



**Oneida Nation of the Thames  
Special/Custom Election Code Council Meeting  
Tuesday, January 27, 2023  
OPO Boardroom  
1:00 pm – 4:00 pm**

**Original Document  
APPROVED February 14, 2023**

**Present:** Chief Todd Cornelius

**Councillors:** Rosalind Antone (1:50), Brandon Doxtator, Charity Doxtator, Tekatenyes Doxtator, Holly Elijah, Alizabeth George-Antone, Misty Deleary (Late)

**Regrets:** Councillors Joel Kennedy, Deborah Hill, Gloria Doxtator, Ursula Doxtator

**Absent:**

**Staff:** Pam Tobin-CEO, Kailey Thomson-CAO (1:50), Erin White-Finance Administrator (1:50)

**Recorder:** Angela George

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**Call to Order at 1:20pm**

**Opening Prayer: Councillor Alizabeth George-Antone**

**1. Custom Election Code – Pam Tobin, CEO**

The Custom Election Code was identified as a priority by 2020-2022 Council. The draft code from 2003 was used to make changes. A committee was formed to begin review and updates.

Proposed edits are submitted to Indigenous Services Canada and they provide comments and recommendations based on Canada's regulations. They reviewed each draft as presented by the review committees and provided comments.

Some major changes is Length of Term, Number of councillors, Full time working councillors, only registered members can run for elected office, Elections Appeal Tribune and Reserve vs Settlement language throughout the document.

Some minor changes is removal of acronyms, update from language from INAC to ISC, CPIC requirement for all candidates, adjustment of timelines for ballot collection and counting to accommodate all registered members, clearly defined appeals process and removal of articles specific to Chief and Council procedures.

The next steps are for Council to review for comments/feedback, ISC Final review, Plan for a community meeting to present draft code and host as community meeting.

**2. Erin White, Finance Administrator**

i) *Ministry of Transportation Subsidy for Roads BCR #2443*

<p><b>Council consensus to approve signing BCR #2443 for the Ministry of Transportation Subsidy for Roads in the amount of \$383,957.00 (Three Hundred and Eighty-Three Thousand Nine Hundred and Fifty-Seven Dollars)</b></p>
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ii) *Canada Revenue Agency Business Account*

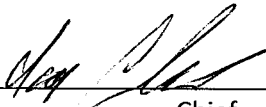
Canada Revenue Agency corporate registry with the new 2022-2024 Chief and Council needs to authorize a representative to manage the CRA on-line account for Oneida Nation of the Thames.

**Council consensus to approve Erin White, Finance Administrator as representative to access the Canada Revenue Agency Business account to receive information and make payment arrangements.**

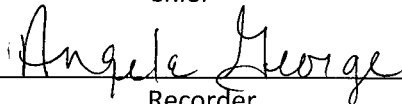
3. **Pam Tobin, CEO – Water Infrastructure Update**

Meeting on February 2, 2023, from 1:00pm-4:00pm with Indigenous Service Canada (ISC) re: Lake Huron project. Nothing signed yet. There is a 20-year life span for the project.

4. **Closing – Councillor Alizabeth George-Antone**  
**Adjourned – 4:45 pm**

  
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Chief

Feb 14, 2023  
Date

  
\_\_\_\_\_  
Recorder

Feb 14, 2023  
Date