

SERPENT RIVER FIRST NATION

195 Village Road
Cutler ON, P0P 1B0



Telephone: (705) 844-2418
Facsimile: (705) 844-2757

SRFN Chief and Council Meeting
March 23, 2021
Zoom Meeting
Approved Minutes

Chair: Chief Brent Bissaillion
Council: Steven Baranyai (6:07 p.m.), Earl Commanda, Kerri Commanda, Marlene Essex, Joey Jacobs, Shirley McLeod, Tillie McLeod, Michelle Owl (6:32 p.m.), Miranda Pelletier, Nicole Pelletier-Southwind (6:07 - 6:45 p.m.), Jack Trudeau, Steve Meawasige (until 7:35 p.m.)
Regrets:
Director of Operations: Candace Martin (Interim)
Recording Secretary: Candace Martin
Staff: Leila Macumber, Michelle Pelletier (6:32 p.m.), Tyler Gary

1) Call to Order/Opening Remarks:

-The Chief welcomed Council and community members at 6:03 p.m.
-Have a presentation from John Singleton this evening, our consultant working on the Governance and Human Relations Manual
-Community Presentation scheduled with Caroline Meawasige with respect to Murdered and Missing Indigenous Women postponed to a future meeting

2) Adoption of Agenda

MOTION: 2021-03-23-01	
That Chief and Council adopts the Agenda for the Chief and Council Meeting of March 23, 2021	
Moved by	Marlene Essex
Seconded by	Steve Meawasige
CARRIED	By Consensus

3) Declaration of Conflict of Interest:

None declared at this time

4) Community Presentations

Recording Secretary:	Candace Martin	Date Approved	April 20, 2021
2021-03-23 APPROVED C&C MINUTES		Motion of Approval	2021-04-20-02

-John Singleton of Singleton Consulting presented Governance and Human Relations Manuals Presentation to Chief and Council including powerpoint (provided background information, current status, overview of draft manuals and next steps/implementation plan)
 -Approval in Principal requested for the draft Governance Manual and Human Relations Manual, to advance the project to the next steps
 -Working on a total of three projects: Governance Manual, Organizational Review including Human Relations Manual, training (recently added project)
 -Questions and comments from Council were discussed
 -Provided an introduction to the work being performed with respect to developing a salary grid

MOTION: 2021-03-23-02	
That Chief and Council adopts the Governance Manual in principal, and accepts the Rollout Plan as presented	
Moved by	Steve Meawasige
Seconded by	Kerri Commanda
CARRIED	By Consensus

MOTION: 2021-03-23-03	
That Chief and Council adopts the Human Relations Manual in principal, and accepts the Rollout Plan as presented	
Moved by	Marlene Essex
Seconded by	John Trudeau
CARRIED	By Consensus

5) **Approval of Previous Minutes**

a) **March 9, 2021**

Deferred as the Minutes were not available for review

6) **Business Arising from Minutes**

None

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

a) **Chief's Report**

MOTION: 2021-03-23-04	
That Chief and Council accept the Chief's Report for the period March 8 - 19, 2021	
Moved by	Tillie McLeod
Seconded by	Steve Meawasige
CARRIED	By Consensus
<p>-Chief Bissaillon requested a moment of silence to recognize the recent losses within the community -Chief Bissaillon presented his written report for the period of March 8 - 19, 2021, and answered questions from Council</p>	

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

-Deferred by the Chief

c) **EOCG Report**

MOTION: 2021-03-23-05	
That Chief and Council acknowledge the EOCG Report for March 23, 2021	
Moved by	Earl Commanda
Seconded by	Shirley McLeod
CARRIED	By Consensus
<p>-The Incident Commander presented her written report for the period ending March 23, 2021</p> <p>-Focus on vaccines (201 to date, 50 more doses being delivered later this week; no dates for second doses at this time)</p> <p>-The Reopening Plan is under review</p> <p>-Recognizing the fact we are one year into the pandemic with a Flag Ceremony, Pipe Ceremony and fish fry on Sunday March 28th</p>	

8) **Doodem Reports**

a)

9) **Standing Items:**

a) **Safe House**

MOTION: 2021-03-23-06	
That Chief and Council acknowledge the Safe House verbal update	
Moved by	Steve Meawasige
Seconded by	Steven Baranyai
CARRIED	By Consensus
<p>-The Community Wellness Manager provided a verbal update on the status of the safe house; policies are not yet prepared, waiting for Eastlink to connect internet service, Nog presentation for AC Homes delayed to April 13th</p>	

b) **State of Emergency Declaration**

MOTION: 2021-03-23-07	
That Chief and Council extend the State of Emergency another 30 days, to April 25, 2021	
Moved by	Earl Commanda
Seconded by	Miranda Pelletier
CARRIED	By Consensus
<p>-Maintain the State of Emergency in case resources are required in the future</p> <p>-Clarified we are not currently in lock-down</p>	

10) **New Business**

a) **Governance Manual Rollout Plan**

Business attended to under Agenda item 4

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b) HR Manual Rollout Plan

Business attended to under Agenda item 4

c) Leadership Governance Training - Proposal

MOTION: 2021-03-23-08

That Chief and Council approve Schedule B09 with First Nations Market Housing Fund - Capacity Development Plan RE: Governance and Human Relations training

Moved by Tillie McLeod

Seconded by John Trudeau

CARRIED By Consensus

-Schedule presented

d) Residency Permit Application

MOTION: 2021-03-23-09

That Chief and Council approve the Residency Permit for Jacqueline St. Pierre

Moved by Steven Baranyai

Seconded by John Trudeau

CARRIED By Consensus

-Councillor Shirley McLeod declared a Conflict of Interest
-Councillor Earl Commanda declared a Conflict of Interest
-Briefing note presented

e) Amending Agreement A0020 (1718-ON-000004)

MOTION: 2021-03-23-10

That Chief and Council accept Amending Agreement A0020 for Agreement # 1718-ON-000004, and agree to the terms and conditions set out in the agreement including any reporting requirements

Moved by Joey Jacobs

Seconded by Kerri Commanda

CARRIED By Consensus

-Briefing note presented

f) CMHC Loan Renewal Account 16-134-967-007

MOTION: 2021-03-23-11

That Chief and Council approve CMHC Loan Renewal 16-134-967-007 effective April 1, 2021

Moved by Steven Baranyai

Seconded by Earl Commanda

CARRIED By Consensus

-Councillor Joey Jacobs declared a Conflict of Interest
-Briefing note presented

g) Global Agreement Extension Amendment 21-22

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MOTION: 2021-03-23-12	
That Chief and Council accept the Global Agreement Extension Amendment 21-22 for Agreement 1617-ON-000064	
Moved by	Earl Commanda
Seconded by	Steven Baranyai
CARRIED	By Consensus
-Global Agreement Extension Amendment presented	

11) Next Meeting Dates

- a) C&C Duly Convened Joint Meeting with SRFNEDC - April 1, 2021 @ 5:00 p.m.
- b) C&C Duly Convened Meeting - Tuesday, April 6, 2021 @ 6:00 p.m.

12) Adjournment:

MOTION: 2021-03-23-13	
That Chief and Council adjourn the Chief and Council Meeting of March 23, 2021 at 7:50 p.m.	
Moved by	Steven Baranyai
Seconded by	Miranda Pelletier
CARRIED	By Consensus
-In camera to follow	

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