

ONTARIO REGIONAL ADDICTIONS PARTNERSHIP COMMITTEE MINUTES
Teleconference Minutes
Wednesday, March 25, 2015

Present: Autumn Johnson, ORAPC Coordinator & Chairperson
Lisa Jackson, A.I.A.I.
Rolanda Manitowabi, U.O.I. North
John Mattson, U.O.I. South
Lynn Baxter, Health Canada

Regrets: Penny Hill, Six Nations of the Grand
Julie McKay, NAN East
Francine Pellerin, NAN West
Wanda Smith, Treatment Centre
Barbara Kejick, Independent First Nations North
Tina Bobinski, Treatment Centre
Joanne Cobiness, Treaty #3
Patricia Sword, Independent First Nations South
Yvonne Wright, Walpole Island First Nation

AGENDA:

1. Reimburse Chief Isadore Day for March 30, 2015 Meeting.
2. Rescheduled Meeting from March 31, 2015 to April 20, 2015.
3. Reimburse Roland Manitowabi's Travel Expenses Feb. 25, 2015.
4. Approval of Additional Payment to Jason Goodstriker for Meeting Mar.30, 2015.
5. Approval of 2015/2016 ORAPC Workplan.
6. Approval of Email Motions Dated March 25, 2015.

There was not enough Committee Members for quorum for an ORAPC meeting. However, the following motions in order to proceed with year-end ORAPC items. The following motions were submitted via email for the necessary approvals.

1. Reimburse Chief Isadore Day for March 30, 2015 Meeting

MOTION: To reimburse Chief Isadore Day for his travel expenses and honorarium to attend the meeting with Minister Ambrose on March 30, 2015 at 5:00 p.m. in Ottawa, Ontario.

Moved by Rolanda Manitowabi

Seconded by Lisa Jackson

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2. Rescheduled Meeting from March 31, 2015 to April 20, 2015.

The meeting that was to take place on March 31 between the Regional Chief's Committee and the MPs has been rescheduled to April 20th.

MOTION: To amend the previous motion regarding the Chief's travel reimbursement to the meeting with MPs to reflect the April 20th date.

Moved by John Mattson

Seconded by Lisa Jackson

3. Reimburse Rolanda Manitowabi's Travel Expenses Feb. 25, 2015.

MOTION: To reimburse Rolanda Manitowabi's travel expenses in the amount of \$1,347.82 for attendance at the Investing in NNADAP Technical Group Meeting at the Chiefs of Ontario Health Forum February 25, 2015.

Moved by Lisa Jackson

Seconded by John Mattson

4. Approval of Additional Payment to Jason Goodstriker for Meeting Mar.30, 2015

MOTION: To approve payment of an additional \$875.00 plus travel expenses for Jason Goodstriker to attend the meeting with Minister Ambrose in Ottawa on March 30, 2015 to advocate on behalf of Ontario NNADAP.

Moved by Lisa Jackson

Seconded by John Mattson

5. Approval of 2015/2016 ORAPC Workplan.

MOTION: To approve the 2015/16 ORAPC Workplan.

Moved by Rolanda Manitowabi

Seconded by Lisa Jackson

6. Approval of the Email Motions dated March 25, 2015

MOTION: To approve of the email motions dated March 25, 2015

Moved by Rolanda Manitowabi

Seconded by Tina Bobinski

Outcome of those motions was:

In Favour – Wanda Smith (all), Patricia Sword (#1, 3, 4, 5), Francine Pellerin (all), Julie McKay (all), Yvonne Wright (all), Tina Bobinski (all), Joanne Cobiness (all), Barbara Kejick (all),

Opposed – Pat (#2)

Note: All Motions are Carried.