

# SERPENT RIVER FIRST NATION

195 Village Road  
Cutler ON, P0P 1B0



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SRFN Chief and Council Meeting  
**Tuesday, December 15, 2020**  
**Zoom**  
**Approved Minutes**

**Chair:** Chief Brent Bissaillon  
**Council:** Miranda Pelletier, Shirley McLeod, Steven Baranyai, Steve Meawasige, Kerri Commanda, Joey Jacobs, Earl Commanda, Jack Trudeau, Marlene Essex, Tillie McLeod  
**Regrets:** Michelle Owl, Tillie McLeod, Nicole Pelletier-Southwind  
**Director of Operations:** Candace Martin (Interim)  
**Recording Secretary:** Erin Carne  
**Staff:** Leila Macumber, Wilma Bissiallon

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

The Chief welcomed Council and Community members at 6:04 p.m.  
Chief and Council meetings have resumed on a live stream on YouTube.

2) **Adoption of Agenda**

<b>MOTION: 2020-12-15-01</b>	
<b>That Chief and Council adopts the Agenda for the Chief and Council Meeting of Tuesday, December 15, 2020</b>	
<b>Moved by</b>	Shirley McLeod
<b>Seconded by</b>	Steven Baranyai
<b>CARRIED</b>	By Consensus

3) **Declaration of Conflict of Interest:** None at this time

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

5) **Approval of Previous Minutes**

a) ***December 7, 2020-Deferred***

6) **Business Arising from Minutes**

a) ***First Nations Policing Act-Proposed Meeting***

-Needs follow up, email to request a meeting will be sent for the New Year.
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Recording Secretary:	Erin Carne	Date Approved	01-19-2021
2020-12-15 APPROVED C&C MINUTES		Motion of Approval	2021-01-19-03

**b) Bike Trail Funding-Economic Development**

-Wilma to follow up to provide a funding update

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

**a) Chief's Report**

**MOTION: 2020-12-15-02**

**That Chief and Council moves to accept the Chief's report dated for December 2020**

<b>Moved by</b>	Earl Commanda
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<b>Seconded by</b>	Steven Baranyai
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<b>CARRIED</b>	By Consensus
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-Request sent to look at how all funding flows through and how to improve services from PTO's

**b) Director of Operations (Interim)**

-Deferred until the new year

**i) SMT Task Sheet-August 2020**

-Deferred until the new year

**c) Economic Development Report**

**MOTION: 2020-12-15-03**

**That Chief and Council moves to acknowledge the Economic Development Report dated December 15, 2020**

<b>Moved by</b>	Marlene Essex
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<b>Seconded by</b>	Kerri Commanda
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<b>CARRIED</b>	By Consensus
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**d) EOCG Report**

-was not submitted, will no longer accept verbal reports from the Incident Commander

**8) Doodem Reports:** None at this time

**9) Standing Items:**

**a) MNR Letter from Mississauga First Nation**

-Follow up, still have not received

**b) Public Chief and Council Meetings**

-New Communications Officer was able to set up the Live Stream through Youtube

**c) Nogdawindamin/NSTC Child Well Being Law Development Presentation**

-Roger Jones is scheduled to present at the first Chief and Council meeting of January 2021

Recording Secretary:	Erin Carne	Date Approved	01-19-2021
2020-12-15 DRAFT C&C MINUTES		Motion of Approval	2021-01-19-03

**10) New Business**

**a) First Nation Elections Act**

<b>MOTION: 2020-12-15-04</b>	
That Chief and Council accepts the recommendation from the Deer Doodem to authorize Serpent River First Nation to transition into the First Nations Election Act and to prepare a second proposal for additional engagement with the First Nation Elections Act details and Custom Election Code	
<b>Moved by</b>	Earl Commanda
<b>Seconded by</b>	Steven Baranyai
<b>CARRIED</b>	By Consensus
-Deer Doodem has recommended that the FNEA be brought forward to Chief and Council as a BCR to move forward with Leah Mack and to sign on to the FNEA with the continuation of building a Custom Elections Code	

**11) Next Meeting Dates**

- a) C&C Duly Convened Meeting-Monday, January 11, 2021 @ 6:00 p.m.
- b) C&C Duly Convened Meeting- Tuesday, January 19, 2021 @ 6:00 p.m.

**12) Adjournment:**

<b>MOTION: 2020-12-15-05</b>	
That Chief and Council adjourns the Chief and Council Meeting of Tuesday, December 15, 2020	
<b>Moved by</b>	Steven Baranyai
<b>Seconded by</b>	
<b>CARRIED</b>	By Consensus

Recording Secretary:	Erin Carne	Date Approved	01-19-2021
2020-12-15 DRAFT C&C MINUTES		Motion of Approval	2021-01-19-03