



Special Board of Directors Meeting

4 October 2024

MS Teams Video-Conference

Acceptance of Wemindji Representative

The Board accepted Elizabeth Shashaweskum as the new Wemindji representative on the Board of Directors.

She was elected by acclamation after being the only nominee for the Board position when nominations were held in Wemindji on September 11, 2024. She will serve a three-year term.



Extension of 2019-2024 Health Agreement

The Board approved the motion to request a two-year extension of the 2019-2024 Agreement Establishing a Funding Framework and Funding Rules for the Cree Board of Health and Social Services of James Bay.

The request for an extension from April 1, 2024 to March 31, 2026, is necessary because the 2019-2024 agreement expired on March 31, 2024. Due to COVID many capital projects were initially delayed, and while they have since advanced substantially many are not yet completed.

At the same time as negotiating this extension, the CBHSSJB would also negotiate with the MSSS for a new five-year agreement running from 2026-2031.



Extension of 2019-2024 Health Agreement continued

The infrastructure projects involved include the Chisasibi Regional Hospital as well as Elders' Homes in Chisasibi, Waskaganish and Mistissini, an 80-unit transit in Chisasibi and 40-unit transits in Waskaganish and Mistissini, the Healing Lodge in Chisasibi, and the Ashuukin and hemo facility in Waswanipi.

Support and involvement from the Cree Nation Government in the process to reach a two-year extension of the Agreement.



Line of Credit from November 1, 2024, to October 31, 2025

The Board voted to authorize the Executive Director and the Director of Finance to establish a \$240,000,000 line of credit with Fonds de Financement for the period of July 1, 2014 to October 31, 2025, and to receive approval for this line of credit from the Minister of Finance.

The approval of the Board and of the Minister of Finance is required to accord with the *Regulation respecting borrowings made by a body*.



Info: Mirage Options Analysis

A consultation with Council of Elders was held on October 3, 2024, on the options for developing the Pourvoirie Mirage site.

Scenario 1: transition to land-based activities, leasing units to mining companies and reserving fewer unit for CBHSSJB use, generating a small profit.

Scenario 2: leases to mining companies are phased out and more rooms are allotted to Cree use, with the CBHSSJB eventually using the site exclusively.

Scenario 3: all rooms dedicated to Cree use, with no income being generated by the site and almost all expenses coming through the operating budget.



Info: Mirage Options Analysis continued

The Council of Elders is in favour of scenario 1 and 2 which is the eventual phasing out of mining exploration companies.



NEXT REGULAR BOARD MEETING

December 10-11-12, 2024



