

SERPENT RIVER FIRST NATION

195 Village Road
Cutler ON, P0P 1B0



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SRFN Chief and Council Meeting
Thursday, March 10, 2022
Draft Minutes

Chair: Chief Brent Bissaillon
Council: Wilma-Lee Johnston (via Zoom), Kerri Commanda, John (Jack) Trudeau
Steve Meawasige, Shirley McLeod
Regrets: Michelle Owl
Director of Operations (DOO): Tracey Seabrook (Interim)
Staff: Lilli Doughty, POLEA; Tyler Gary, Communications Office; Leila Macumber,
Community Wellness Manager

Recording Secretary: Lilli Doughty

1) Call to Order/Opening Prayer/Remarks:

- The Chief & Council meeting was called to order at 6:50pm
- Chief apologized for the technical difficulties that have occurred during AGM

2) Adoption of Agenda

MOTION: 2022-03-10-01

That Chief and Council adopt the Agenda for the Chief and Council Meeting of Thursday, March 10, 2022, as amended

Moved by John (Jack) Trudeau

Seconded by Kerri Commanda

CARRIED By Consensus

3) Declaration of Conflict of Interest:

- None declared at this time

4) Community Presentations

- None at this time

Recording Secretary:	Lilli Doughty	Date Approved	2022-03-22
2022-03-10 Approved C&C MINUTES		Motion of Approval	2022-03-22-02

5) Approval of Previous Minutes

a) February 23, 2022

MOTION: 2022-03-10-02	
That Chief and Council approve the Council Meeting Minutes of Wednesday, February 23, 2022 as presented	
Moved by	Shirley McLeod
Seconded by	Kerri Commanda
CARRIED	By Consensus
- “Interim”, to be added to DOO	

6) Business Arising from Minutes

N/A

7) Reports

a) Chief’s Report

MOTION: 2022-03-10-03	
That Chief and Council accept the Chief’s Report dated March 4, 2022, as presented	
Moved by	Steve Meawasige
Seconded by	John (Jack) Trudeau
CARRIED	By Consensus
- The Chief presented his written report, dated March 4, 2022, and answered questions from Council	

b) Director of Operations (Interim) Report

MOTION: 2022-03-10-04	
That Chief and Council accept the Director of Operations (Interim) Report dated March 8, 2022, as presented	
Moved by	Shirley McLeod
Seconded by	John (Jack) Trudeau
CARRIED	By Consensus
- The Interim DOO presented her written report, dated March 8, 2022, and answered questions from Council	

8) Doodem & Committee Minutes & Reports

a) Nogdawindamin Partnership Management Meeting Minutes

- Will be moved to “Standing Items” - Wrong/outdated document provided - Most current document will be made available for Council review
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9) Business Arising from Minutes & Reports

None at this time

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2022-03-10 Approved C&C MINUTES		Motion of Approval	2022-03-22-02

10) Standing Items

a.) State of Emergency –

11) New Business

a.) 1718-ON-000004 Amendment A0028

MOTION: 2022-03-10-05	
That Chief and Council approve Agreement No. 1718-ON-000004, Amendment No, A0028, and agree to the terms and conditions set out in the agreement	
Moved by	John (Jack) Trudeau
Seconded by	Kerri Commanda
CARRIED	By Consensus
- The Minister and SRFN entered into a funding agreement dated the 1 st day of April, 2017. Both Parties wish to amend the terms and conditions of the agreement in accordance with the provisions of this amending agreement in order to extend the agreement duration to March 21, 2023, in order to ensure the relevant clauses relates to Section 5. Management of funding in the agreement remain in effect for one additional fiscal year	

b.) 1718-ON-000004 Amendment A0027

MOTION: 2022-03-10-06	
That Chief and Council approve Agreement No. 1718-ON-000004, Amendment No, A0027, and agree to the terms and conditions set out in the agreement for a total of \$174,767.00	
Moved by	Shirley McLeod
Seconded by	John (Jack) Trudeau
CARRIED	By Consensus
- This agreement provides \$174,767.00 additional funding for: <ol style="list-style-type: none"> 1. COVID-19 Health Direct Allocation One Time Funding - \$110,037.00 2. Jordan’s Principle funding for a new program van - \$64,730.00 	

c.) Class Action Opt-In

MOTION: 2022-03-10-07	
That Chief and Council will defer the Gottfriedson v. Her Majesty the Queen Class Action lawsuit, until more information has been received by the law firm	
Moved by	John (Jack) Trudeau
Seconded by	Steve Meawasige
CARRIED	By Consensus
- The representative plaintiff Bands in the class action are suing the Government of Canada, claiming that it is responsible for damages to the Bands arising from Indian Residential Schools, and in particular, the collective harm suffered by Bands due to loss of language and culture. The Court has not decided whether Canada did anything unlawful, and the case is currently planned to go to trial in September 2022	

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- This is a time sensitive opportunity to join the Class of Bands and Serpent River First Nation must submit the Class Action Opt-In no later than May 31, 2022
 - **DEFERRED** until more information has been received

d.) 2122-ON-000028 Amendment A0007

MOTION: 2022-03-10-08	
That Chief and Council approve Agreement No. 2122-ON-000028, Amendment No. A0007, and agree to the terms and conditions set out in the agreement for the amount of \$699,574.00	
Moved by	Shirley McLeod
Seconded by	Wilma-Lee Johnston
CARRIED	By Consensus
- This agreement provides \$699,574.00 additional funding for "Support for the Residential Schools Missing Children Community Activities"	

e.) 2122-ON-000028 Amendment A0006

MOTION: 2022-03-10-09	
That Chief and Council approve Agreement No. 2122-ON-000028, Amendment No. A0006, and agree to the terms and conditions set out in the agreement for the amount of \$363,741.00	
Moved by	John (Jack) Trudeau
Seconded by	Steve Meawasige
CARRIED	By Consensus
- This agreement provides \$363,741.00 additional funding for "Fire Truck Replacement"	

f.) 2122-ON-000028 Amendment A0008

MOTION: 2022-03-10-10	
That Chief and Council approve Agreement No. 2122-ON-000028, Amendment No. A0008, and agree to the terms and conditions set out in the agreement for the amount of \$110,332.00	
Moved by	Steve Meawasige
Seconded by	Kerri Commanda
CARRIED	By Consensus
- This agreement provides \$110,332.00 additional funding for "SRFN Bear Proof Bin Purchase"	

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g.) 2122-ON-000028 Amendment A0010

MOTION: 2022-03-10-11	
That Chief and Council approve Agreement No. 2122-ON-000028, Amendment No. A0010, and agree to the terms and conditions set out in the agreement for the amount of \$150,000.00	
Moved by	Steve Meawasige
Seconded by	Wilma-Lee Johnston
CARRIED	By Consensus
- This agreement provides \$150,000.00 additional funding for “Planning & Development Capacity Plans”	

h.) 2122-ON-000028 Amendment Start-Up

MOTION: 2022-03-10-12	
That Chief and Council approve Agreement No. 2122-ON-000028, Amendment No. START-UP, and agree to the terms and conditions set out in the agreement	
Moved by	Shirley McLeod
Seconded by	Steve Meawasige
CARRIED	By Consensus
- Provides the initial Start-Up funds for 2022-2023 in the amount of \$3,987,798.13	
- Core funding projected for the following years:	
- 2023-2024 = \$1,051,102.00	
- 2024-2025 = \$1,051,102.00	
- 2025-2026 = \$1,051,102.00	

12. Next Meeting Dates

a) C&C Duly Convened Meeting – March 22, 2022

13.) Adjournment

MOTION: 2022-03-10-13	
That Chief and Council adjourn the Chief and Council Meeting of Thursday, March 10, 2022, at 7:51 p.m.	
Moved by	Shirley McLeod
Seconded by	
CARRIED	By Consensus

Recording Secretary:	Lilli Doughty	Date Approved	2022-03-22
2022-03-10 Approved C&C MINUTES		Motion of Approval	2022-03-22-02