

SERPENT RIVER FIRST NATION

195 Village Road
Cutler ON, P0P 1B0



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

SRFN Chief and Council Meeting
January 11, 2022
Draft Minutes
Via ZOOM

Chair: Chief Brent Bissaillon
Council: Wilma-Lee Johnston, Kerri Commanda, Michelle Owl, John (Jack) Trudeau, Shirley McLeod
Regrets: Steve Meawasige
Director of Operations (DOO):
Staff: Lilli Doughty, Executive Assistant to Chief & Council; Tyler Gary, Communications Officer; Leila Macumber, Incident Commander & Community Wellness Manager; Michelle Pelletier, Housing Manager
Recording Secretary: Lilli Doughty

1) Call to Order/Opening Prayer/Remarks:

- The meeting was called to order at 6:08 p.m. - Chief welcomed Council, staff & community to the Chief & Council meeting, and wished everyone and happy new year
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2) Adoption of Agenda

MOTION: 2022-01-11-01	
That Chief and Council adopt the Agenda for the Chief and Council Meeting of January 25, 2022, as amended.	
Moved by	Michelle Owl
Seconded by	Kerri Commanda
CARRIED	By Consensus
Added item 10.a) State of Emergency – Acting Chain of Command	

3) Declaration of Conflict of Interest:

- None declared at this time

4) Community Presentations

- None at this time

Recording Secretary:	Lilli Doughty	Date Approved	2022-01-25
2022-01-11 Approved C&C MINUTES		Motion of Approval	2022-01-25-02

5) **Approval of Previous Minutes**

a) December 14, 2021

MOTION: 2022-01-11-02	
That Chief and Council approve the Council Meeting Minutes of December 14, 2021 as presented	
Moved by	Wilma-Lee Johnston
Seconded by	Shirley McLeod
CARRIED	By Consensus
- Add "Council asked about a timeline when financial statements/budgets will be completed. DOO assured it will be completed as soon as possible", under DOO report from December 14, 2021	

6) **Business Arising from Minutes**

MOTION: 2022-01-11-03	
That Chief and Council reaffirm the purchase of a 2022 Ford F550 for the Housing and Infrastructure department	
Moved by	John (Jack) Trudeau
Seconded by	Kerri Commanda
CARRIED	By Consensus
- This already was approved by the last term Councillors and just a reaffirmation was needed	
- BCR was signed by Chief and Council	

7) **Reports**

a) Chief's Report

MOTION: 2022-01-11-04	
That Chief and Council accept the Chief's Report dated for January 11, 2022	
Moved by	Michelle Owl
Seconded by	John (Jack) Trudeau
CARRIED	By Consensus
- Chief read out a letter that he had prepared for the Community (was also sent by mail to every household)	
- Chief presented his written report dated January 11, 2022, and answered questions from Council	

b) Director of Operations Report

N/A	
Moved by	
Seconded by	
CARRIED	
- None at this time	

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c.) EOCG Report

MOTION: 2022-01-11-05	
That Chief and Council acknowledge the EOCG Report dated January 11, 2022	
Moved by	Kerri Commanda
Seconded by	John (Jack) Trudeau
CARRIED	By Consensus
-The Incident Commander presented her written report dated January 11, 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 – Acting Chain of Command

MOTION: 2022-01-11-06	
That Chief and Council update the Chain of Commands if the Chief should fall ill, and/or could not perform his duties	
Moved by	John (Jack) Trudeau
Seconded by	Shirley McLeod
CARRIED	By Consensus
- Should the Chief fall ill, the chain of commands would go as followed:	
1. Councillor Wilma-Lee Johnston	
2. Councillor Kerri Commanda	
3. Councillor Michelle Owl	
4. Councillor John (Jack) Trudeau	
5. Councillor Steve Meawasige	
6. Councillor Shirley McLeod	

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11) New Business

a.) Amending Agreement #A0025

MOTION: 2022-01-11-07	
That Chief and Council accept the changes to the existing contribution agreement #A0025	
Moved by	Shirley McLeod
Seconded by	Wilma-Lee Johnston
CARRIED	By Consensus

- Community Wellness Manager presented the changes in the contribution agreement #A0025, and answered questions from Council
 - Agreement was signed by Chief and Council

b.) Amending Agreement #A0026

MOTION: 2022-01-11-08	
That Chief and Council accept the changes to the existing contribution agreement #A0026	
Moved by	Michelle Owl
Seconded by	Kerri Commanda
CARRIED	By Consensus

- Community Wellness Manager presented the changes in the contribution agreement #A0025, and answered questions from Council
 - Agreement was signed by Chief and Council

c.) Membership Transfer Bob-Pine

MOTION: 2022-01-11-09	
That Chief and Council acknowledge and approve the “Bob-Pine” membership transfer from Serpent River FN, to Sagamok FN	
Moved by	John (Jack) Trudeau
Seconded by	Wilma-Lee Johnston
CARRIED	By Consensus

d.) Governance Training Update

- Postponed until we can meet in person again

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e) Job Posting – Community Coordinator

MOTION: 2022-01-11-10	
That Chief and Council approve the job posting of “Community Coordinator”	
Moved by	Shirley McLeod
Seconded by	Michelle Owl
CARRIED	By Consensus
<p>- Chief presented the job posting & description of a “Community Coordinator”, and answered questions from Council</p> <p>- Job posting:</p> <p>Community Coordinator(s)</p> <p>Nisoonag Partnership: Mississauga First Nation/Serpent River First Nation/Sagamok First Nation</p> <p>“Bringing Home Our Children - Spanish Schools Inquiry and Truth Commission”</p> <p>The Nisoonag Partnership is undertaking a Residential School Survivor Project to establish protocols for searches and remains for the Spanish Schools and find unmarked remains and uncover the truth. To support this project, the Nisoonag Partnership is looking for one community coordinator in each community to assist with this important initiative with Survivors.</p> <p>The Coordinators will be responsible for:</p> <ul style="list-style-type: none"> • Distributing notices for meetings, interviews, ceremonies, and other events. • Contacting Survivors and others to inform them about upcoming activities. • Arranging catering and booking venues. • Helping where needed during community events. • Distributing event posters and other materials. • Performing other relevant duties when needed. <p>Qualifications and Skills</p> <p>The following qualifications and skills are required:</p> <ul style="list-style-type: none"> • Highly organized with ability to multitask and manage personal workload effectively. • Experience with coordinating and scheduling. • Technologically savvy to support Survivors if they need assistance with virtual meetings. • Member of any of the Nisoonag Communities (Serpent River, Sagamok, Mississauga). <p>Additional Information</p> <ul style="list-style-type: none"> • Average commitment of two days per week. 	

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- Please send applications to Desiree Theriault at desiree.theriault@narrativesinc.com
- Compensation
- \$300/day with average of 2-3 days per week.

12. Next Meeting Dates

a) C&C Duly Convened Meeting February 8, 2022

13.) Adjournment

MOTION: 2022-01-11-11	
That Chief and Council adjourn the Chief and Council Meeting of January 11, 2022, at 6:56 p.m.	
Moved by	Michelle Owl
Seconded by	Kerri Commanda
CARRIED	By Consensus

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