

# MEETING MINUTES

Meeting #4

**Land Code Development Committee**  
**March 19, 2019**  
**5:30 p.m. – 7:00 p.m.**

**Attendees:**

Cassandra Cadeau, LAB Support  
Jeff Loucks, LCDC Member  
Kelly Dickinson, Lands Assistant  
Kim Musgrave, LCDC Member

Tom Cowie, LCDC Member  
Trisha Cowie, LCDC Member

**Absent with Regrets:**

Chad Cowie, Darla Blodgett, Wanda McGonigle

*The minutes of all meetings held are not verbatim. Minutes are taken by Kelly Dickinson.*

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The meeting began at 5:30 p.m.

**Welcome**

**Review and Approval of Minutes**

Jeff reviewed minutes with Committee. No changes requested.

**Review of Previous Action Items**

- Trisha learned from contact at Rama First Nation that Chief Kelly LaRocca's presentation on FNLM lessons learned took place in September 2017 – Jeff to reach out to Chief LaRocca to see if she still has a copy of the presentation that she is willing to share.
- Cassandra has nothing to report regarding how a First Nation can take advantage of the interests and land use restrictions for ATR lands mentioned in the Framework Agreement amendment #6. LAB is still working to clarify this with Canada.
- Cassandra still conducting research on other First Nation's approach to land laws/enforcement using traditional approaches. Further discussion regarding enforcement is required.
- Cassandra still researching traditional methods of law enforcement that other First Nations are currently utilizing.
- Cassandra addressed quorum numbers in other First Nations. Canada has no input for what goes into the Land Code. The First Nation decides participation quorum, law-making process, etc. In terms of passing laws, Trisha believes that majority of majority voting is the best method, although she stated she was unsure of traditional/cultural methods. Tom shared that traditionally, heads of family were the form of governance.

**Review of Part 4 and Part 5:**

**Section 16.1:** Kim and Trisha stated that there should be a clause to provide more protection for citizen's interests, such as "If not used for its intended purpose within a five (5) year timeframe,

Hiawatha First Nation will return expropriated land to each of the affected holders of the Interest or Licence.”

Trisha left the meeting at 6:15pm.

**Section 16.10:** Clarification needed on difference between “market value” vs. “fair compensation”.

**Section 18.1:** Jeff shared that Hiawatha First Nation is in the early stages of developing an Economic Development Corporation to manage business entities/issues within the community. Jeff inquired on whether a clause is needed to address conflict of interest for business interests. Cassandra to follow up.

**Section 18.6:** Hiawatha may be in violation of this section. Further discussion is required.

#### Action Items

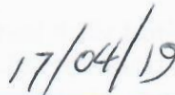
- Jeff to reach out to Kelly LaRoca regarding FNLM lessons learned presentation
- Darla to review Preamble, send thoughts to Jeff, who will wordsmith updated Preamble and send to Elder Jim Johnson for review
- Cassandra to follow up regarding “market value” vs. “fair compensation”
- Cassandra to research other First Nation’s approach to land laws/enforcement using traditional approaches
- Trisha to review Parts 4 and 5, and provide feedback/comments to Kelly
- Cassandra to research how clause 18.1d applies to Hiawatha First Nation Development Corporation

**Next Meeting** April 16<sup>th</sup>, 2019 5:30pm - 7:30pm @ Council Chambers

The meeting was adjourned at 7:30 p.m.



Chairperson



Date