

SERPENT RIVER FIRST NATION

195 Village Road
Cutler ON, P0P 1B0



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SRFN Chief and Council Meeting
February 23, 2022
Draft Minutes

Chair:	Chief Brent Bissaillon
Council:	Kerri Commanda, Michelle Owl, John (Jack) Trudeau, Steve Meawasige, Shirley McLeod
Regrets:	Wilma-Lee Johnston

Director of Operations (DOO): Tracey Seabrook

Staff: Lilli Doughty, POLEA; Tyler Gary, Communications Officer; Tracey Seabrook, Interim Director; Wilma Bissiallon, SRFNEDC General Manager

Recording Secretary: Lilli Doughty

1) Call to Order/Opening Prayer/Remarks:

- The meeting was called to order at 6:02 p.m.
- Chief welcomed Council and Community to the February 23, 2022 duly convened Chief & Council meeting
- Councillor John (Jack) Trudeau said an opening prayer

2) Adoption of Agenda

MOTION: 2022-02-23-01

That Chief and Council adopt the Agenda for the Chief and Council Meeting of February 23, 2022, as amended.

Moved by Michelle Owl

Seconded by John (Jack) Trudeau

CARRIED By Consensus

- Wrong date on the agenda = corrected

3) Declaration of Conflict of Interest:

- None declared at this time

4) Community Presentations

- None at this time

Recording Secretary:	Lilli Doughty	Date Approved	2022-03-10
2022-02-23 Approved C&C MINUTES		Motion of Approval	2022-03-10-02

5) **Approval of Previous Minutes**

a) February 8, 2022

MOTION: 2022-02-23-02	
That Chief and Council approve the Council Meeting Minutes of February 8, 2022 as presented	
Moved by	Steve Meawasige
Seconded by	Shirley McLeod
CARRIED	By Consensus

6) **Business Arising from Minutes**

N/A

7) **Reports**

a) Chief's Report

MOTION: 2022-02-23-03	
That Chief and Council accept the Chief's Report dated for February 22, 2022, as presented	
Moved by	Michelle Owl
Seconded by	Steve Meawasige
CARRIED	By Consensus
- The Chief presented his written report dated February 22, 2022, and answered questions from Council	

b) Director of Operations Report

MOTION: 2022-02-23-04	
That Chief and Council accept the Director of Operations Report dated for February 23, 2022, as presented	
Moved by	Kerri Commanda
Seconded by	Steve Meawasige
CARRIED	By Consensus
- The DOO presented her written report dated February 23, 2022, and answered questions from Council	

c) SRFNEDC Report

MOTION: 2022-02-23-05	
That Chief and Council accept the SRFNEDC Report dated for February 22, 2022, as presented	
Moved by	Kerri Commanda
Seconded by	Shirley McLeod
CARRIED	By Consensus

Recording Secretary:	Lilli Doughty	Date Approved	2022-03-10
2022-02-23 Approved C&C MINUTES		Motion of Approval	2022-03-10-02

- The SRFNEDC General Manager presented her written report dated February 22, 2022, and answered questions from Council

8) Doodem & Committee Minutes & Reports

None at this time

9) Business Arising from Minutes & Reports

None at this time

10) Standing Items

a.) State of Emergency

MOTION: 2022-02-23-06	
That Chief and Council approve the renewal of the “State of Emergency Declaration” for another 30 days, bringing us to March 26, 2022	
Moved by	Steve Meawasige
Seconded by	John (Jack) Trudeau
CARRIED	By Consensus

11) New Business

None at this time

12. Next Meeting Dates

a) C&C Duly Convened Meeting Tuesday, March 8, 2022

13.) Adjournment

MOTION: 2022-02-23-07	
That Chief and Council adjourn the Chief and Council Meeting of February 23, 2022, at 7:08p.m.	
Moved by	Shirley McLeod
Seconded by	Kerri Commanda
CARRIED	By Consensus

Recording Secretary:	Lilli Doughty	Date Approved	2022-03-10
2022-02-23 Approved C&C MINUTES		Motion of Approval	2022-03-10-02