



Oneida Nation of the Thames
Regular Council Meeting
OPO Boardroom
Tuesday, October 11, 2022
9:00 am – 5:00 pm

ORIGINAL DOCUMENT
APPROVED OCTOBER 25, 2022

Present: Chief Todd Cornelius

Councillors: Rosalind Antone, Misty Deleary, Brandon Doxtator, Charity Doxtator, Gloria Doxtator, Tekatenyes Doxtator, Ursula Doxtator, Holly Elijah, Alizabeth George-Antone, Deborah Hill (12:20pm)

Regrets: Councillor Joel Kennedy

Absent:

Staff: Pam Tobin-CEO, Kailey Thomson-CAO, Erin White-Finance Administrator, Galah Antone-Chief's Assistant

Guests: Brenda Antone

Recorder: Angela George

1. Call to Order at 9:10 am.

Opening Prayer: Councillor Ursula Doxtator

Moment of silence for the passings in the Community

2. Approval of Agenda:

Council consensus to approve agenda for October 11, 2022.

3. Approval of Council Minutes – August 16, 2022 & September 6, 2022:

Council consensus to approve council minutes of August 16, 2022, with noted changes.

Council consensus to approve council of minutes of September 6, 2022.

Councillor Brandon Doxtator has requested the action report to be included with the approval of the council minutes

4. Oneida Language Session – Chief and Council introduced themselves in the Oneida Language

5. Chief

- *BCR #2432 MNAASGED AGA Director and Appointees - TABLED*
Due to no quorum the MNAASGED AGA has been postponed.

- *Chief's Meeting Update – Update sent out to the community*

- i) September 9, 2022 – Staff Appreciation Day
- ii) September 14, 2022 – Imagine Build Interview with CTV
- iii) September 23, 2022 – Oneida Fall Fair
- iv) September 28, 2022 – Oneida Annual General Meeting
- v) September 30, 2022 – National Day for Truth & Reconciliation
- vi) September 2 & 26, 2022 – AIAI Chiefs Council Meeting
- vii) September 6 & 7, 2022 – Chiefs of Ontario Council
- viii) September 20, 2022 – Lake Huron & Elgin Water Supply
- ix) September 21, 2022 – Walkerton Clan Water Centre (WCWC) Drinking Water Training
- x) September 21 – John Howard Society
- xi) September 22, Southern First Nations Secretariat Annual General Assembly
- xii) September 28 & 29, 2022 – Iroquois Caucus

- *AIAI-Request to Attend Lobby Meeting in Ottawa October 30-November 4, 2022*

Council consensus to approve Chief Todd Cornelius to attend the Lobby Meeting in Ottawa, on October 30-November 4, 2022.

- *Request for Acting Chief – October 30-November 4, 2022*

Council consensus to have Councillor Charity Doxtator be in office as Acting Chief from October 30-November 4, 2022.

- *Tattoo Event Update*
Letter has been sent to Anthony Nicholas explaining why he was denied use of the Community Centre for his tattoo event.

BREAK 10:50am

6. Council Updates – Round Table

Councillor Tekatenyes Doxtator – Gave update on Special Events.

Councillor Brandon Doxtator – Gave update on a couple of projects he is working on. Butterfly Project & Fibre Optics.

Councillor Ursula Doxtator – No update. Will update on housing at next council meeting.

Councillor Rosalind Antone – No Update

Councillor Alizabeth George-Antone – Gave update on Iroquois Caucus, Public Safety, Education, Employment & Training,

Councillor Holly Elijah – Gave update on Southern First Nation Secretariat General Assembly.

Councillor Gloria Doxtator – Meeting September 7 with Health. Met with Ida and gave update.

Councillor Charity Doxtator – Gave updates on housing, LTC, Social Services, Seniors Complex

Councillor Misty Deleary – Social Services had a meeting but missed. Will meet with Special Events Committee to finish planning events for the year and will bring budget back to council.

Kailey Thomson – No Update

Erin White – No Update

7. CEO Updates

- *Public Works and Public Safety Portfolios*

Council consensus to approve Councillor Brandon Doxtator as Lead and Councillor Rosalind Antone as Alternate to the Public Works Portfolio.

Council consensus to approve Pam Tobin, CEO, Councillors Tekatenyes Doxtator, Misty Deleary, Alizabeth George-Antone, and Rosalind Antone to the Public Safety Committee.

- *Gaming*
No funding confirmed. CEO is looking at alternative fundraising options, i.e., Online gaming, bingo.

Discussion: Lawsuit on acquired lands.

- *External Presentation Approach*
How would you like to handle external presentations?
Council would like a day meeting to meet with both BMO & Kevin Hille.
- *Research Ethics Committee/Thunderbird Request*
Consultant Vince Crine is doing a feasibility study on the council property on Ballpark Road.
CEO recommends having a Research Ethics Committee to oversee research, surveys, and studies done at Oneida. The REC Committee will consist of Pam Tobin-CEO, Councillors Brandon Doxtator, Ursula Doxtator, and Rosalind Antone.

Council consensus to approve Research Ethics Committee consisting of Pam Tobin-CEO, Councillors Brandon Doxtator, Ursula Doxtator, and Rosalind Antone.

8. CAO Updates

- *ISC Amending Agreement Comprehensive Funding Arrangements #2021-ON-000073 Amendment No.59, 60, 61, 62*

Council consensus to approve Amending Agreement #0059 which is an amendment to provide fixed funding in the amount of \$24,640.00 (Twenty-Four Thousand Six Hundred and Forty Dollars) allocated to Education-youth employment strategies.

Council consensus to approve Amending Agreement #0060 which is an amendment to provide fixed funding in the amount of \$37,976.46 (Thirty-Seven Thousand Nine Hundred and Seventy-Six Dollars and Forty-Six Cents) allocated to Education-First Nations School Protect Formula and flex funding in the amount of \$430,500.00 (Four Hundred and Thirty Thousand Five Hundred Dollars) to Jordan's Principle Group Application, Summer Respite.

Council consensus to approve Amending Agreement #0061 which is an amendment to provide flex funding in the amount of \$254,505.63 (Two Hundred and Fifty-Four Thousand Five Hundred and Five Dollars and Sixty-Three cents) for COVID-19 Emergency Funds.

Council consensus to approve Amending Agreement #0062 which is a amendment to provide fixed funding in the amount of \$54,860.00 (Fifty-Four Thousand Eight Hundred and Sixty Dollars) allocated to the Home and Community Care Program COVID-19 funds.