

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
INFRASTRUCTURE & DEVELOPMENT COUNCIL**

PUBLIC MINUTES

Monday, April 10, 2017

Start 12:26 pm

Finish 4:05 pm

Chief Councillor

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Cathie Jamieson

Councillor/Chair

Casey Jonathan

Councillor

Evan Sault (Vacation)

Councillor

Margaret Sault

Councillor

Veronica King-Jamieson

Councillor

Stephanie Laforme

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

DSED

Kevin Wassegijig

DOCA Director

Mark LaForme

PW Director

Arland LaForme

Housing Program Director

Lorraine LaForme

Housing Assistant

Alicia Sault

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Casey Jonathan opened the meeting at 12:26 pm.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY R. STACEY LAFORME

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Infrastructure & Development Council accepts the Agenda with the following additions:

- Agenda Item No. 7a) – CN Rail Security Opportunity (ML);
- Agenda Item No. 11a) – Update on Former Green Willow Property (EF);
- Agenda Item No. 11c) – Minor Capital Application (PW Director);
- Agenda Item No. 15a) – Strategic Plan Update.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (PUBLIC) MINUTES FROM MONDAY, MARCH 6, 2017

MOTION NO. 2

MOVED BY VERONICA KING-JAMIESON SECONDED BY STEPHANIE LAFORME
That the MNCFN Infrastructure & Development Council accepts the Public Minutes of Infrastructure & Development Council dated Monday, March 6, 2017.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

4.1 – Agenda Item No. 7c) – Motion No. 6 – DOCA Director was instructed to write a letter to Clara MacCallum Fraser politely declining her Shared Path Consultation Initiative Proposal, as the DOCA Department is already doing this work.

Council acknowledged the above letter.

CONSULTATION & ACCOMMODATION

DOCA Director in at 12:45 pm.

AGENDA ITEM NO. 5 – WATER CLAIM COMMUNICATION STRATEGY

DOCA Department would like to implement the “MNCFN Aboriginal Title to Water Claim within the Mississaugas of the New Credit Territory Communications Strategy.

Since the establishment of the GNB Water Committee, the Committee has been working on the development of a Water Claim Communications Strategy in conjunction with the Communications Director.

At the March 24, 2017 Treaty & Aboriginal Rights Committee (TARC), the Communications Strategy was approved and is now being recommended to Chief and Council for ratification.

MOTION NO. 3

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Infrastructure & Development Council hereby approves the document titled “Aboriginal Title to Water Claim within the Mississaugas of the New Credit Territory Communications Strategy”.

Carried

2nd Reading Waived

DIRECTION NO. 1

That the MNCFN Infrastructure & Development Council directs the Water Committee in conjunction with the Media & Communications Department to put the document titled “Aboriginal Title to Water Claim With the Mississaugas of the New Credit Territory Communications Strategy” on the MNCFN Website.

AGENDA ITEM NO. 6 – DEVELOPMENT OF A PROTOCOL FOR MNCFN ELDERS

DOCA Director is interested in developing a protocol for MNCFN Elders.

MNCFN is often asked if an Elder can attend gatherings in the MNCFN Traditional Territory to provide greetings, a welcome or to conduct a ceremony. When the Elders attend these functions or gatherings in the MNCFN Traditional Territory, they are doing so without any guidance or established protocols that have been approved by Chief and Council. This creates a situation for potential mixed messages being delivered by the Elders.

This issue was discussed at the TARC meeting on March 24, 2017.

Executive Director suggested that the A/LMR Director attend the Special Council Meeting on May 29, 2017 (Agenda Item No. 8 – Cultural Consultation – Proposed Procedure of Executive Finance Council Meeting of Monday, March 27, 2017) and this item could be discussed together.

DOCA Director suggested that Darin Wybenga could also assist.

Councillor stated that Council cannot tell Elders what they can and cannot say.

Another Councillor suggested a Committee of Elders, however, DOCA Director is concerned as to how an outside group would contact these Elders. He is also concerned that the message should be consistent.

DIRECTION NO. 2

That the MNCFN Infrastructure & Development Council gives direction to the Cultural Committee, Darin Wybenga and PW Director to share notes with the Communications Director and A/LMR Director regarding a Protocol for Speaking Representatives when they are representing the MNCFN at any function or gathering.

AGENDA ITEM NO. 7a) – CN RAIL SECURITY OPPORTUNITY (COUNCILLOR CASEY JONATHAN)

Councillor Casey Jonathan noted that there is an opportunity to establish a security company to provide CN at the proposed Milton Intermodal Transportation Hub Site during the pre-development phase.

DOCA Director explained that during the pre-development phase and during the environmental review with MNCFN Monitors on site, CN requires some security services. CN has offered MNCFN to submit a proposal to provide security services. The length of this agreement would be approximately 100 days. Two security staff will be on site between 8 and 12 hours per day for 5 to 6 days per week depending on the progress of work. It is not anticipated that formal certification will be required for this initial phase. DOCA Director further informed that he sees this as a Pilot Project.

It is anticipated that the season will start on May 1 and May 15, 2017, at which time MNCFN Security will need to be ready to go.

DOCA Director indicated there are no outstanding environmental issues with CN. He has also agreed to house the operations for MNCFN Security at the DOCA offices during this initial start-up phase.

Doug Devlin, CN Senior Manager of Aboriginal & Tribal Relations, has agreed to cover the costs for a Security Coordinator, wages for security personnel, set-up costs such as a portable shelter, communications devices etc; material costs such as flash light, log books, uniforms etc; ancillary supplies such as consumables, water, batteries etc.

Mr. Devlin indicated that if this opportunity works out, CN is prepared to hire MNCFN Security to provide services on other projects/sites.

Deloitte has been approached and asked to potentially offer assistance to assist in setting up MNCFN Security in the 2 – 3 week timeframe leading up to May 1, 2017.

Councillor Jonathan informed that 6 to 10 people would be needed.

Councillor questioned what Deloitte would be doing. Deloitte would be assisting with start-up and development of the MNCFN Security Company.

DOCA Director informed that what is needed also is the rate of pay, capital costs ie. boots, uniforms etc.

Another Councillor suggested a three month contract for a Band Member instead of Deloitte.

Executive Director stated that the HR Manager is totally left out of this initiative. HR Manager also needs a Clerk. Executive Director is requesting that the HR Manager should have a Clerk who could be involved in this project.

Chief stated that he would like to oversee Deloitte and not give them carte blanc. He would also like to see a dollar figure. DOCA Director added that someone will have to prepare a budget.

DOCA Director noted that this is time sensitive because the FLR's will be starting back to work.

MOTION NO. 4

MOVED BY R. STACEY LAFORME

SECONDED BY MARGARET SAULT

That the MNCFN Infrastructure & Development Council endorses the establishment of Security Pilot Project and authorize a fee-for-service arrangement with Deloitte, effective April 10, 2017 to May 15, 2017, to assist in setting up an MNCFN Security Pilot Project. This will be done in conjunction with the HR Manager. Fees are not to exceed \$5,000.00 and will come from the Toronto Purchase Initial Payment Account (to be reimbursed from CN).

Carried

2nd Reading Waived

Opposed: Councillor Erma Ferrell – Hire a contract Assistant for the HR Manager; Councillor Stephanie LaForme – Would like to see a Band Member set up the Security Pilot Project.

DOCA Director out at 1:50 pm.

HOUSING

Housing Program Director and Housing Assistant in at 1:50 pm.

AGENDA ITEM NO. 8 – PETS IN RENTAL UNIT & TOWNLINE ESTATES RULES & REGULATIONS

Housing Program Director noted that there are some problems in rental units regarding pets.

Applicant for a rental unit knew prior to accepting the unit at Townline Estates pets were not allowed. Housing has received verbal reports that there are pets in units, but only two reports have been submitted in writing.

Currently the policy under Rules & Regulations, Page 8, states as follows:

13. No animals, mammals, reptiles or pets in general, unless the tenant requires a Registered Service Animal in which you must present your identification card as proof. Animals whose sole function is to provide emotional support, comfort, therapy, companionship, therapeutic benefits, or to promote emotional well-being are not service animals.

One tenant has been sent 3 eviction letters to date and each times writes to say he has removed the pets and each time another written concern is received. Last email from the tenant stated that the pets have been removed and that they come to visit three times per week as there is nothing in the Policy that states you can't have visitors – human or animal.

Housing Program Director informed that she cannot determine if any tenants have pets. If there are pets in the connecting units, there will be fleas, and fleas are hard to get rid of.

Chief and Council agreed that the Townline Lease Agreement would stay status quo – no pets allowed.

Housing Program Director and Housing Assistant out at 2:05 pm.

AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS

There was no Other/New Business.

PUBLIC WORKS

PW Director in at 2:10 pm.

AGENDA ITEM NO. 10 – WATER HAULER INSPECTIONS – TRUCKFILL

PW Director noted that a Motion is required in order to authorize MNCFN Public Works Department to support the Water Hauler Compliance Program with Peter Hill, Environmental Health Officer to ensure all bulk water haulers are in compliance with the “Guidance on Trucked Water Delivery in First Nations Communities South of 60°”.

MOTION NO. 5

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Infrastructure & Development Council authorizes Public Works Director to establish a working/inspection process with Peter Hill, Environmental Health Officer to ensure all bulk water haulers are inspected to meet the minimum guidelines of the “Guidance on Trucked Water Delivery in First Nations Communities South of 60°” on an annual basis. Finally, provide a list of all approved bulk water haulers to Haldimand-Norfolk to ensure their files are up to date on annual basis.

Carried

2nd Reading Waived

AGENDA ITEM NO. 11a) – KUIPER PROPERTY RENOVATIONS

PW Director informed that a Motion of Council is needed to authorize the PW Department to proceed with the Kuiper Property Renovations, LMR Department and DOCA Office Relocations on the basis that MNCFN has already fulfilled the requirements of the Addition to Reserve (ATR) which would allow the project to proceed and any construction to comply with the National Building Code (NBC – latest edition).

The PW Department has agreed to undertake the work load of the Kuiper Property Renovations as the DSED is leaving.

PW Department has assembled preliminary information and conducted an initial meeting with DOCA, LMR, OFNTSC and the Infrastructure Maintenance Worker on March 29, 2017 to discuss the project going forward.

It is noted that the A/LMR Director has all the surveys for the above property.

MOTION NO. 6

MOVED BY MARGARET SAULT

SECONDED BY ERMA FERRELL

That the MNCFN Infrastructure & Development Council authorizes the PW Department to proceed with the Kuiper Property Renovations – LMR Department, DOCA Office relocations on the basis that MNCFN has already fulfilled the requirements of the Addition to Reserve (ATR), therefore all First Nation Construction Projects are governed by the National Building Code (NBC) latest edition shall proceed and be compliant as such.

Carried

2nd Reading Waived

Opposed: Chief R. Stacey Laforme – Has not seen the legal documentation regarding the tax issues.

AGENDA ITEM NO. 11b) – UPDATE ON FORMER GREEN WILLOW PROPERTY (EF)

Councillor Erma Ferrell brought this item to the Council Table. She reiterated that the Pow Wow was to be hosted on the former Green Willow Property.

PW Director informed that the Cultural Committee has agreed to keep the Pow Wow where it is held presently for one more year.

This item will be revisited at a later time.

AGENDA ITEM NO. 11c) – MINOR CAPITAL APPLICATION TO INAC

MOTION NO. 7

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Infrastructure & Development Council approves the PW Director to finalize the “Minor Capital Application” (MCA) and authorize the PW Director to submit a request to Indigenous & Northern Affairs Canada (INAC) for the consulting services for the completion of the Waterline to service the First Nation in the amount of \$782,000.00 (Seven Hundred Eighty Two Thousand Dollars) to be submitted no later than Friday, April 14, 2017. And further, the MNCFN Recorder will prepare a BCR complete with all information contained for signature that will be included within the submission.

Carried

2nd Reading Waived

See BCR No. 192 - 2017/2018

MOTION NO. 8

MOVED BY CATHIE JAMIESON

SECONDED BY STEPHANIE LAFORME

That the MNCFN Infrastructure & Development Council moved In-Camera at 3:00 pm.

Carried

MOTION NO. 10

MOVED BY VERONICA KING-JAMIESON

SECONDED BY STEPHANIE LAFORME

That the MNCFN Infrastructure & Development Council moved Out of Camera at 3:30 pm.

Carried

ECONOMIC DEVELOPMENT

DSED in at 3:50 pm.

AGENDA ITEM NO. 12 – PROPOSED PARTNERSHIP WITH SILO FIBER – FIBER OPTIC CABLE BROAD BAND CONNECTION TO THE COMMUNITY

DSED reiterated that Silo Fiber is making an application to Innovation, Science & Economic Development Canada for the Connect to Innovate Program (CIT) that will provide 75% of costs to bring fiber optic cable to the New Credit Community.

The application process has been extended to close on April 20, 2017.

DSED informed that Brian Finnigan (Legal Counsel) did a search on Silo Fiber.

DSED questioned if Council wants Native Horizons Treatment Centre to be a part of being connected. The answer was yes.

MOTION NO. 11

MOVED BY MARGARET SAULT

SECONDED BY STEPHANIE LAFORME

That the MNCFN Infrastructure & Development Council approves the application to the Connect to Innovate (CTI) Program regarding fiber optic cable.

Carried

2nd Reading Waived

AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

There was no Other/New Business.

SEPARATE ITEM

Executive Director requested an update from the DSED regarding whether to file suit against Zoompass (formerly Paymobile).

DSED explained that with regard to the distribution and execution of the cards (during the Pan Am Games and after) from Paymobile, it was Paymobile who blamed XTM. Paymobile changed the value of the cards to just the reloadable cards. Paymobile failed to report anything to the First Nation.

Executive Director informed that Heather Hall would like to know what is happening with whether or not MNCFN is going to sue Paymobile. Executive Director requested the DSED to email all the bullet points to Ms. Hall, send a copy to Chief and Council and the Executive Director.

Chief questioned if New Credit really wants to sue Paymobile. It was agreed by the majority of Council that there would be no lawsuit, however, Executive Director stated that New Credit's shares need to be finalized.

OTHER/NEW BUSINESS

SEPARATE ITEM - \$10,000.00 TO DO GOVERNANCE PROPOSAL

MOTION NO. 12

MOVED BY VERONICA KING-JAMIESON SECONDED BY R. STACEY LAFORME
That the MNCFN Infrastructure & Development Council authorizes the signing of the Purchase of Service Contract with TAP Resources in the amount of \$10,000.00 to create a proposal for submission to INAC regarding costs associated with the Anishnaabe Gathering.

Carried
2nd Reading Waived

AGENDA ITEM NO. 14 – MISSISSAUGA NATIONHOOD – LOGO CONTEST & CONTRACT (VKJ)

NOTE: Chief and Council will submit their comments to Councillor Veronica King-Jamieson as soon as possible.

MOTION NO. 13

MOVED BY ERMA FERRELL SECONDED BY STEPHANIE LAFORME
That the MNCFN Infrastructure & Development Council moved In-Camera at 4:05 pm.

Carried

MOTION NO. 20

MOVED BY STEPHANIE LAFORME SECONDED BY CATHIE JAMIESON
That the MNCFN Infrastructure & Development Council moved Out of Camera.

Carried

AGENDA ITEM NO. 22 – ADJOURNMENT

MOTION NO. 21

MOVED BY VERONICA KING-JAMIESON SECONDED BY CATHIE JAMIESON
That the MNCFN Infrastructure & Development Council adjourned this meeting at 4:05 pm.

Carried

