

# SERPENT RIVER FIRST NATION

195 Village Road  
Cutler ON, P0P 1B0



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SRFN Chief and Council Meeting  
**Tuesday, August 11, 2020**  
**Zoom Meeting**  
**Approved Minutes**

**Chair:** Chief Brent Bissaillon  
**Council:** Earl Commanda, Shirley McLeod, Kerri Commanda, Michelle Owl, Nicole Pelletier-Southwind, Steve Meawasige, Tillie McLeod, Joey Jacobs, Miranda Pelletier  
**Regrets:** Jack Trudeau, Marlene Essex, Steven Baranyai  
**Director of Operations:** Candace Marten (Interim)  
**Staff:** None at this time  
**Recording Secretary:** Erin Carne

1) **Call to Order/Opening Remarks:**

The Chief welcomed Council and Community members at 6:04 p.m.

2) **Adoption of Agenda**

<b>MOTION: 2020-08-11-01</b>	
<b>That Council adopts the Agenda for the Chief and Council Meeting of Tuesday, August 11, 2020</b>	
<b>Moved by</b>	Steve Meawasige
<b>Seconded by</b>	Michelle Owl
<b>CARRIED</b>	

3) **Declaration of Conflict of Interest:** No conflicts declared

4) **Community Presentation:** None at this time

5) **Approval of Previous Minutes**

*a) Tuesday, July 28, 2020*

<b>MOTION: 2020-08-11-02</b>	
<b>That Council approves the Council Meeting Minutes of Tuesday, July 28, 2020</b>	
<b>Moved by</b>	Michelle Owl
<b>Seconded by</b>	Earl Commanda
<b>CARRIED</b>	

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- 6) **Business Arising from Minutes**
  - a) Tulloch Engineering Follow Up-Deferred
  - b) ANGA Agreement-Deferred
  - c) Approved Chief and Council Minutes-Deferred

7) **Chief's Report, Director of Operations Report**

a) **Chief's Report: August 11, 2020**

<b>MOTION: 2020-08-11-03</b>	
<b>That Council moves to accept the Chief's report dated August 05 to 11, 2020</b>	
<b>Moved by</b>	Steve Meawasige
<b>Seconded by</b>	Michelle Owl
<b>CARRIED</b>	
-Police Services Board to be established through the Turtle Doodem -Discussed ongoing issues	

b) **Director of Operations Report: August 7, 2020-Deferred**

- i) **SMT Task Sheet-August 2020-Deferred**
- ii) **Director of Operations Job Description**

<b>MOTION: 2020-08-11-04</b>	
<b>That Council accepts the job description for the Director of Operations as presented.</b>	
<b>Moved by</b>	Kerri Commanda
<b>Seconded by</b>	Nicole Pelletier-Southwind
<b>CARRIED</b>	
-Will need a hiring committee -absentee members, Erin will send email to all of Council for volunteers to form a committee	

iii) **Human Resources Job Description-Deferred**

8) **Doodem Reports**

a) **Deer Doodem-July 22, 2020 Minutes**

<b>MOTION: 2020-08-11-05</b>	
<b>That Council accepts approval of the membership application voting process for Shannon McDonald-Frunza.</b>	
<b>Moved by</b>	Nicole Pelletier-Southwind
<b>Seconded by</b>	Earl Commanda
<b>CARRIED</b>	

b) **Residency Permit Application: Jeremy St Denis**

<b>MOTION: 2020-08-11-06</b>	
<b>That Council accepts the Deer Doodem request of Residency Permit application of Jeremy St Denis</b>	
<b>Moved by</b>	Tillie McLeod
<b>Seconded by</b>	Michelle Owl
<b>CARRIED</b>	

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c) Residency Permit Application: Sarah Gareau

<b>MOTION: 2020-08-11-07</b>	
<b>That Council accepts the Deer Doodem request of residency permit Sarah Gareau</b>	
<b>Moved by</b>	Kerri Commanda
<b>Seconded by</b>	Tillie McLeod
<b>CARRIED</b>	

d) Residency Permit Application: Tyler Garry

<b>MOTION: 2020-08-11-08</b>	
<b>That Council accepts the Deer Doodem request of residency permit of Tyler Garry</b>	
<b>Moved by</b>	Nicole Pelletier Southwind
<b>Seconded by</b>	Michelle Owl
<b>CARRIED</b>	

e) Residency Permit Application: Julie Bruce

<b>MOTION: 2020-08-11-09</b>	
<b>That Council accepts the Deer Doodem request of residency permit of Julie Brice to be deferred</b>	
<b>Moved byf</b>	Earl Commanda
<b>Seconded by</b>	Tillie McLeod
<b>CARRIED</b>	

f) Deer Doodem Minutes dated: July 22, 2020

<b>MOTION: 2020-08-11-10</b>	
<b>That Council accepts the Deer Doodem minutes of July 22, 2020</b>	
<b>Moved by</b>	Steve Meawasige
<b>Seconded by</b>	Nicole Pelletier Southwind
<b>CARRIED</b>	

g) Election Code/Bylaw

<b>Council approved the Electoral Reform Draft Proposal previously presented on July 28, 2020</b>	
<b>Motion#2020-07-28-06</b>	
<b>Moved by</b>	Joey Jacobs
<b>Seconded by</b>	Tillie McLeod
<b>CARRIED</b>	

9) Standing Items:

- a) EOCG Updates-Task Sheet
- b) Salary Grid-Task Sheet
- c) Council Chamber Relocation-Briefing Note
- d) Financial Updates-Task Sheet
- e) Daycare/Education-Task Sheet
- f) Food Sustainability -Task Sheet
- g) First Nation Fiscal Management Act-Task Sheet

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**10) New Business**

**a) Hiring Committee**

<b>MOTION: 2020-08-11-11</b>	
That Council approves of the formation of a Hiring Committee to be responsible for the Director of Operations position.	
<b>Moved by</b>	Tillie McLeod
<b>Seconded by</b>	Nicole Pelletier Southwind
<b>CARRIED</b>	

**b) Cannabis Laws & Policy Briefing Note-Deferred**

-2 weeks to review, will address next meeting
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**i) Draft Cannabis Policy-Deferred**

-2 weeks to review, will be addressed next meeting
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**ii) Draft Cannabis Control Law-Deferred**

2 weeks to review, will address next meeting
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**11) Next Meeting Dates**

- a) C&C Duly Convened Meeting-Tuesday, August 25, 2020 @ 6:00 p.m.
- b) C&C Duly Convened Meeting- Tuesday, September 1, 2020 @ 6:00 p.m.

**12) Adjournment:**

<b>MOTION: 2020-08-11-12</b>	
That Council adjourns the Chief and Council Meeting of Tuesday August 11, 2020 at 6:25	
<b>Moved by</b>	Shirley McLeod
<b>Seconded by</b>	
<b>CARRIED</b>	

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