

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
REGULAR COUNCIL  
PUBLIC MINUTES  
Monday, June 19, 2017**

**Start 7:00 pm**

**Finish 10:27 pm**

**Chief Councillor/Chair**

**R. Stacey Laforme**

**Councillor**

**Erma Ferrell**

**Councillor**

**Veronica King-Jamieson**

**Councillor**

**Casey Jonathan**

**Councillor**

**Margaret Sault**

**Councillor**

**Evan Sault**

**Councillor**

**Cathie Jamieson**

**Councillor**

**Stephanie LaForme**

**Executive Director**

**Cynthia Jamieson**

**Recorder**

**Charlotte Smith**

**DSED**

**Wade Griffin**

**A/DSED**

**Spring Sault**

**PW Director**

**Arland LaForme**

**Legal Counsel**

**Gary Kissack**

**Envest**

**Jason Moretto**

**Heritage Mississauga Reps**

**Faith Rivers & Jayme Gaspar**

**OPP Inspector**

**Phil Carter**

**Band Members**

**Tim Sault & girlfriend Joanne General**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chief R. Stacey Laforme opened the meeting at 7:00 pm.

**AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**

**MOTION NO. 1**

MOVED BY MARGARET SAULT

SECONDED BY CASEY JONATHAN

That the MNCFN Regular Council accepts the Agenda with the following addition and changes:

- Agenda Item No. 19 was changed to become Agenda Item No. 9a) – Community Sport & Recreation Coordinator;
- Agenda Item No. 24 – Deleted as it is not necessary to come to the Council Table;
- Agenda Item No. 25 – Deleted as it is not necessary to come to the Council Table;
- Agenda Item No. 27b) – In-Camera Item.

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, MAY 15, 2017**

**MOTION NO. 2**

MOVED BY MARGARET SAULT

SECONDED BY CASEY JONATHAN

That the MNCFN Regular Council accepts the Public Minutes of Regular Council dated Monday, May 15, 2017.

Carried

**AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

**4.1** – Direction No. 2 on Page 3 of Public Minutes – Letter of Support to Deborah Martin-Downs regarding the Credit Valley Trail. Letter was dated May 12, 2017 and sent the same day.

**4.2** – Agenda Item No. 19 on Page 6 of In-Camera Minutes – Letter sent to Band Member outlining requirements for his organization.

Council acknowledged both letters.

OPP Inspector Phil Carter in at 7:10 pm.

**AGENDA ITEM NO. 5 – GUEST - OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT**

OPP Inspector Phil Carter suggested that the First Nation tap into funding for hiring a By-Law Officer to enforce the MNCFN By-Laws.

Councillor stated that Reception had received an email from a Band Member that a Jehovah Witness person (who is not from New Credit) was on the Territory. Band Member questioned if the person had permission from Council.

After highlighting his report, Phil handed out a flyer regarding the Retirement Party for Monty Kohoko, and invited Council to attend.

**MOTION NO. 3**

MOVED BY MARGARET SAULT

SECONDED BY CASEY JONATHAN

That the MNCFN Regular Council accepts the Monthly Report of OPP Inspector Phil Carter for the month of May 2017 as follows:

**Breakdown of Incidents:**

**4 911:** Misdialed 911, officers attended and confirmed no emergency. Misuse of 911 caller was looking for a ride. Cell phone issue – misdial. Inappropriate use due to intoxication.

**2 Alarm:** Residence alarm, premise secure, no one home & no key holder. Second residence alarm confirmed accidental.

**Animal Complaints:** Suspected Rabid Raccoon dispatched by Officer. Health services engaged.

**4 Domestic/family disputes:** 2 involving custody issues and the other behavioural issue.

**Drugs:** Traffic stop resulted in arrest for possession of cocaine & marijuana.

**Fire:** Report of bonfire out of control, police attended, no issues, fire department not required.

**4 Mental Health:** Incidents of person in crisis.

**Mischief:** New Credit Cemetery, one tomb stone knocked over.

**3 Motor Vehicle Collisions:** Private property & 2 highway accidents.

**Noise complaint:** Caller thought they heard shot gun, area checked with negative results.

**5 Police Assistance/information:** Seeking advice and information from police perspective.

**Recovered Stolen Vehicle:** Located by officers on patrol.

**2 Suspicious persons/vehicle:** Complaint of people in bushes, officer checked area with negative results. Report of vehicle driving up & down road, area checked, vehicle not located.

**2 Highway Traffic incidents;** Officer initiated

**Traffic Hazard:** Person in wheelchair travelling down the middle of the road. Area patrolled with negative results.

Carried

**DIRECTION NO. 1**

That the MNCFN Regular Council gives direction to the Communications Director to add to the Website the letter regarding people (other than Band Members) soliciting on the Mississaugas of the New Credit First Nation.

**DIRECTION NO. 2**

That the MNCFN Regular Council gives direction to the Chief follow up with a gift from the Communications Department eg. jacket to be presented to Monte Kohoko at his retirement party on Saturday, June 24, 2017 at the Hagersville Legion.

**MOTION NO. 4**

MOVED BY VERONICA KING-JAMIESON                      SECONDED BY STEPHANIE LAFORME  
That the MNCFN Regular Council moved in-Camera at 7:30 pm.

Carried

**MOTION NO. 5**

MOVED BY ERMA FERRELL    SECONDED BY EVAN SAULT  
That the MNCFN Regular Council moved Out of Camera at 7:55 pm.

Carried

Tim Sault and Joanne General in at 7:55 pm.

**AGENDA ITEM NO. 7 – GUEST – BAND MEMBER TIM SAULT TO MAKE A PRESENTATION**

Band Member Tim Sault is again requesting a Letter of Support for his Kooler Youth Foundation organization. In his handout, Tim provided a sample of the letter he would like to see Council approve. This Letter of Support would further the Kooler Youth Foundation when dealing with corporations like Enbridge.

Councillor questioned Tim if he met with the A/DSED, and Tim answered yes. Tim emphasized that “we need to help our Community”.

Another Councillor questioned what the plan was for the land. Tim answered that he is not building any buildings.

This item will come back to the next Executive Finance Council Meeting on Monday, June 26, 2017 for further discussion.

Tim Sault and Joanne General out at 8:05 pm.

Faith Rivers and Jayme Gaspar in at 7:55 pm.

**AGENDA ITEM NO. 7a) - GUEST – FAITH RIVERS TO GIVE UPDATE ON HERITAGE MISSISSAUGA & REQUEST FOR DONATION FOR THE MNCFN CULTURAL HERITAGE AWARD**

Faith Rivers and Jayme Gaspar highlighted their 2017 Program Update for Heritage Mississauga.

Faith pointed out that they need more help from Wednesday, June 20<sup>th</sup> to Saturday, June 25<sup>th</sup> with regard to the planning of the festivities at Fort York. She questioned if the Culture & Events Coordinator (Caitlin LaForme) would be available to assist.

Guests were thanked for their update and left at 8:30 pm.

**DIRECTION NO. 3**

That the MNCFN Regular Council gives direction to the Executive Director to follow up with Caitlin LaForme (Culture & Events Coordinator) and see if Caitlin is available to be in Toronto from June 20 – 23, 2017 for the festivities at Fort York.

**MOTION NO. 6**

MOVED BY STEPHANIE LAFORME    SECONDED BY VERONICA KING-JAMIESON  
That the MNCFN Regular Council acknowledged the Heritage Mississauga Update from Faith Rivers and Jayme Gaspar.

Carried

**AGENDA ITEM NO. 8 – BRANT FAMILY & CHILDREN’S SERVICES (FACS) BOARD MEETING PACKAGE (VKJ)**

Councillor Veronica King-Jamieson brought this item to the Council Table and is requesting that she be appointed to sit on the newly established Youth Advisory Pilot Project.

**MOTION NO. 7**

MOVED BY MARGARET SAULT    SECONDED BY ERMA FERRELL  
That the MNCFN Regular Council agrees to appoint Councillor Veronica King-Jamieson to sit on the Brantford FACS Youth Advisory (Pilot Project).

Carried  
2<sup>nd</sup> Reading Waived

Community Health Nurse (Margaret Copeland) in at 8:30 pm.

**AGENDA ITEM NO. 9 – BUDGET APPROVAL FOR 2017/2018 & 2018/2019 SPORT & RECREATION FUNDING APPLICATION (VKJ)**

Councillor Veronica King-Jamieson is requesting Council to approve 2017.2018/2018.2019 Sport and Recreation Funding budget and create a Sport and Recreation Committee for the duration of this project.

Application was approved for a total \$188,256.00 from May 1, 2017 to March 31, 2019.

The operational plan will be to hire a Sport & Recreation Coordinator to develop a workplan as outlined in the approved application. This position will be housed in the Recreation Complex and Coordinator will report to the Community Health Nurse at Social & Health Services.

**MOTION NO. 8**

MOVED BY EVAN SAULT

SECONDED BY CATHIE JAMIESON

That the MNCFN Regular Council approves the budget for 2017/2018 for the Ontario Sport and Recreation for \$95,812.00 (Ninety Five Thousand Eight Hundred Twelve Dollars) and 2018/2019 \$92,444.00 (Ninety Two Thousand Four Hundred Forty Four Dollars) which represents the total approved application funding \$188,256.00 (One Hundred Eighty Eight Thousand Two Hundred Fifty Six Dollars) (see attached budget/expenses breakdown Appendix A).

Carried

2<sup>nd</sup> Reading Waived

**MOTION NO. 9**

MOVED BY ERMA FERRELL

SECONDED BY EVAN SAULT

That the MNCFN Regular Council appoints the following to the Sport and Recreation Committee for the duration of approved application from May 2017 to March 31, 2019:

- Chairs of Education & Social Services
- Chair of Executive Finance
- Community Health Unit Supervisor– Margaret Copeland
- SHS staff- Leslie Sault
- Youth Representative

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 9a) – COMMUNITY SPORT & RECREATION COORDINATOR (HR MANAGER)**

HR Manager is seeking approval for two year contract position of "Community Sport and Recreation Coordinator," to be housed within the Recreation Complex.

As per the Grants Ontario funding application, the position will pay \$800.00 per 37.5 hr work week, which equates to approximately \$21.33 per hour, which would place this position in between a grade 6 and 7 on the salary grid. If approved, it is recommended that this position start immediately.

**MOTION NO. 10**

MOVED BY EVAN SAULT

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council approves the two year Contract Position at \$21.33 per hour of the Community Sport and Recreation Coordinator and that it be placed within the Social & Health Services Department. Funds for this position will come from Grants Ontario.

Carried

2<sup>nd</sup> Reading Waived

Margaret Copeland out at 8:55 pm.

**AGENDA ITEM NO. 10 – ATR MEETING JUNE 7, 2017 BETWEEN MNCFN & HALDIMAND (EXECUTIVE DIRECTOR)**

It was agreed that the Chief would invite Haldimand Mayor Ken Hewitt to an MNCFN Council Meeting.

**AGENDA ITEM NO. 11 – WRITING COMMITTEE SUBMISSION TO THE MNCFN COMMUNITY TRUST (CAROLYN KING)**

Councillor Erma Ferrell is taking the lead on a book to be written of the history of MNCFN.

It was agreed that Councillor Erma Ferrell would bring this item back to another Council Meeting as a line item will need to be added for administration fees in the budget.

**AGENDA ITEM NO. 12 – BOARDER CROSSING MEETING (EF)**

**MOTION NO. 11**

MOVED BY CASEY JONATHAN

SECONDED BY CATHIE JAMIESON

That the MNCFN Regular Council approves that Margaret Sault, in the capacity of Councillor and LMR Director, will continue to represent MNCFN at all future Border Crossing Meetings.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 13 – PEACE HILLS TRUST – RECONCILIATION & RESPONSIBLE INVESTMENT WORKSHOP (EF)**

Councillor Erma Ferrell noted members of Council attended the Reconciliation and Responsible Investment Workshop, hosted by Peace Hills Trust and held at the Rama First Nation, on April 27, 2017.

Topics of discussion were:

- Origins of Responsible Investment
- Responsible Investment Approaches
- Responsible Investments and Indigenous Peoples Rights
- Indigenous Communities as Capital Stewards
- Introduction of SHARE; Shareholder Association for Research & Education

Georgina Villeneuve MBA, MTI, of Peace Hills Trust, will offer the workshop in our community free of charge based on the following:

- We advise Georgina of how many people will be attending.
- Participants attending from other member Nations will be coordinated by our First Nation. (ie: registrations)
- The Mississaugas of the New Credit First Nation will be responsible for any food offered at the workshop.
- Gina, has requested the workshop be scheduled for August as July is a busy month and many people take their vacation in July.

NOTE: Presenters will attend via free of charge, as per Georgina Villeneuve.

**MOTION NO. 12**

MOVED BY VERONICA KING-JAMIESON                      SECONDED BY MARGARET SAULT  
That the MNCFN Regular Council agrees to host the Peace Hills Reconciliation and Responsible Investment Workshop in September 2017, and provide a budget of \$1,940.00 (One Thousand Nine Hundred Forty Dollars). Total funding requested for the workshop will be provided by the Initial Payment Account.

Carried  
2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 14 – TOTEM POLE DEDICATION PROPOSAL LETTER OF SUPPORT REQUEST (A/DSED)**

This item will be forwarded to the Communications Director to be dealt with. There was a question of the totem poles which do not represent MNCFN.

**AGENDA ITEM NO. 15 – WALKER INDUSTRIES/KING & BENTON QUARRY PROJECT PARTNERSHIP (A/DSED)**

This item has been tabled to the next Infrastructure & Development on Monday, July 3, 2017.

**AGENDA ITEM NO. 16 – INDIGENART LETTER OF SUPPORT REQUEST (A/DSED)**

This item has been tabled to the next Infrastructure & Development on Monday, July 3, 2017.

**AGENDA ITEM NO. 17 – CCS PHARMACY PROPOSAL – DIRECTION REQUIRED (A/DSED)**

Ron Gersh of the CCS Group did a presentation to Council in 2016 and was requesting to set up a pharmacy on the First Nation, but his goal was to set up a methadone/suboxone clinic. He contacted the A/DSED to see if any decision had been made by Council.

**MOTION NO. 13**

MOVED BY CASEY JONATHAN                      SECONDED BY VERONICA KING-JAMIESON  
That the MNCFN Regular Council directs the Sustainable Economic Development Department to advise the CCS Group that MNCFN is not interested in pursuing the development of a methadone/suboxone clinic.

Carried  
2<sup>nd</sup> Reading Waived



**AGENDA ITEM NO. 18 – GLAM STORAGE ISSUE, EXTENSION REQUEST (INDUSTRIAL PARK) & IMPROVEMENT (A/DSED)**

A/DSED stated that Chris Secord of GLAM pointed out that there is an existing storage agreement had been made between GLAM and Winger’s Cabinets at the New Credit Industrial Park building. He advised that since that agreement is soon coming to an end, he required the addition of storage space on the back of the GLAM unit in order to accommodate raw materials for ladder-making purposes. Effective the end of April, he had a three month window in which to have approval and construction completed (clearly not going to be met in that time frame, however an alternative is presently being proposed until such time as this can possibly be completed). In the interim, GLAM will require space to store their raw materials until such time as their possible extension can be effectively constructed.

PW Director informed that there is space available in a barn building on the Kuiper property that GLAM can rent.

**MOTION NO. 14**

MOVED BY STEPHANIE LAFORME

SECONDED BY MARGARET SAULT

That the MNCFN Regular Council directs the Sustainable Economic Development Department to pursue an interim storage lease agreement with GLAM for use of the barn outbuilding at the Kuiper property at a storage rental rate of \$2.00 per square foot per month (their existing rental in all serviced area is \$3.50 per square foot).

Carried

2<sup>nd</sup> Reading Waived

**DIRECTION NO. 4**

That the MNCFN Regular Council directs the Sustainable Economic Development Department to obtain specifications and design requirements for the purpose of pricing a storage extension component as described (layout provided by GLAM) for the GLAM unit, and to proceed with effectively tendering the project for completion, having to complete the project with funds from the department’s existing budget, (unless a special request is required based on cost estimates,) and recover this expense via monthly lease installments at a storage rate of \$2 per square foot on the addition. This item will come back to Council and will include a review of Wingers Cabinets.

**AGENDA ITEM NO. 19 – COMMUNITY SPORT & RECREATION COORDINATOR (HR MANAGER)**

This item was moved to Agenda Item No. 9a).

**AGENDA ITEM NO. 20a) - MEDAL FOR GOOD CITIZENSHIP (EXECUTIVE DIRECTOR)**

**DIRECTION NO. 5**

That the MNCFN Regular Council gives direction to the Communications Director to post on the Website the attached letter regarding Ontario Medal for Good Citizenship. And further, Communications Director will make up a flyer regarding same to be handed out at the next Monthly Gathering Meeting.

**AGENDA ITEM NO. 20b) – BRIDGE #13 – REHABILITATION AS PER ACRS REPORT REQUIRED (PW DIRECTOR) (BCR TO BE SIGNED)**

PW Director stated that a Motion is required in order to authorize MNCFN Public Works Director to proceed with the rehabilitation work for Bridge #13 on Mississauga Road #125.

An ACRS report was conducted on Bridge #13 on Mississauga Road #125 and Bridge #16 on Mississauga Road #126 which reported that Bridge #16 required immediate repairs to prevent further Health and Safety issues from occurring.

With the assistance of Derek Hill, P.Eng, of Ontario First Nations Technical Services Corporation (OFNTSC) the former Public Works Director assembled a “Terms of Reference” for Bridge Deck Condition Survey (BDCS) to be completed on both bridges simultaneously to exercise effective cost saving measures in 2012.

Three (3) firms were given the opportunity to bid on the consulting services whereby one company did not respond and the other declined to submit. First Nations Engineering was awarded and contracted to conduct a BDCS on both bridges back in 2012.

In a letter dated October 2, 2014, (attached) the former director was authorized through Motion No. 11 to award Ameresco Consulting both contracts for: Bridge #13 & Bridge #16. Upon completion of the tendering/construction documents Bridge #16 was completed by Jarlian Construction Ltd. back in 2015.

Ameresco Consulting (Glen McCuaig) was contacted to discuss the status of Bridge #13 and Public Works was informed that the “structural division” of the company has been dissolved to date but did offer another company that may be able to assist MNCFN (email attached June 1, 2017 – Construction Control Inc.)

Six Nations of the Grand River First Nation has contracted McIntosh Perry Consulting Engineers Ltd. who is conducting rehabilitation/replacement of three (3) of their bridges and Michael Montour, Director of Public Works is very satisfied with their work to date.

**MOTION NO. 15**

MOVED BY STEPHANIE LAFORME                      SECONDED BY VERONICA KING-JAMIESON  
That the MNCFN Regular Council authorize Public Works Director to submit a Band Council Resolution (BCR) prepared by the Recorder into the Ministry of Transportation (MTO) to satisfy the submission requirements to access funding for the Preventative Maintenance and Rehabilitation work for Bridge #13 located on Mississauga Road #125 in the amount of ONE HUNDRED NINETY ONE THOUSAND DOLLARS AND ZERO CENTS (\$191,000.00) utilizing ONE HUNDRED TWENTY-NINE THOUSAND ONE HUNDRED DOLLARS AND ZERO CENTS (\$129,100.00) forthcoming from the Ministry of Transportation (MTO) and agrees that any cost overruns associated with the Project will be expended from the Enterprise Fund.

Carried  
2<sup>nd</sup> Reading Waived

**MOTION NO. 16**

MOVED BY MARGARET SAULT    SECONDED BY CATHIE JAMIESON  
That the MNCFN Regular Council agreed that the process followed by the former Public Works Director has been executed to satisfy the tendering policy for MNCFN therefore the Public Works Director is authorized to approach McIntosh Perry Consulting Engineers Ltd. and make available all previous information for their review to request a quotation to perform the: detailed rehabilitation design, prepare contract drawings and construction tender package of sufficient detail for tendering and construction of Bridge #13 located on Mississauga Road #125.

Carried  
2<sup>nd</sup> Reading Waived

**MOTION NO. 17**

MOVED BY CATHIE JAMIESON    SECONDED BY CASEY JONATHAN  
That the MNCFN Regular Council moved In-Camera at 9:40 am.

Carried