abram Benedict
2. David Iserhoff, Mushkegowuk Council (On behalf of Ryan Small)
3. Tim Maness, Southern First Nations Secretariat (On behalf of Jennifer Whiteye)
4. Derek McGregor, Waabnoong Bemjiwang Association of First Nations (On behalf of Theresa Teddy)
5. Breann Morgan, Windigo First Nations Council (On behalf of Jonathan Salo)
6. Vince Longboat, Six Nations of the Grand River (On behalf of Sherri-lyn Hill)

Quorum was established.

Opening Prayer was led by Elder, Marilyn Netemegesic.

### 2. ACCEPTANCE OF AGENDA

The *Acceptance of Agenda* was led by Aaron Genereux, Board Chair.

Melanie Debassige requested for the following agenda changes:

- Move *Amendment of Bylaw #1 to agenda item #9*
- Move *Board of Directors Present/Accept Slate of Nominees* to agenda item #10

**MOTION: AGM 01-23/24:**

**The OFNTSC Voting Members hereby approve the Annual General Meeting agenda, as presented and dated February 1, 2024.**

**MOVED BY:**

Fawn Sault

**SECONDED BY:**

**William Assinewai**

**OPPOSED:**

None

**ABSTENTIONS:**

None

**CARRIED.**



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### 3. DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

### 4. RECORD OF DECISION – ANNUAL GENERAL MEETING 22/23 FEBRUARY 1, 2023

**MOTION: AGM 02-23/24:** The OFNTSC Voting Members hereby approve the Annual General meeting 2022/2023 minutes dated February 1, 2023.

**MOVED BY:** Fawn Sault  
**SECONDED BY:** Norma Lesperance  
**OPPOSED:** None  
**ABSTENTIONS:** None

**CARRIED.**

### 5. REVIEW 22/23 AUDITORS REPORT

The *Review 22/23 Auditors Report* was led by David Marks, KPMG.

#### VOTING MEMBERS DISCUSSION SUMMARY:

Roger Rozon requested for clarity of the *unrecoverable sales tax*.

Joe LeClair confirmed it is because the OFNTSC is able to apply to CRA for rebates for the HST that has been paid. The OFNTSC completed a reconciliation of the sales tax accounts.

Roger Rozon asked if items could be delivered to the reserve.

Joe LeClair confirmed the OFNTSC is a corporation meaning their delivery rule does not apply perfectly to corporations as they do to individuals who are on reserve. However, the OFNTSC takes every effort to minimize the use of supplies off reserve. They have taken the steps to ensure their contracts and supply agreements are on reserve.

### 6. OFNTSC ANNUAL REPORT 2022/23

The *OFNTSC Annual Report 2022/23* was led by Melanie Debassige, Executive Director.



## **DRAFT MEETING MOTIONS**

### **VOTING MEMBERS DISCUSSION SUMMARY:**

Fawn Sault (*submitted a comment via Zoom chat*) They are planning to create an Environment law for on reserve due to some activities that have been taking place. They do not want to recreate the wheel. She asked whom at OFNTSC can they connect with to help with planning and/or guidance.

Drew Hill shared his contact information and requested for Fawn Sault to connect with him.

Marc McPherson stated they were contacted by a firm to engage in a survey to engage with the CRTP/HUB program. He asked why they received this.

Glen Goodman stated Indigenous Services Canada (ISC), on a national basis, is promoting a survey through a private consultant to engage successes and where improvements can be made in the CRTP and HUB program. The OFNTSC is only a messenger in that programming which he has circulated to the Tribal Councils and First Nations. He stated this reach out is also going out to the operators. He confirmed they had this discussion with Chiefs of Ontario (COO).

Marc McPherson stated some of the questions were trying to differentiate the (2) programs as a way to get rid of either CRTP or HUB.

**MOTION: AGM 03-23/24: The OFNTSC Voting Members hereby approve the 2022/2023 OFNTSC Annual Report as presented and dated February 1, 2024.**

**MOVED BY:** Tim Maness  
**SECONDED BY:** **Norma Lesperance**  
**OPPOSED:** None  
**ABSTENTIONS:** None

**CARRIED.**

## **7. ADVISORY COMMITTEE SCHEDULE**

The *Advisory Committee Schedule* was led by Melanie Debassige, Executive Director.



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**ACTION ITEM #1: OFNTSC to distribute the Technical Advisory Committee (TAC) members list to the Voting Members to confirm appointed member.**

**MOTION: AGM 04-23/24:** The OFNTSC voting members hereby approve the Technical Advisory Committee (TAC) members list as presented, with noted potential changes received from the Voting Members, dated February 1, 2024.

**MOVED BY:** Vince Longboat  
**SECONDED BY:** Tim Maness  
**OPPOSED:** None  
**ABSTENTIONS:** None

**CARRIED.**

### 8. APPOINTMENT OF AUDITOR

The *Appointment of Auditor* was led by Aaron Genereux, Board Chair.

**MOTION: AGM 05-23/24:** The OFNTSC Voting Members hereby approve the appointment of KPMG as auditor for period of 2024-2027 as presented and dated February 1, 2024.

**MOVED BY:** Fawn Sault  
**SECONDED BY:** Derek McGregor  
**OPPOSED:** None  
**ABSTENTIONS:** None

**CARRIED.**

### 9. AMENDMENT OF BY-LAW #1

The *Amendment of By-Law #1* was led by Joel Morales, OKT.

**MOTION: AGM 06-23/24:** The OFNTSC Voting Members hereby approve the OFNTSC Corporate Bylaw One as amended



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by the OFNTSC Board of Directors on January 25, 2024 to modify the process for transitioning to staggered terms for Directors.

**MOVED BY:** Fawn Sault  
**SECONDED BY:** **Tim Maness**  
**OPPOSED:** None  
**ABSTENTIONS:** None

**CARRIED.**

### 10. BOARD OF DIRECTORS PRESENT/ACCEPT SLATE OF NOMINEES

The *Board of Directors Present/Accept Slate of Nominees* was led by John Lees, Orbus Risk Consulting.

- Reviewed process to develop the slate of nominees
- Reviewed the proposed nominees for corporate directors

**MOTION: AGM 07-23/24:** The OFNTSC Voting Members hereby approve the OFNTSC Board of Directors' proposed slate of eleven (11) nominees for director positions and elect these individuals with term lengths as proposed by the OFNTSC Board of Directors and detailed in the January 26, 2024 Amended Notice to Voting Members.

**MOVED BY:** Norma Lesperance  
**SECONDED BY:** **Fawn Sault**  
**OPPOSED:** None  
**ABSTENTIONS:** None

**CARRIED.**

### 11. ADJOURNMENT

**MOTION: AGM 08-23/24:** The OFNTSC Voting Members hereby approve to adjourn the Annual General Meeting, dated February 1, 2024.



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**MOVED BY:** Fawn Sault  
**SECONDED BY:** **Tim Maness**  
**OPPOSED:** None  
**ABSTENTIONS:** None

**CARRIED.**

Closing Prayer was led by Elder, Marilyn Netemegesic.

Meeting adjourned at 10:31AM.

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