

SERPENT RIVER FIRST NATION

195 Village Road
Cutler ON, P0P 1B0



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SRFN Chief and Council Meeting
Tuesday, May 25, 2022
Draft Minutes

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

Director of Operations (DOO): Tracey Seabrook (Interim)
Staff: Lilli Doughty, POLEA (doing audio & video)
Recording Secretary: Wilma-Lee Johnston

1) Call to Order/Opening Prayer/Remarks:

- | |
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| - The meeting was called to order at 6:04pm
- opening prayer, John (Jack) Trudeau |
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2) Adoption of Agenda

MOTION: 2022-05-25-01	
That Chief and Council adopt the Agenda for the Chief and Council Meeting of May 25, 2022, as amended.	
Moved by	John (Jack) Trudeau
Seconded by	Michelle Owl
CARRIED	By Consensus

3) Declaration of Conflict of Interest:

- | |
|------------------------------|
| - None declared at this time |
|------------------------------|

Recording Secretary:	Wilma-Lee Johnston	Date Approved	2022-06-28
2022-05-25 Approved C&C MINUTES		Motion of Approval	2022-06-28-02

4) **Community Presentations** Patrick Nadjiwan, Serpent River First Nation Legal Representative

RE: Class Action Suit Gottfriedson v. her Majesty the Queen

This claim is specifically made on behalf of Communities who were impacted by loss of language and culture in relation to residential schools.

MOTION: 2022-05-25-02	
That Chief and Council will OPT-IN Class Action Suit Gottfriedson v. her Majesty the Queen if documentation is submitted no later than May 31, 2022	
Moved by	John (Jack) Trudeau
Seconded by	Wilma-Lee Johnston
CARRIED	By Consensus
- the following must be clarified prior to OPT-IN	
A) how cost of litigation is paid in event of win or loss	
B) the percentage of "contingency fund" paid to legal in the event of Win.	

5) **Approval of Previous Minutes**

a) May 10, 2022

MOTION: 2022-05-25-03	
That Chief and Council approve the Council Meeting Minutes of May 10, 2022 as presented	
Moved by	Michelle Owl
Seconded by	John (Jack) Trudeau
CARRIED	By Consensus

6) **Business Arising from Minutes**

None at this time

7) **Reports**

a) Chief's Report

MOTION: 2022-05-25-04	
That Chief and Council accept the Chief's verbal report presented.	
Moved by	Michelle Owl
Seconded by	John (Jack) Trudeau
CARRIED	By Consensus
<ul style="list-style-type: none"> - Meetings attended Huron Superior Catholic School Board, Kooganasowin, Residential School 3 Communities, Mental Health Supports, Elliot Lake Raise of two spirit flag, Joint EDC Board Meeting. Updates provided to Council - Preparing for Assembly. Emails sent regarding proposed Resolutions. Update provided to Council - Attended Health Fair and acknowledged on behalf of Community the success of the 33rd Annual Health Fair. - Elections night in Serpent River First Nation, no Community members turned out. 	

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- June upcoming meetings discussed

b) Director of Operations Report

None at this time

c) SRFNEDC Report

None at this time

8) Doodem & Committee Minutes & Reports

Verbal Report given for the **Wawashkesh Doodem (Deer)** by Michelle Owl

- CALL OUT FOR VOLUNTEERS (Heritage Week, Pow Wow)
- June 8 @4:30 next meeting Doodem Wawashkesh (Deer)
- CALL OUT for a work bee to complete Grounds work, pow wow prep

9) Business Arising from Minutes & Reports

a) Demolitions of Buildings

- 1 Sulphur Circle, 20 Woodland Drive, 3 Hwy 17 W, 27 Weegwas Rd, 11 hillside Drive
Interim Director of Operations was directed to return with costs and determination if any proposed properties for demolition are CP's. Update to be given at next meeting.

b) Revised Policies

Absenteeism

MOTION: 2022-05-25-05	
That Chief and Council approve of the revised "Absenteeism" policy as presented by the Interim Director of Operations	
Moved by	Wilma-Lee Johnston
Seconded by	John (Jack) Trudeau
CARRIED	By Consensus

Hours of Work

MOTION: 2022-05-25-06	
That Chief and Council approve of the revised "Hours of Work" policy as presented by the Interim Director of Operations	
Moved by	Michelle Owl
Seconded by	Kerri Commanda
CARRIED	By Consensus

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Annual Leave Request

MOTION: 2022-05-25-07	
That Chief and Council approve of the revised “Annual Leave Request” policy as presented by the Interim Director of Operations	
Moved by	Shirley McLeod
Seconded by	Wilma-Lee Johnston
CARRIED	By Consensus

c) Darien Aggregates

- Three First Nation Protocols
- RECOMMENDATION: June 27 th , Community Presentation – followed by June 28 th , Council Presentation by Darien

10) Standing Items

a) State of Emergency

MOTION: 2022-05-25-08	
That Chief and Council approve of the extension of the State of Emergency until June 14, 2022, in order to update documents	
Moved by	John (Jack) Trudeau
Seconded by	Shirley McLeod
CARRIED	By Consensus
- Councillor Johnston abstained	
- Discussion on proposed policies that required updating and purpose of State of Emergency	

11) New Business

a) Darien Resources

- Three First Nation Protocols
- RECOMMENDATION: June 27 th , Community Presentation – followed by June 28 th , Council Presentation by Darien

b) Summer Program for Families & Youth

MOTION: 2022-05-25-09	
That Chief and Council approve of the office closure on June 21, 2022, in recognition of National Indigenous Day	
Moved by	Michelle Owl
Seconded by	Shirley McLeod
CARRIED	By Consensus

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- Council reviewed and commented positively

12. Next Meeting Dates

- a) C&C Duly Convened meeting June 14, 2022 is tentatively cancelled.
- b) C&C Duly Convened meeting June 28, 2022 will be a CLOSED all day work meeting, tentative

13.) Adjournment

MOTION: 2022-05-25-10	
That Chief and Council adjourn the Chief and Council Meeting of May 25, 2022, at 7:24pm	
Moved by	Shirley McLeod
Seconded by	Wilma-Lee Johnston
CARRIED	By Consensus

14. In-camera to follow

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