

SRFN Chief and Council Meeting  
**Tuesday, January 26, 2021**  
**Zoom**  
**Draft Minutes**

**Chair:** Chief Brent Bissaillon  
**Council:** Earl Commanda, Jack Trudeau, Miranda Pelletier, Joey Jacobs, Steve Meawasige, Marlene Essex, Steven Baranyai, Shirley McLeod, Nicole Pelletier-Southwind, Michelle Owl, Tillie McLeod, Kerri Commanda (6:13)  
**Regrets:** N/A  
**Director of Operations:** Candace Martin (Interim)  
**Recording Secretary:** Erin Carne  
**Staff:** Tyler Gary, Leila Macumber, Wilma Bissiallon

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

The Chief welcomed Council and Community members at 6:04 p.m.  
 Will be hearing presentations and moving into "In-Camera".

**2) Adoption of Agenda: Deferred**

<b>MOTION: 2021-01-26-01</b>	
<b>That Chief and Council moves to defer the Council meeting to Tuesday, February 9, 2021</b>	
<b>Moved by</b>	Jack Trudeau
<b>Seconded by</b>	Tillie McLeod
<b>CARRIED</b>	By Consensus

**3) Declaration of Conflict of Interest: N/A**

**4) Community Presentation:**

**a) Mike Hankard/Joyce Dillen**

Joyce Dillen and Mike Hankard presenting MMIW Stories on MMIW and Girls, artwork made by Steven Baranyai  
 -Dedicated to Marly Day, Isabelle Meawasige, and other women in the organization, and all the women of SRFN past, present, and future  
 -Worked with Marlene Day and the Grandmothers Council along with Joyce Dillen  
 -Speaks to the women, chapters written by different people, stories from different women  
 -JW Publishing

**b) Roger Jones Presentation-Child Wellbeing Laws**

-Roger Jones from NSTC has presented  
 Questions:

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- Will the money follow?
- Anything created under Inherent Rights Policy, considered just a Bylaw. No enforcement resolution?

Roger Jones

-Funding issues need to be addressed amongst our people. Will be working on a costing exercise. The funding approach that the Government has had has been manufactured, no rhyme or reason.

Councillor Baranyai

-Sounds like Aishinabek Nation sounds confused. North Shore Tribal Council is looking at it from an Inherent Rights perspective.

Roger Jones

-We don't have anything to learn from Canada, we have the opportunity to articulate what our laws, values, and vision is in relation to who we are and how we can coexist

**5) Approval of Previous Minutes**

- a) *Deferred*

**6) Business Arising from Minutes**

- a) *Deferred*

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

- a) Chief's Report-Deferred
- b) Director of Operations (Interim) - Deferred
  - i) SMT Task Sheet-August 2020
- c) Economic Development Report - Deferred

**8) Doodem Reports**

- a) *Deferred*

**9) Standing Items:**

- a) EOCG Updates - Deferred

**10) New Business**

- a) *Deferred*

**11) Next Meeting Dates**

- a) C&C Duly Convened Meeting-Tuesday, February 9, 2021 @ 6:00 p.m.
- b) C&C Duly Convened Meeting- Tuesday, February 23, 2021 @ 6:00 p.m.

Recording Secretary:	Erin Carne	Date Approved	02 - 09 - 2021
2021-01-26 APPROVED C&C MINUTES		Motion of Approval	2021-02-09-03

**12) Adjournment:**

<b>MOTION: 2021-01-26-02</b>	
That Chief and Council moves the meeting into In-Camera Meeting	
<b>Moved by</b>	Steven Baranyai
<b>Seconded by</b>	Nicole Pelletier-Southwind
<b>CARRIED</b>	By Consensus

**13)**

<b>MOTION: 2021-01-26-03</b>	
That Chief and Council moves to adjourn the Chief and Council meeting of Tuesday, January 26, 2021 at 9:38 p.m.	
<b>Moved by</b>	Shirley McLeod
<b>Seconded by</b>	
<b>CARRIED</b>	By Consensus

Recording Secretary:	Erin Carne	Date Approved	02 - 09 - 2021
2021-01-26 APPROVED C&C MINUTES		Motion of Approval	2021-02-09-03