



Oneida Nation of the Thames
 Regular Council Meeting – In-camera
 OPO Boardroom
 Thursday, March 22, 2023
 9:00 am – 4:30 pm

ONEIDA COUNCIL
 APPROVED

DATE: April 4, 2023

PER: A.G.

Present: Chief Todd Cornelius

Councillors: Charity Doxtator, Ursula Doxtator, Alizabeth George-Antone, Tekatenyes Doxtator, Gloria Doxtator

Regrets: Brandon Doxtator, Rosalind Antone, Deborah Hill, Misty Deleary

Absent: Holly Elijah, Joel Kennedy,

Staff: Pam Tobin-CEO, Kailey Thomson-CAO, Erin White-Finance Administrator, Dawn Doxtator-Membership

Guests: Jamie Doxtator-Oneida Police, Mark LeFebevre-Oneida Police, Willard Williams-Oneida Police, Corbin Nicholas-new hire Oneida Constable, Tanya Baniak-LDCC, Kiona Greene-Community member, Kelly O'Connor-London Boxing, Albert Doxtator, Vivian Cywink-Oneida Wellness Coordinator, Dallas Doxtator, Rhonda Doxtator(step mother to Dallas)

Recorder: Adrienna Antone

1. Call to Order at 9:30am.

NOTE: 5 Council members in attendance plus Chief as Chair – Council can carry on with quorum

Opening Prayer: Chief Todd Cornelius

2. Approval of Additional Items & Agenda:

CAO – Hydro One Briefing note

Council Requests - Lock Down Protocols

CEO – OFNPA Update

Council consensus to approve agenda for March 22, 2023, with additional items.

3. Approval of Council Minutes – July 26, 2022 & February 14 2023.

Action Report: Executive Committee to sit with Kailey and review Action Log. Update the process of reviewing action log to be tabled until next regular Council meeting.

Council consensus to approve the Council Minutes of July 26, 2022.

Council consensus to approve the Council Minutes of February 14, 2023.

4. Oneida Language Session

Chief and council introduced themselves in the Oneida language.

5. Chief Monthly Updates for February 2023

Judith Schuyler requesting letter of support for Forest City Film Festival – as previous year – Pam will provide letter for Judith.

Council Consensus to approve a letter of support for Judith Schuyler for Forest City Film Festival for 2023.

AFN Chiefs Meeting – Ottawa ON – April 3-6, 2023, Chief Cornelius is requesting that Pam Tobin attend along with him to the meeting.

Council consensus to approve Chief Cornelius and Pam Tobin to attend Chiefs Meeting for AFN in Ottawa April 3 to April 6, 2023.

Joint Education Technical Table (JETT) Rama ON – April 18 & April 19, 2023 – Councillor Ursula Doxtator to attend.

Council consensus to approve Counsellor Ursula Doxtator to attend Joint Education Technical Table meeting in Rama April 18 - April 19, 2023.

Iroquois Caucus April 17 & April 18, 2023, Ottawa ON– Chief Cornelius, Councillor Alizabeth George-Antone, Councillor Rosalind Antone and Policy Analyst Martin Powless to attend meeting with Minister Miller.

Council consensus to approve Chief Cornelius, Councillor Alizabeth George-Antone, Councillor Rosalind Antone, Councillor Brandon Doxtator, and Martin Powless – Policy Analyst to attend Iroquois Caucus in Ottawa on April 17 & April 18, 2023.

Meeting with Elders – Water update, Policing Update and Lockdown protocol – just update Elders on what we have been doing.

In Camera - BCR # 2447

BCR to be filed with the Courthouse via Jamie Doxtator, OPP

Recommended to contact N'Amerind Court workers for future issues. Kailey to give Pam contact information on Court workers.

Council Consensus to sign BCR # 2447 with regards to banishment March 22, 2023.

6. Special Guests – Jamie Doxtator- Acting Sergeant Oneida Police

Introductions –

Mark Lefebvre, Oneida Police for 5 years

Willard Williams, Oneida Police for 2 years

Corbin Nicholas new hire for Oneida Constable

Roundtable Introductions with Council

Discussion:

- Lines of Communication between Council and Oneida Police – Jamie can email to Chief & Council when major activities are happening within the community.
- Letter of Support for Policing with Tri-Council – Police need the letter to get move forward.

BREAK 10:50 am

7. **Dawn Doxtator – Tobacco Allocation Policy**
Briefing Note – Tobacco Allocation Policy update

Council Consensus to recommend that we allow the retailers to increase \$1.00/pack effective April 1, 2023, to revisit increases by December 2023.

Council consensus to approve Chief Cornelius to sign the letter for 2023-2024 Tobacco Allocation provided by the Ministry of Finance for 81,842 cartons.

Discussion: Should community members be notified of how much per pack cigarettes are supposed to be sold for to Oneida members? A notice could go out to let the community know.

8. **Erin White – Council Budget Update**

Overview of Chief and Council budget – Governance

- Portfolio meetings – Pam will check with Angie on Committee meetings Honoraria.
- Iroquois Caucus fees – annual fee? Needs to be checked to see if the fee is still owing.
- Council Gifts – Moccasins, Hoodies – these can not be given out, they need to be reported to ISC. Policy for gifts for staff – must report CRA. Legal requirement to report to CRA for Staff gifts over \$200.00. As well as Basket making, and Massages can not be reported on budget. This budget is Governance to run the Political Office, not for programs, suggest moving this expense to own source revenue – “Council Donations”.
- Update from Tim from BMO regarding investment of \$15 Million we have made \$54,000 to date.

9. **CEO Updates**

MJM Enterprises – Briefing note and copy of letter sent to MJM regarding Gaming initiative. Update from Economic Development Commission with MJM update request the answer is still NO, possibly contacting lawyer with cease and desist from further contact.

OFNPA -

Liz gave update on the OFNPA – Briefing note – suggested to go with 3-year agreement over the 5-year agreement, this will also have the possibility of amendment if needed by Oneida. MNP will start needs assessment for new police facility in April 2023.

Council Consensus to sign a 3-year agreement with OFNPA to continue the work that has been approved through council since 2022, to be signed on March 31, 2023.

Lunch until 1pm

10. **Guest Speakers/Presenters**

- i) Tanya Baniak – LDCC -deck provided regarding Health Policy
Next steps: Council to review the presentation and bring back any revisions to Council meeting in April 2023, Kailey to bring briefing note from Ida Cornelius, Health Centre regarding Health Policy.

- ii) Kiona Greene, Kelly O'Conner – Ring London Boxing Club- Request to host a boxing show at Oneida Community Centre. Logistics need to be checked out at the Community Centre to determine how many people and the cost of the event. Other possibility is to host boxing program at Oneida Community Centre.
- iii) Albert Doxtator/Drezden Doxtator – Community Support Request (via phone)
Drezden Doxtator is 13 years old currently WBC Muay Thai Youth Champion looking to defend his title this year in Monterey Mexico in August 2023. The qualifier for this being held in Calgary on April 8th & 9th 2023. Drezden and family have been doing fundraising for his upcoming matches but needs additional funds to offset costs.

Council Consensus agrees to assist Drezden Doxtator in the amount of \$3200.00 to be taken from Childrens Wellness Fund in his WBC Muay Thai Competition.

Cheque request will be submitted from Political Office to Finance on behalf of Albert Doxtator

11. CAO Updates

Briefing notes regarding ISC Amending Agreements

Funding Arrangement # 2021-ON-000073 Amendment NO 0071

Chief and Council accepts Amending Agreement #071 which provides fixed funding in the amount of \$41,000 to Education and flex funding in the amount of \$183,429.21 for Public Works.

Funding Arrangements #2021-ON-000073 Amendment No 0073

Chief and Council accepts Amending Agreement #0073 which provides fixed funding in the amount of \$871.00 for Membership.

Funding Arrangements #2021-ON-000073 Amendment No 0076

Chief and Council accepts Amending Agreement #0076 which provides fixed funding in the amount of \$157,348.00 comprised of the following: \$7,348.00 fixed funding for Education and \$150,000.00 for Governance Capacity Support.

Funding Arrangements #2021-ON-000073 Amendment NO 0077

Chief and Council accepts Amending Agreement #0077 which provides fixed funding in the amount of \$376,099.00 for Social Services -Income Assistance Program.

Funding Arrangements #2021-ON-000073 Amendment NO 0078

Chief and Council accepts Amending Agreement #0078 which provides flex funding in the amount of \$1,000,000.00 for Public Works – Water Systems Upgrade.

Employment and Training Modular Building Briefing Note

Chief and Council to approve the signing of the Hydro One contract for Employment and Training Modular Building.

12. In Camera – DD via (Teams Meeting)


13. Next Council Meeting – Special council meeting – Thursday March 30, 2023, 3pm till 6pm

Tabled Items:

- Updated on DD
- Lockdown Protocol
- Community Meeting (set date)
- Communications Policy
- In Camera – Gas Station

14. **Closing** – Councillor Ursula Doxtator

Meeting adjourned – 4:24pm

 2023

 Chief

July 5, 2023.

 Date

A George For Adrienne Antone

 Recorder

July 5, 2023

 Date