

SERPENT RIVER FIRST NATION

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Cutler ON, P0P 1B0



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SRFN Chief and Council Meeting
Tuesday, July 26, 2022
Draft Minutes

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

Director of Operations (Interim): Tracey Seabrook

Staff: Tyler Gary, Communications Officer; Lilli Doughty, POLEA

Recording Secretary: Lilli Doughty

1) Call to Order/Opening Prayer/Remarks:

<ul style="list-style-type: none">- The Chief and Council meeting was called to order at 6:05pm- The Chief welcomed the Community and Council- Many were hurt by the Pope's apology and the Chief's heart is going out to all the survivors and affected- Spent 2 days in Sault Ste. Marie at a Survivor's gathering and an even bigger gathering will take place in the fall, details to follow- For any questions, to reach out to Lezah Flynn, Project Coordinator- Councillor Trudeau said an opening prayer

2) Adoption of Agenda

MOTION: 2022-07-26-01	
That Chief and Council adopt the Agenda for the Chief and Council Meeting of Tuesday, July 26, 2022, as amended.	
Moved by	John (Jack) Trudeau
Seconded by	Shirley McLeod
CARRIED	By Consensus

3) Declaration of Conflict of Interest:

- None declared at this time

4) Community Presentations

Recording Secretary:	Lilli Doughty	Date Approved	2022-08-09
2022-07-26 Approved C&C MINUTES		Motion of Approval	2022-08-09-02

- None at this time

5) **Approval of Previous Minutes**

a) **Thursday, July 21, 2022**

MOTION: 2022-07-26-02	
That Chief and Council approve the Council Meeting Minutes of Thursday, July 21 , 2022 as presented	
Moved by	John (Jack) Trudeau
Seconded by	Kerri Commanda
CARRIED	By Consensus

6) **Business Arising from Minutes**

a) **Grade 8 Honorarium**

MOTION: 2022-07-26-03	
That Chief and Council approve of Option #2, as stated in the briefing note	
Moved by	Steve Meawasige
Seconded by	Wilma-Lee Johnston
CARRIED	By Consensus
<ul style="list-style-type: none"> - In previous years Grade 8’s were offered a guaranteed 2 week placement within the community - The summer student employment opportunities are being funded through Naadwaadmiuk (ISET dollars). The funding parameters alongside employment labour laws limit the hiring of Grade 8 students within this program - Exploring options for volunteer based placements; opportunities may surround the powwow or community clean up, as well as elder support initiatives - There are currently 8 students who are in grade 8 on Serpent River First Nation - At this time there are no funds to support the request for honorariums for these students who chose to complete the work experience placement; consideration given to accessing the funds from Community Advancement Funding 	
OPTIONS:	
<ol style="list-style-type: none"> 1. Offer a community initiative for Grade 8’s to complete their highschool community volunteer hours (unpaid) 2. Offer honorariums for grade 8 students who wish to support this year's powwow via Community Advancement Funding. <i>The honorarium be \$15.00/hr x 15 hrs = \$225. per student x 8 = \$1,800.</i> 	

7) **Reports**

Recording Secretary:	Lilli Doughty	Date Approved	2022-08-09
2022-07-26 Approved C&C MINUTES		Motion of Approval	2022-08-09-02

a) Chief's Report

- None at this time

b) Director of Operations Report

- None at this time

8) Doodem & Committee Minutes & Reports

- None at this time

9) Business Arising from Minutes & Reports

- None at this time

10) Standing Items

- None at this time

11) New Business

a.) Doodem Structure & Council Work Plan

- The Chief presented the written Council & Doodem work plan, and answered questions from Council
- Hoping to upload live videos into a community portal soon, instead of facebook
- All-day business meetings will not be livestreamed
- Community to be involved for approval for upcoming projects

b.) AFN Discussions/Updates

- The Chief clarified that Serpent River First Nation did not leave the AFN, but rather the assembly as it was taken over by internal drama
- Other communities have joined Serpent River First Nation, and left as well
- Serpent River First Nation abstained from the audit motion as it was confusing and not very clear
- Over 44 resolutions were suppose to come forward, but none were talked about
- The Chief expressed his disappointment and it was frustrating being there
- The Chief reminded the community that the news only show a very small portion of what actually happened at the AFN/AFN assembly

c.) Chief and Council Schedule

Recording Secretary:	Lilli Doughty	Date Approved	2022-08-09
2022-07-26 Approved C&C MINUTES		Motion of Approval	2022-08-09-02

MOTION: 2022-07-26-04	
That Chief and Council approve of the Chief & Council Meeting schedule for the remainder of 2022	
Moved by	Wilma-Lee Johnston
Seconded by	Kerri Commanda
CARRIED	By Consensus
<ul style="list-style-type: none"> - The Chief presented the Chief & Council schedule for the remainder of 2022 - Starting September, every second Chief & Council meeting will be an “all-day business meeting”. Business meeting’s won’t be livestreamed however, the community is welcome to join 	

d.) Director of Housing and Infrastructure - Job Description

MOTION: 2022-07-26-05	
That Chief and Council approve of the “Director of Housing and Infrastructure” job description as presented	
Moved by	John (Jack) Trudeau
Seconded by	Steve Meawasige
CARRIED	By Consensus
<ul style="list-style-type: none"> - The Interim Director of Operations presented the “Director of Housing & Infrastructure” job description, and answered questions from Chief and Council 	

e.) Long Term Care Facility Project Manager - Job Description

MOTION: 2022-07-26-06	
That Chief and Council approve of the “Long Term Care Facility Project Manager” job description as presented	
Moved by	Wilma-Lee Johnston
Seconded by	John (Jack) Trudeau
CARRIED	By Consensus
<ul style="list-style-type: none"> - The Interim Director of Operations presented the “Long Term Care Facility Project Manager” job description, and answered questions from Chief and Council 	

12. Next Meeting Dates

a) C&C Duly Convened Meeting - **Tuesday, August 9, 2022**

13.) Adjournment

MOTION: 2022-07-26-07	
That Chief and Council adjourn the Chief and Council Meeting of Tuesday, July 26, 2022, at 7:28 p.m.	
Moved by	
Seconded by	
CARRIED	By Consensus

Recording Secretary:	Lilli Doughty	Date Approved	2022-08-09
2022-07-26 Approved C&C MINUTES		Motion of Approval	2022-08-09-02