

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
REGULAR COUNCIL  
PUBLIC MINUTES  
Monday, March 20, 2017**

**Start 7:00 pm**

**Finish 9:30 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**

**A/LMR Director**

**Julie Laforme**

**Guests**

**Shirley Cater and Denise Horne from Niagara-on-the-Lake Committee**

**OPP**

**Inspector Phil Carter**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Chief R. Stacey Laforme opened the meeting at 7:00 pm. OPP Inspector Phil Carter in at 6:55 pm.

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

**MOTION NO. 1**

MOVED BY EVAN SAULT

SECONDED BY STEPHANIE LAFORME

That the MNCFN Regular Council accepts the Agenda with the following additions:

- Agenda Item No. 10b) – INAC – Notice of Budget Adjustment No. 017 (Executive Director);
- Agenda Item No. 12a) – In-Camera Item;
- Agenda Item No. 12b) – In-Camera Item.

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED TUESDAY, FEBRUARY 21, 2017**

**MOTION NO. 2**

MOVED BY MARGARET SAULT

SECONDED BY EVAN SAULT

That the MNCFN Regular Council accepts the Public Minutes of Regular Council dated Tuesday, February 21, 2017.

Carried

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

There was no Matters Arising from the Minutes.

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

**MOTION NO. 3**

MOVED BY MARGARET SAULT

SECONDED BY CASEY JONATHAN

That the MNCFN Regular Council accepts the OPP Monthly Report for February 2017 from OPP Inspector Phil Carter as listed below:

**February:** 19 Incidents (2016 – 32 incidents, 2015 - 13 incidents, 2014 – 24 incidents).

**2 Alarms:** Attended residence alarm which was deemed false due to system malfunction. Second incident was cancelled by owner prior to police attendance.

**2 Breach of conditions:** As a results of 2 separate traffic stops persons taken into custody due to breach of release conditions.

**2 Domestic / family disputes:** Relationship discourse due to alcohol consumption. Unruly youth involving a discipline issue.

**Motor Vehicle Collision:** Property damage incident at Mississauga & Ojibway road.

**4 Police Assistance / information:** Medical assist & Callers seeking information from police perspective.

**2 Provincial Liaison Team:** Monthly Community meeting, Outreach invitation.

**Robbery:** 2<sup>nd</sup> Line, unknown male entered residence and assaulted owner. Investigation is continuing, incident subject of media release.

**2 Suspicious persons:** Possible intoxicated person on Onondaga, area checked with negative results. Then male in need of assistance due to difficulty standing near, area checked with negative results.

**Trouble with Youth:** Parent reporting son missing, no contact for over 12 hours. Police assisted in locating son, miscommunication because his cell phone was out of minutes

**Unwanted person:** Home owner contacted police, male sleeping in vehicle on their property. Police attend and arranged removal of vehicle and male.

Carried

Council moved to Agenda Item No. 7.

**AGENDA ITEM NO. 7 – ONTARIO COMMAND FOR THE ROYAL CANADIAN LEGION (RSL)**

Chief received an email from John Richards regarding the Military Service Recognition Project of the Ontario Command of the Royal Canadian Legion. This milestone project will be exclusively for the Province of Ontario, recognizing Veterans both past and present in print form with full biographies and photographs submitted to local legion branches. With the help of Veterans, their families and friends, this special publication will be released by September 2017.

Councillor is in agreement and informed that a list is already compiled.

**MOTION NO. 4**

MOVED BY MARGARET SAULT

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council approves the purchase of advertising in the Royal Canadian Legion Ontario Command "Military Service Recognition Book". Purchase will be Full Page (7" x 4.735) Full Colour, Cost - \$1,057.52 + HST \$137.48 = Total Amount of \$1,195.00 (One Thousand One Hundred Ninety Five Dollars). Veterans (previous and current) of the Mississaugas of the New Credit First Nation will be advertised. Dollars will come from Events Funding.

Carried

2<sup>nd</sup> Reading Waived

**DIRECTION NO. 1**

That the MNCFN Regular Council gives direction to the Executive Director to follow up with Motion No. 4 above and inquire as to what may be needed from Chief and Council.

**AGENDA ITEM NO. 8 – MASTER DRAINAGE & FLOOD REMEDIATION PLAN FOR BOSTON CREEK/ROGER'S CREEK (FOLLOW UP FROM INFRASTRUCTURE & DEVELOPMENT & EDUCATION & SOCIAL SERVICES COUNCIL (MARCH 6<sup>TH</sup> AND MARCH 13<sup>TH</sup>, 2017)**

**MOTION NO. 5**

MOVED BY MARGARET SAULT

SECONDED BY CATHIE JAMIESON

That the MNCFN Regular Council authorizes Public Works Director to proceed with a cost share agreement for the benefit of Mississaugas of the New Credit First Nation with Six Nations of the Grand River First Nation to address a Master Drainage and Flood Remediation Plan for Boston Creek and Rogers Creek in the amount of: Forty-Two Thousand Two Hundred Fifty-Eight Dollars and Thirteen Cents (\$42,258.13), which translates to 34% of the total project cost. These additional expenses will be reimbursed from Gaming Reserve Funds.

Carried

2<sup>nd</sup> Reading Waived

### **AGENDA ITEM NO. 9 – VERBAL UPDATE FROM CHIEFS OF ONTARIO (EF)**

It was agreed that Councillor Erma Ferrell would prepare a letter for the Chief's signature to the Chiefs of Ontario (COO) inquiring as to whether COO has sent any updated information to MNCFN regarding the Political Accord and the various items that were discussed. Councillor will also inquire about the restructuring process of COO.

Councillor Margaret Sault will follow up with Alex Monem (Legal Counsel) regarding the sale of Hydro One.

Council moved back to Agenda Item No. 6

Shirley Carter and Denise Horne in at 7:20 pm.

### **AGENDA ITEM NO. 6 – TOWN OF NIAGARA ON THE LAKE (COMMITTEE) TO DO A PRESENTATION ON UNESCO WORLD HERITAGE SITE APPLICATION & REQUEST FOR A LETTER OF SUPPORT**

Guests were introduced and Denise Horne spoke first.

Ms. Horne reiterated that her Committee has submitted an application on January 27, 2017 to Parks Canada for inscription on Canada's Tentative List for a portion of the town of Niagara-on-the-Lake to be designated a World Heritage Site. The Committee would appreciate the support of MNCFN for this application.

As part of the application, Section 5C states: "Identify whether the site is located on Indigenous Traditional Territory (asserted or confirmed). Indicate efforts to make these Indigenous Communities aware of the application with a view toward ensuring their support. Summarize the results of these discussions, including indication of support, issues or concerns raised, and desired level of involvement in the project".

Ms. Horne noted that Niagara-on-the-Lake is built on a cultural landscape.

Chief stated he had some issues and concerns. All the letters of support have to be included by the end of April 2017. Chief would like a template of the letter. He gave a brief background of the land in question. It is the Traditional Territory of the Anishabe Nation, and not Six Nations. Councillor pointed out by stating that if the Committee was going by the Territory, they would have to follow the natural watershed i.e. the finger lakes.

Chief further stated that the MNCFN would like to be included as the number one Traditional Territory holder.

Since the application has already been submitted, Ms. Horne stated that Section 5C of the application can be corrected. Councillor pointed out that the application will need to be corrected before Chief and Council sign any letter of support or other documentation.

Chief informed that the Lands, Membership & Research Department and the Consultation & Accommodation Department do a lot of work around mapping. He requested that Ms. Horne and her Committee set up meetings with the DOCA Director and that he (Chief) be included in those meetings.

This item will come back to Regular Council on Monday, April 17, 2017 at which time the corrections to the Niagara-on-the-Lake Application to Parks Canada will be corrected.

Guests out at 7:50 pm.

OPP Inspector Phil Carter out at 7:50 pm.

Council moved to Agenda Item No. 10a).

A/LMR Director in at 7:35 pm.

**AGENDA ITEM NO. 10a) – DONATIONS & LESSON REIMBURSEMENTS (A/LMR DIRECTOR)**

**MOTION NO. 6**

MOVED BY EVAN SAULT

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council agrees to fund the 2017/2018 fiscal year Donation Policy in the amount of \$25,000.00 (\$10,000.00 reimbursement and \$15,000.00 donation), and further, that Council directs the Lands, Research & Membership Department to submit application to the MNCFN Community Trust in the amount of \$25,000.00 (Twenty Five Thousand Dollars) for the 2017/2018 fiscal year.

Carried

2<sup>nd</sup> Reading Waived

A/LMR Director requested that she be allowed to stay in the meeting as there is an In-Camera Agenda Item coming up that affects her Department. Permission was granted.

**AGENDA ITEM NO. 10b) – INAC NOTICE OF BUDGET ADJUSTMENT – AMENDMENT #017**

**MOTION NO. 7**

MOVED BY VERONICA KING-JAMIESON

SECONDED BY MARGARET SAULT

That the MNCFN Regular Council accepts and authorizes the signing of Indian Affairs & Northern Amendment #017 which provides 'Flex' funds in the amount of \$62,976.00 (Sixty Two Thousand Nine Hundred Seventy Six Dollars) to the Education Department for the 2016/17 fiscal; that is "Infrastructure & Capacity-Schools - New Credit School Feasibility Study".

Carried

2<sup>nd</sup> Reading Waived

**NOTE:** Chief and Council signed INAC Amendment No. 017 and Executive Director witnessed the signatures.

**MOTION NO. 8**

MOVED BY VERONICA KING-JAMIESON

SECONDED BY CATHIE JAMIESON

That the MNCFN Regular Council moved In-Camera at 7:55 pm.

Carried

