



## DRAFT MEETING MOTIONS

**MEETING NAME:** Annual General Meeting (AGM) of the Voting Members  
**PURPOSE:** Regular AGM Business  
**LOCATION:** Zoom Video Conferencing  
**DATE:** February 5, 2025  
**TIME:** 9:00 – 11:00 AM  
**NOTETAKER:** Julie Servant, Executive Assistant (Term), OFNTSC

### VOTING MEMBERS:

**Saverio Rizzo**, Matawa First Nations Management  
**Fawn Sault**, Mississauga's of the Credit First Nation  
**David Iserhoff** (Proxy), Mushkegowuk Council  
**Roger Rozon**, Nokiiwin Tribal Council Inc.  
**Melissa Shawboniquit**, North Shore Tribal Council  
**Mary McCue-King**, Ogemawahj Tribal Council  
**Norma Lesperance**, Red Rock Indian Band  
**Vince Longboat**, Six Nations of the Grand River  
**Tim Maness** (Proxy), Southern First Nations Secretariat  
**Theresa Teddy**, Waabnoong Bemjiwang Association of First Nations  
**Everette Kicknosway**, Walpole Island First Nation  
**William Assinewai**, Wikwemikong Unceded Territory  
**Leslie Papineau**, Mohawk Council of Akwesasne

### OFNTSC

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

### OFNTSC BOARD

Wendy Landry, Board Chair  
Chris Buckell, Board Vice- Chair  
Elaine Stewart, Board Treasurer  
William Hutchison, Board Director  
Paul Schisler, Board Director  
Michael Jacobs, Board Director  
Cheryl Fort, Board Director  
James Maingowji, Board Director

### GUESTS

Eli Lorney Bob, Elder  
David Marks, KPMG

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

The meeting was called to order at 9:01 AM by Wendy Landry, Board Chair.

Proxys:



## **DRAFT MEETING MOTIONS**

1. Tim Maness, Southern First Nations Secretariat (On behalf of Jennifer Whiteye)
2. David Iserhoff, Mushkegowuk Council (On behalf of Ryan Small)

Quorum was established.

Opening Prayer was led by Elder Eli Lorney Bob.

### **2. ACCEPTANCE OF AGENDA**

The *Acceptance of Agenda* was led by Wendy Landry, Board Chair.

**MOTION: AGM 01-24/25:**      **The OFNTSC Voting Members hereby approve the Annual General Meeting agenda, as presented and dated February 5, 2025.**

**MOVED BY:**                      Fawn Sault  
**SECONDED BY:**              **Theressa Teddy**  
**OPPOSED:**                      None  
**ABSTENTIONS:**              None  
**CARRIED.**

### **3. DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest were declared.

### **4. RECORD OF DECISION – ANNUAL GENERAL MEETING 23/24 FEBRUARY 1, 2024**

**MOTION: AGM 02-24/25:**      **The OFNTSC Voting Members hereby approve the Annual General Meeting 2023/2024 minutes dated February 5, 2025.**

**MOVED BY:**                      Fawn Sault  
**SECONDED BY:**              **Vince Longboat**  
**OPPOSED:**                      None  
**ABSTENTIONS:**              None  
**CARRIED.**



## **DRAFT MEETING MOTIONS**

### **5. REVIEW 23/24 AUDITORS REPORT**

The *Review 23/24 Auditors Report* was led by David Marks, KPMG.

**Audit is unqualified.**

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

No Comments.

### **6. OFNTSC ANNUAL REPORT 2023/24**

The *OFNTSC Annual Report 2023/24* was led by Melanie Debassige, Executive Director.

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

No Comments.

**MOTION: AGM 03-24/25:** The OFNTSC Voting Members hereby approve the 2023/2024 OFNTSC Annual Report as presented and dated February 5, 2025.

**Moved By:** Fawn Sault  
**Seconded By:** Mary King  
**Opposed:** None  
**Abstentions:** None  
**CARRIED.**

### **7. ADVISORY COMMITTEE SCHEDULE**

The *Advisory Committee Schedule* was led by Wendy Landry, Board Chair.

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

No Comments.

### **8. TECHNICAL ADVISORY COMMITTEE APPOINTMENTS**

The *Technical Advisory Committee Appointments* was led by Wendy Landry, Board Chair.



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**MOTION: AGM 04-24/25:** The OFNTSC Voting Members hereby approve the Technical Advisory Committee appointments as amended, presented and dated February 5, 2025.

**MOVED BY:** Saverio Rizzo  
**SECONDED BY:** David Iserhoff  
**OPPOSED:** None  
**ABSTENTIONS:** None  
**CARRIED**

### VOTING MEMBERS DISCUSSION SUMMARY:

Changes/Additions:

1. Jackie Hall, Ogemawahj Tribal Council
2. Ashley Sault, Mississaugas of the Credit First Nation - to be confirmed in writing.

## 9. ADJOURNMENT

**MOTION: AGM 05-24/25:** The OFNTSC Voting Members hereby approve to adjourn the Annual General Meeting, dated February 5, 2025.

**MOVED BY:** Fawn Sault  
**SECONDED BY:** Theresa Teddy  
**OPPOSED:** None  
**ABSTENTIONS:** None  
**CARRIED**

Meeting adjourned at 9:40 AM.

<b>Signature</b>	<b>Printed</b>	<b>Date</b>
:	:	:
_____	Wendy Landry	_____
Board President/Chair		



ONTARIO FIRST NATIONS  
TECHNICAL SERVICES  
CORPORATION

**2024/2025**  
**ANNUAL GENERAL MEETING**  
**February 5, 2025**

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<b>Signature</b>	<b>Printed</b>	<b>Melanie</b>	<b>Date</b>
:	:	<b>Debassige</b>	:
_____	_____	_____	_____
Executive Director			