

SERPENT RIVER FIRST NATION

195 Village Road
Cutler ON, P0P 1B0



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SRFN Chief and Council Meeting
May 13, 2021
Zoom Meeting
Approved Minutes

Chair: Chief Brent Bissaillion
Council: Steven Baranyai, Earl Commanda, Kerri Commanda, Joey Jacobs, Tillie McLeod, Michelle Owl, Jack Trudeau, Steve Meawasige
Regrets: Marlene Essex, Shirley McLeod, Miranda Pelletier, Nicole Pelletier-Southwind
Director of Operations: Candace Martin
Recording Secretary: Candace Martin
Staff:

1) Call to Order/Opening Remarks:

-The special meeting was called to order at 4:04 p.m.
-Chief Bissaillion thanked Council for attending as this is a time sensitive matter that was not submitted in time for the last Chief and Council meeting

2) Adoption of Agenda

MOTION: 2021-05-13-01

That Chief and Council adopts the Agenda for the Chief and Council Meeting of May 13, 2021

Moved by	Steven Baranyai
Seconded by	Earl Commanda
CARRIED	By Consensus

3) Declaration of Conflict of Interest:

-None declared at this time
-It was confirmed that Councilor E. Commanda was not in conflict

4) New Business

a) Robinson Huron Treaty Litigation Fund

MOTION: 2021-05-13-02

That Chief and Council approve a Band Council Resolution (draft attached) affirming continued participation in the Robinson Huron Treaty Litigation Fund, approving the additional financing with BMO and selecting option one with respect to assigning the security required for the additional financing (step one);

Recording Secretary:	Candace Martin	Date Approved	May 18, 2021
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And that, Chief and Council pass a motion approving administration to work with the Chief to update the signing authorities on record with BMO (step two);	
And that, administration work with BMO to present an investment strategy for the total amount of \$763,250.00.	
Moved by	Steve Meawasige
Seconded by	Joey Jacobs
CARRIED	By Consensus
The Director of Operations presented her briefing note, and answered questions / received comments from Council	

11) Next Meeting Dates

- a) C&C Duly Convened Meeting - Tuesday, May 18, 2021 @ 6:00 p.m.

12) Adjournment:

MOTION: 2021-05-13-03	
That Chief and Council adjourn the Chief and Council Meeting of May 13, 2021 at 4:20 p.m.	
Moved by	Brent Bissaillion
Seconded by	
CARRIED	By Consensus

Recording Secretary:	Candace Martin	Date Approved	May 18, 2021
2021-05-13 APPROVED C&C MINUTES		Motion of Approval	2021-05-18-03