



Oneida Nation of the Thames
Regular Council Meeting
OPO Boardroom
Tuesday April 4, 2023
9:00 am til 4:30 pm

ONEIDA COUNCIL
APPROVED

DATE: May 2, 2023

PER: A G.

Present: Acting Chief Councillor Charity Doxtator

Councillors: Ursula Doxtator, Alizabeth George-Antone, Deborah Hill, Rosalind Antone, Tekatenyes Doxtator, Misty Deleary, Holly Elijah, Gloria Doxtator, Joel Kennedy (Teams)

Regrets: Councillor Brandon Doxtator, Pam Tobin, CEO

Staff: Kailey Thomson-CAO, Erin White-Finance Administrator, Rochelle Cornelius-Chiefs Assistant

Guests: Brenda Antone-ECG, Graham Mecredy – ICES, Ida Cornelius – Health, Amber Plaugh-Bishop – OHT, Deana Hugget-OHT

Recorder: Adrienna Antone

1. **Call to Order at 9:08 am**

Opening Prayer: Alizabeth George-Antone

2. **Approval of Additional Items & Agenda:**

Council Roundtable – Deborah – Day vs. Night meetings

Add CEO Update (Charity to present) – Briefing note – Custom Election Code

Council Roundtable- Charity – Legal Clinic email

Council Roundtable – Charity – Womens Group email

Council consensus to approve agenda for April 4 2023, with noted additions

Meeting Minutes

Meeting Minutes from March 22, 2023

In Council consensus add "Forest City Film Festival for 2023"

Add title for Martin in Council Consensus for Iroquois Caucus meeting.

Discussion:

Set a pre-meeting for Iroquois Caucus meeting – Martin, Brandon, Alizabeth, Rosalind and Chief Cornelius.

Tobacco Allocation: Holly wasn't at last council meeting, would like break down of Tobacco allocation follow up presentation to provide council with Costs/Profits for Retailers. Notice to community be to sent out. Kailey will follow up with Dawn regarding follow up presentation.

Council Gifts: What happened to this item?

Agenda Item to be added:

Roles and Responsibilities, Policy and Procedures

Separate Meeting dates:

April 22 2023 –was set for Community Meeting, this will have to be changed as more planning needs to take place within council. April 22, 2023 to change from Community Meeting to Strategic Planning Meeting 9:30 am – OPO Board Room to discuss: Custom Election Code, Policing, Water Update (Historic timeline)

Policy Meeting April 13 – 4:30pm til 7:30pm – Policy Review, Roles and Responsibilities

Council Consensus to accept minutes from March 22, 2023 with amendments as discussed.

Discussion Con't

- Holly would like to be compensated for completing the Audit Minutes

Council Consensus to approve to compensate Councillor Holly Elijah for time spent on completing Audit Minutes from July 26, 2022.

Special Meeting Minutes from March 30 2023

- Note to recorder : In-Camera part of minutes need to be on green paper and not apart of the regular meeting minutes.
- March 30 2023 Minutes to be tabled til next regular council meeting in May 2023

3. Oneida Language Session

Language hand out – suggestion to use for committee meeting as well
Hand out was from Standing Stone School

4. CEO Updates -presented by A/Chief Charity Doxtator for Pam Tobin

BCR # 2448 Corbin Nicholas new constable hire

Council consensus to approve & sign April 4, 2023 BCR #2448 regarding Corbin Nicholas with amendments.

Custom Election Code Briefing Note

- Date to review April 25, 2023 4:30pm til 7:30
- Invite to be sent out, include Erin and Kailey (Angie)

Council Consensus to acknowledge CEO Update as presented by A/Chief Charity Doxtator

Break 10:40am**5. CAO Update:**

ISC Amendment Agreement Comprehensive Funding Arrangement # 2021=ON-0073
Amendment No 0079

Council Consensus to approve & accept Amending Agreement #0079 which provides fixed funding in the amount of \$70,015.28 to Education.

6. Guests:

Brenda Antone – ECG

Briefing note : with regards to ending Covid-19 policies

Council Consensus to approve to terminate all COVID-19 related policies.

Note: Council would like to thank Brenda Antone for all the hard work and efforts put into managing the ECG for Oneida.

Councillor Deborah Hill arrives at 11:15am

Guests (Con't)

ICES – Graham Mecredy via Teams, Ida Cornelius – Health Dept.

- Presentation deck handed out – Graham and Ida went over the presentation – Health Profile Discussion:

What happens to the data? In 10 years or so, can they sell the data?

- o All information will be given to Oneida not the Ministry, results only to participants not to Minister.

What kind of projects can be done with the data being collected?

- o Cancer Rates, Diabetes Projects, Mental Health indicators, etc.

How can you know for sure it's the data for On-Reserve or Off-Reserve

- o COO governance agreement with ISC to release Indian Registry List for Ontario registered First Nations. Oneida specific numbers will need a BCR from Oneida.

Councillors stated concerns about COO releasing numbers without knowledge of all First Nations in Ontario, where was this done and when?

- o Resolution/Agreement with COO and Resolution from 2014 – Oneida needs further information on this matter
- Council to follow up with COO on resolution that released Registry numbers to ICES
- Health Portfolio to be tabled until future meeting after Council gets update of information requested.
- Ida to be invited back once information is received, Graham from ICES is available for further information requests regarding Oneida Health profile.
- CEO to direct OPO staff on collecting information from COO note: Toby Mitchell is Health Director at COO and R.Donald Maracle is Health Portfolio for COO.

Lunch – 12:30

Reconvene at 1:05pm

7. Ontario Health Team (OHT) Introductions and deck presentation

- Discussion:
- Amber Alphaugh-Bishop to provide link of Cultural Awareness Training
- Regional Cultural training is needed, specific to area First Nations.
- Health Committee (TK) will have further discussion about working with Oneida

8. CAO Update - In Camera (See minutes)

Ursula Doxtator leaves 2:15pm

9. CAO Update Con't

- Senior Complex – Briefing Note given
- Discussion: to perhaps have guards attend security training and access E&T, these watchmen aren't listed as security, they are there to watch the complex and report any activities to police when needed.

Council Consensus to approve the allocation up to \$55,000.00 of OLG Funds to the Housing Department to continue supporting Security at the Seniors Complex for the 2023/2024 fiscal year.

Break 3:00pm

Alizabeth George-Antone – leaves

Reconvene 3:15pm

10. BMO – Letter of Agreement – Document handed out

Council Consensus to pay off the Bank of Montreal loan facility # 3 in the amount of \$8,277.36 from Jazz Solar Revenue surplus.

Discussion:

Facility # 4

Contingency guarantee to support Residential Mortgage Special Loan Program. Current BCR at \$120,000.00, if this is to be increased Council will need Briefing note and another BCR will be needed to increase that amount. Briefing note to be prepared for future Council meeting.

Council Consensus for Erin White - Finance Manager & Kailey Thomson- CAO to sign BMO Letter of Agreement document.

Special Meeting Request with Kevin L Martin regarding Comprehensive Community Plan and other Capital Projects. Comprehensive Comm Plan draft 2020.

- Kailey to reach out to Kevin with the following possible dates: May 9th 4pm – 7pm or May 16th 4pm -7pm

11. Council Request/Roundtable

Lockdown Protocol

- Issues with communications
- Failure to communicate/information
- Police – OPO – Admin
- Establishing protocol
- Public Safety Committee (Policing) Update - May 2, 2023 – new lockdown protocol to be in place. Seniors Complex to get I-Screen installed. Colour code of Lockdown degrees. Emergency Planning and Safety Plans to be discussed and brought back to Council for review.

Council Request – Bo Doxtator

Letter presented by Misty Deleary, Chair

Council Consensus to approve the request from Bo Doxtator in his quest to play Team Ontario at the National Aboriginal Hockey Championship in Winnipeg, Manitoba May 7-13,2023 in the amount of \$1600.00 to be taken from the Children's Wellness Fund.

OPO to submit request to finance and notify Bo Doxtator.

Discussion:

Childrens Wellness fund to be updated to Council – Kailey to seek update from OW

Council requests to be reviewed to set limits, etc.

Emergency Fund/Council Request Application Review Committee : Tekeatenyes Doxtator,

Deborah Hill, Holly Elijah, Misty Deleary, Kailey Thomson, Erin White, Pam Tobin

Meeting with committee to be set up ASAP

Council Meetings Day vs Night – Deborah Hill

- To relook at council meeting happening during the evening, special council meetings to happen during evening hours, Portfolio meetings to happen during late afternoon/evening hours. To be added to agenda for May council meeting.

Erica Doxtator Request for Legal Clinic – Charity

- Chief to respond to emails of requests that come in to get on council agendas

- Kailey will assign staff to review request for legal clinic and follow up with Erica and Council to be brought back to May council meeting

Dawn Chrisjohn request to come to Council

- CEO to respond to Dawn with specific time to be given at next Council meeting with regards to the Womens Group.

A Letter to be written to ECG from Council, thanking the working group for all their efforts over the past few years with regards to COVID-19 – Pam Tobin to draft letter.

12. Closing – Councillor Rosalind Antone

Meeting adjourned – 4:55pm

AIC Charity Doughty

Chief

May 3, 2023

Date

Adrianna Carter

Recorder

May 3, 2023

Date