



Oneida Nation of the Thames
Regular Council Meeting (Administration)
OPO Boardroom
Tuesday, December 19, 2023
2:00pm-5:30pm

ONEIDA COUNCIL
APPROVED

DATE: Feb 13, 2024

PER: A.G.

Present: Chief Todd Cornelius

Councillors: Rosalind Antone, Brandon Doxtator, Charity Doxtator, Holly Elijah, Gloria Doxtator, Alizabeth George-Antone, Tekatenyes Doxtator, Deborah Hill (Arrived at 4pm)

Regrets: Councillor Misty Deleary

Staff: Sherry Monastyrski-Interim CEO; Sandra Doxtator-Executive Assistant; Adrienna Antone-CEO Assistant; Erin White-Finance Administrator; Laura Phillips-Interim L&E, Housing Administrator; Kim Lindahl-HR Manager

Guests:

Recorder: Alexandra Gratton

1. Call to Order: 2:23pm

Opening Prayer: Chief Todd Cornelius

Approval of Agenda:

Additions: Special Events – Councillor Alizabeth George-Antone

Council consensus to approve the agenda for December 19, 2023, with noted addition.

2. Chief's Update

2.1 Minister Visit to Health Centre

2.2 Firehall Update – Donation

Council consensus to approve Chief Cornelius verbal updates as presented.

3. Erin White, Finance Administrator

3.1 Amendment 0092 BN Attached

Council consensus to approve amendment No. 0092 approval for funding in the amount of \$150,000.00 (One Hundred and Fifty Thousand Dollars) for Jordan's Principle for children aging out (18 & over) and to hire a transition coordinator.

IN-CAMERA

4. Sherry Monastyrski, Interim CEO

4.1 Staff Bonuses

IN-CAMERA

5. Kim Lindahl, HR Administrator

5.1 CEO Job Posting

END OF IN-CAMERA SESSION

6. Crystal Doolittle, Social Services Director – Introduction to Council

6.1 BCR #2472 – Ontario Works

Council consensus to approve BCR #2472 appointing Crystal Doolittle, Social Service Director for Oneida Nation of the Thames as the Ontario Works Administrator. This BCR supersedes any previous appointments.

6.2 BCR #2473 – Child Welfare CAS

Council consensus to approve BCR #2473 appointing Crystal Doolittle, Social Service Director for Oneida Nation of the Thames as a consultant with Child Welfare agencies with regards to children involved with Children’s Aid Society. This BCR supersedes any previous appointments.

7. Councillor Charity Doxtator

7.1 Oneida Long Term Care BN & BCR #2476

Council consensus to sign BCR #2476 with regards to Oneida Long Term Care and Oneida Nation of the Thames members to be made top priority for admission.

8. Chief Todd Cornelius

8.1 Mnaasged Board Member – BCR #2475

Council consensus to approve BCR #2475 appointing Colleen Seary (Zoom), Policy Analyst, Wendy Sickles, Band Rep and Karen Elijah, Band Rep and Linda Antone as delegates to Mnaasged Child & Family Services Annual General Meeting on December 20, 2023.

8.2 Oneida Police Service – Const. Corbin Nicholas – BCR #2477

Council consensus to approve BCR #2477 with regards to new hire Constable Corbin Nicholas taking his final test to become full constable with Oneida Police Service.

9. Council Updates

9.1 Councillor Alizabeth George-Antone – Public Safety Communications Process BN

Council consensus to approve the Public Safety Communications Process presented with the amendment to add Sandra Doxtator, CAO Assistant.

9.2 Councillor Alizabeth George-Antone – Special Events Verbal Update

- *New Years Day events – 250 people – corn soup, frybread and hoyan - \$3540.00 (Three Thousand Five Hundred and Forty Dollars) quote.*

Council consensus to approve New Years Day event to provide corn soup, fry bread and Hoyan for 250 Community members in the amount of \$3540.00 (Three Thousand Five Hundred and Forty Dollars), with funds to be taken from OLG Special Events Budget.

- Special Events to be discussed at future council meeting as to who is going to be responsible for on going events for staff and community. Interim CEO Sherry Monastyrski has recommended that Special Events should be taken back by Administration.

10. Erica Doxtator

10.1 Custom Election Code Update – DEFERRED

Closing: Alizabeth George-Antone

Adjourned: 5:30pm

Chief

Date

Angela George

Recorder

Feb 13, 2024

Date