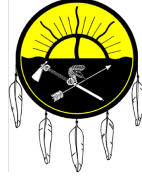


# SERPENT RIVER FIRST NATION

195 Village Road  
Cutler ON, P0P 1B0



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SRFN Chief and Council Meeting  
**Wednesday, October 12, 2022**  
**Approved Minutes**

<b>Chair:</b> Wilma-Lee Johnston
<b>Council:</b> Kerri Commanda (via zoom), Michelle Owl, John (Jack) Trudeau, Steve Meawasige, Shirley McLeod
<b>Regrets:</b> N/A

**Director of Operations (DOO):** Tracey Seabrook (Interim)

**Staff:** Tyler Gary, Communications Officer; Jeff Moulton, Director of HR; Lilli Doughty, POLEA

**Recording Secretary:** Lilli Doughty

**1) Call to Order/Opening Prayer/Remarks:**

<ul style="list-style-type: none"><li>- The duly convened Chief and Council meeting was called to order at 6:00pm</li><li>- The Deputy Chief welcomed Council and the Community</li><li>- Councillor Trudeau gave an opening prayer</li></ul>
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**2) Adoption of Agenda**

<b>MOTION: 2022-10-12-01</b>	
That Chief and Council adopt the Agenda for the Chief and Council Meeting of Wednesday, October 12, 2022, as amended.	
<b>Moved by</b>	Steve Meawasige
<b>Seconded by</b>	Shirley McLeod
<b>CARRIED</b>	By Consensus

**3) Declaration of Conflict of Interest:**

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Recording Secretary:	Lilli Doughty	Date Approved	2022-11-08
2022-10-12 APPROVED C&C MINUTES		Motion of Approval	2022-11-08-02

4) Community Presentations

*The following comments/questions were brought forward by community members:  
(all community questions are being answered within 2 weeks)*

- Poor communication between the Housing department and Administration - Director of Operations and the Housing Manager to follow up with the community member within 10 days, in regards to her application
- Q = Who will be moving into the 2 modular homes? A = Still in process and no decision has been made yet
- Q = There are so many rent arrears, what is the plan to get that under control? Q = Rent reviews are currently taking place and SRFN is also working on a housing policy
- Q = There are rumors in the community that the Chief might not be coming back? A = Not true. The Chief will be returning before November 28, 2022
- Q = In the last AGM, \$2.4M were unaccounted under "Capital Transactions". Any updates on where the money went? A = Will have to review the documents and will get back to the community
- Q = Were all the questions that were asked at the last AGM responded to? A = All questions have been received and we are currently working on communication to answer them all
- Q = Are there any rent increases planned? = A = None as of right now
- Community members asked for the policies to please be posted on the membership portal

5) Approval of Previous Minutes

a) September 27, 2022

<b>MOTION: 2022-10-12-02</b>	
<b>That Chief and Council approve the Council Meeting Minutes of September 27, 2022, 2022 as presented</b>	
<b>Moved by</b>	John (Jack) Trudeau
<b>Seconded by</b>	Shirley McLeod
<b>CARRIED</b>	By Consensus
- Item 12. a) date to be changed to Wednesday	

6) Business Arising from Minutes

a) Doodem Appointees

<b>MOTION: 2022-10-12-03</b>	
<b>That Chief and Council accept Myra Southwind and Tamara Malcolm as new members to the Child Wellbeing Committee</b>	
<b>Moved by</b>	Steve Meawasige
<b>Seconded by</b>	John (Jack) Trudeau
<b>CARRIED</b>	By Consensus

Recording Secretary:	Lilli Doughty	Date Approved	2022-11-08
2022-10-12 APPROVED C&C MINUTES		Motion of Approval	2022-11-08-02

7) Reports

a) Deputy Chief's Report

<b>MOTION: 2022-10-12-04</b>	
<b>That Chief and Council accept the Deputy Chief's written Report dated October 6 , 2022, as presented</b>	
<b>Moved by</b>	John (Jack) Trudeau
<b>Seconded by</b>	Steve Meawasige
<b>CARRIED</b>	By Consensus
- The Deputy Chief presented her written report and answered questions from Council	

8) Doodem & Committee Minutes & Reports

a) Child Wellbeing Minutes - September 6, 2022

<b>MOTION: 2022-10-12-05</b>	
<b>That Chief and Council accept the Child Wellbeing Meeting Minutes dated September 6, 2022, as presented</b>	
<b>Moved by</b>	John (Jack) Trudeau
<b>Seconded by</b>	Kerri Commanda
<b>CARRIED</b>	By Consensus

Child Wellbeing Terms of Reference

<b>MOTION: 2022-10-12-06</b>	
<b>That Chief and Council accept the Child Wellbeing Terms of Reference as presented</b>	
<b>Moved by</b>	Michelle Owl
<b>Seconded by</b>	Kerri Commanda
<b>CARRIED</b>	By Consensus

b) Marten Doodem Minutes - July 5, 2022

<b>MOTION: 2022-10-12-07</b>	
<b>That Chief and Council accept the Marten Doodem Minutes dated July 5, 2022, as presented</b>	
<b>Moved by</b>	Shirley McLeod
<b>Seconded by</b>	Michelle Owl
<b>CARRIED</b>	By Consensus

c) Marten Doodem Minutes - August 9, 2022

<b>MOTION: 2022-10-12-08</b>	
<b>That Chief and Council accept the Marten Doodem Minutes dated August 9, 2022, as presented</b>	
<b>Moved by</b>	Michelle Owl
<b>Seconded by</b>	Steve Meawasige
<b>CARRIED</b>	By Consensus

Recording Secretary:	Lilli Doughty	Date Approved	2022-11-08
2022-10-12 APPROVED C&C MINUTES		Motion of Approval	2022-11-08-02

Marten Doodem Terms of Reference

<b>MOTION: 2022-10-12-09</b>	
<b>That Chief and Council accept the Marten Doodem Terms of Reference as presented</b>	
<b>Moved by</b>	Michelle Owl
<b>Seconded by</b>	Steve Meawasige
<b>CARRIED</b>	By Consensus

9) Business Arising from Minutes & Reports

10) Standing Items

11) New Business

a.) Holiday Closure - Briefing Note

<b>MOTION: 2022-10-12-10</b>	
<b>That Chief and Council approve of all band services and offices with the exception of essential services such as garbage pick up, snow removal and fire protection be closed for the period of December 19th, 2022 through to January 2nd, 2023 and that the current Hours of Work policy to be amended to include a reference to office closure for the holiday season that aligns with the local school board calendars</b>	
<b>Moved by</b>	Kerri Commanda
<b>Seconded by</b>	Steve Meawasige
<b>CARRIED</b>	By Consensus
<ul style="list-style-type: none"> <li>- In previous years with the exception of emergency services all band services/hours have been closures for the holiday season which has been aligned with the local school board closures.</li> <li>- The schools in the Algoma area are closed December 19th, 2022 to January 2, 2023</li> <li>- Whereas past practice has been to align the band services/office closures with the local school board closures</li> <li>- Whereas Chief and Council acknowledges and supports the need for their staff to have time to celebrate and spend time with their families</li> </ul>	

b.) Amending Agreement #0021

<b>MOTION: 2022-10-12-11</b>	
<b>That Chief and Council approve HR Management- Community Development Wrap-around Initiative for \$60,000.00 and Operations and Maintenance (O &amp; M) Water Enhancement \$161,592</b>	
<b>Moved by</b>	Shirley McLeod
<b>Seconded by</b>	Steve Meawasige
<b>CARRIED</b>	By Consensus

Recording Secretary:	Lilli Doughty	Date Approved	2022-11-08
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12. Next Meeting Dates

a) C&C Duly Convened Meeting - Tuesday, November 8, 2022

13.) Adjournment

<b>MOTION: 2022-10-12-12</b>	
<b>That Chief and Council adjourn the Chief and Council Meeting of Wednesday, October 12, 2022, at 6:44 p.m.</b>	
<b>Moved by</b>	John (Jack) Trudeau
<b>Seconded by</b>	
<b>CARRIED</b>	By Consensus

Recording Secretary:	Lilli Doughty	Date Approved	2022-11-08
2022-10-12 APPROVED C&C MINUTES		Motion of Approval	2022-11-08-02