



**Children & Youth Subcommittee Special Meeting
October 13, 2021**

Co-chairs:

Nathalie Lachance, FNIHB, Co-chair
Bruce Iron Shirt, Treaty 7 BFC, FN Co-chair

HCoM:

Erin Solway, Coordinator
Debra Loyie, Admin Assistant (recorder)

Members:

Anne Bird, YTC/T6 (Alternate)
Jill Didzena for Treaty 8 (Alternate)

Kavita Prasad, Treaty 7 SNTT (Alternate)
Paulette Campiou, Treaty 8 (@1:38pm)

Presenters:

Wendy Burr, FNIHB

Cynthia Onyegbula, ISC

Observers:

Tina Apsassin, CT6FN
Crystal Beaverbones, YTC/T6
Devin Bellerose, Treaty 8

Regrets:

Colleen McDonald, Treaty 6/ECN

1. Call to Order and Opening Prayer

1:10pm/Nathalie Lachance

- Special meeting called to review FNIHB 2022/23 management operation plan

2. FNIHB-AB 2022-2023 Management Operational Plan

FNIHB

- Nathalie Lachance provided the Subcommittee an overview of FNIHB 2022/23 MOP
- Line 14 Observer inquired why 7 FNs funded
- Line 16 Jill Didzena inquired AHSOR core funding amounts were based on (berger formula)
- Line 16 Crystal Beaverbones inquired
- Line 16.50 flagged by FNIHB colour coded for sharing with Subcommittee members – amount to target additional resource, * to be discuss further in November SC meeting
- Co-chairs highlighted core funding treasury board requirements important for Subcommittee to digest Line by line and recommend by Motion to Operations & Support Subcommittee, challenges identified i.e., IELCC will be discussed at Subcommittee meeting determined for a later date
- Crystal inquired about HCoM Terms and processes and stated not all have a clear understanding
- HCoM Secretariat Erin Solway indicated O'Chiese FN has requested an orientation scheduled for November 2021 and the HCoM 101 will be delivered to O'Chiese FN Leadership.
- HCoM Secretariat Erin Solway will work with Treaty 8 Laurie Belcourt to provide Devin Bellerose and Jill Didzena an orientation

2021-10-13: #1 Motion that the Children & Youth Subcommittee recommended for further review and approval its section of the 2022/2023 MOP to Operations & Support Subcommittee and HCoM Committee. Moved by Bruce Iron Shirt, Treaty 7. Seconded by Paulette Campiou, Treaty 8. Question called; All in favor; motion carried.

3. Next meeting dates

Cochairs

- Next Meeting to be scheduled late November early December 2021

4. Adjourn

**2:05pm
Bruce Iron Shirt**