

SERPENT RIVER FIRST NATION

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Cutler ON, P0P 1B0



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SRFN Chief and Council Meeting
May 4, 2021
Zoom Meeting
Approved Minutes

Chair: Chief Brent Bissaillon
Council: Earl Commanda, Kerri Commanda, Joey Jacobs, Shirley McLeod, Tillie McLeod (6:13 p.m.), Michelle Owl, Miranda Pelletier (6:09 p.m.), Nicole Pelletier-Southwind (6:15 p.m.), Jack Trudeau, Steve Meawasige
Regrets: Steven Baranyai, Marlene Essex
Director of Operations: Candace Martin
Recording Secretary: Candace Martin
Staff: Leila Macumber (until 6:49 p.m.), Tyler Gary, Wilma Bissiallon (SRFNEDC) (until 7:10 p.m.)

1) Call to Order/Opening Remarks:

-Upon quorum at 6:07 p.m. -Chief Bissaillon welcomed council and community

2) Adoption of Agenda

MOTION: 2021-05-04-01	
That Chief and Council adopts the Agenda for the Chief and Council Meeting of May 4, 2021	
Moved by	Kerri Commanda
Seconded by	Steve Meawasige
CARRIED	By Consensus

3) Declaration of Conflict of Interest:

None declared at this time

4) Community Presentations

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Recording Secretary:	Candace Martin	Date Approved	May 18, 2021
2021-05-04 APPROVED C&C MINUTES		Motion of Approval	2021-05-18-02

5) Approval of Previous Minutes

a) April 20, 2021

MOTION: 2021-05-04-02	
That Chief and Council accept the Chief and Council Minutes of April 20, 2021	
Moved by	Earl Commanda
Seconded by	Jack Trudeau
CARRIED	By Consensus

6) Business Arising from Minutes

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

a) Chief's Report

MOTION: 2021-05-04-03	
That Chief and Council accept the Chief's Report for the period April 20 – May 4, 2021	
Moved by	Michelle Owl
Seconded by	Steve Meawasige
CARRIED	By Consensus
-Chief Bissaillon presented his written report for the period of April 8 - 20, 2021, and answered questions from Council	

b) Director of Operations Report

MOTION: 2021-05-04-04	
That Chief and Council accept the Director of Operations Report for the period dated April 16, 2021	
Moved by	Tillie McLeod
Seconded by	Nicole Pelletier-Southwind
CARRIED	By Consensus
-The Director of Operations presented her written report for the period ending April 30, 2021, and answered questions from Council	

c) EOCG Report

MOTION: 2021-05-04-05	
That Chief and Council acknowledge the EOCG Report for May 4, 2021	
Moved by	Steve Meawasige
Seconded by	Shirley McLeod
CARRIED	By Consensus
-The Incident Commander presented her written report for the period ending May 4, 2021, and answered questions from Council	

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8) Doodem Reports

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9) Standing Items:

a) Safe House

MOTION: 2021-05-04-06	
That Chief and Council acknowledge the verbal update from the Community Wellness Manager with respect to the safe house	
Moved by	Steve Meawasige
Seconded by	Shirley McLeod
CARRIED	By Consensus
-The Community Wellness Manager outlined the status of setting up the safe house (furniture, Eastlink connection, installation of security cameras, alarm system required, most of the purchasing is complete), expected to be in-use before the end of June; and answered questions from Council	

10) New Business

a) Mississagi Park Commission 2021 Business Plan

MOTION: 2021-05-04-07	
That Chief and Council acknowledge the request for funding to support the 2021 Mississagi Park Business Plan pending additional information.	
Moved by	Michelle Owl
Seconded by	Steve Meawasige
CARRIED	By Consensus
-The General Manager of SRFNEDC presented her briefing note, and received questions from Council -Additional information and clarity to be provided prior to approval of the financial request	

b) OPP Detachment Board Composition (revised Police Services Boards)

MOTION: 2021-05-04-08	
That Chief and Council direct administration to collaborate with the 16 other communities in the East Algoma OPP catchment area through the City of Elliot Lake and including communication with Mississauga First Nation and Thessalon First Nation to obtain consensus on a police board model; and that administration advocate for a board for SRFN at best, or a board for the 3 First Nations in the catchment area at minimum.	
Moved by	Earl Commanda
Seconded by	Jack Trudeau
CARRIED	By Consensus
-The Director of Operations presented her briefing note, and answered questions / received comments from Council	

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11) Next Meeting Dates

- a) C&C Human Relations Manual Training - Wednesday, May 5, 2021 @ 5:00 p.m.
- b) C&C Duly Convened Meeting - Tuesday, May 18, 2021 @ 6:00 p.m.

-Councilor Trudeau reminded Council and community that May 5th is a day to honour the Missing and Murdered Indigenous Women campaign; acknowledge and wear red; virtual programming (video) will be posted; thanked community members and the Bear Doodem for their support

12) Adjournment:

MOTION: 2021-05-04-09	
That Chief and Council adjourn the Chief and Council Meeting of May 4, 2021 at 7:30 p.m.	
Moved by	Michelle Owl
Seconded by	Tillie McLeod
CARRIED	By Consensus

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