



**Serpent River First Nation
Chief and Council Meeting**

Thursday March 12, 2020

11:00 am

Community Center

Minutes

Participants:

Chair: Chief Brent Bissaillion
Council: Shirley McLeod, Nicole Pelletier-Southwind, Marlene Essex, Michelle Owl, Jack Trudeau
Regrets: Steven Baranyai
Conference Call: Steve Meawasige, Joey Jacobs, Kerri Commanda, Earl Commanda
Recording Secretary: Erin Carne

Meeting was called to order at 11:30 a.m. by Chief Bissaillion

Start of the regular meeting.

- 1) Opening Prayers/Remarks
Chief Bissaillion welcomed everyone to the meeting.
- 2) Review and Adoption of Agenda:
Council reviewed the Agenda:

Motions #2020-03-12-01

That Council adopts the Agenda for the Emergency Chief and Council meeting on Thursday March 12, 2020

Moved by: Marlene Essex

Seconded by: Shirley McLeod

CARRIED

3) New Business:

a) Community Pandemic Plan

Community Pandemic Plan is currently being updated by the Health Department, N95 mask are being supplied and fitted to essential staff, C&C will be fitted as well if willing to assist in a crisis. Health Dept has also ordered various supplies that are scheduled to come in. Request that kits that were made from Health Department to be made for whole community.

CAF dollars that were meant for players of LNHL are being directed to the emergency preparedness funds to stock the community food bank and supplies needed in case of shut down.

Copy of plan is to be given to Councillors via GSuites. Language conference to be looked at cancelling the trip for community members, from band funding.

Mail out to community with Safety precautions and preventions regarding the virus. Discussed banning travel by Administration to meetings outside our area (Sudbury to SSM).

Motion #2020-03-12-02

That Council allocates the Little NHL funds of \$25,000.00 to the Emergency fund to buy essential supplies and stock for the Food Bank.

Moved by: Michelle Owl

Seconded by: Marlene Essex

CARRIED

Our Vision *Serpent River First Nation will have self-sufficient people within a community of caring and compassionate families.*

Our Mission *Serpent River First Nation will use all available financial, human, natural, technological and cultural resources to achieve self-sufficiency through the efforts of all Community Members. Our strong and unique cultural and spiritual identity will drive us to ensure a healthy community that is safe and secure for all generations.*

- b) Coronavirus Update
67 Cases reported in Canada, 1 in Sudbury from a person who attended PDAC conference as well as Algoma U Powwow. Universities in Sudbury being shut down, all meetings being cancelled.
- c) LNHL
LNHL has officially been cancelled.

12) Adjournment at 11:59 a.m.

Motions #2020-03-12-03

That Council adjourns the Emergency Chief and Council Meeting of Wednesday March 12, 2020 at 11:59 a.m.

Moved by: Shirley McLeod

CARRIED

Recording Secretary:	Erin Carne	Date Approved	2020-04-21
2020-03-12 EMERGENCY C&C MINUTES		Motion of Approval	2020-04-21-03