

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
REGULAR COUNCIL
PUBLIC MINUTES
Tuesday, February 21, 2017**

Start 7:00 pm

Finish 9:30 pm

Chief Councillor

R. Stacey Laforme (Vacation)

Councillor

Erma Ferrell

Councillor

Veronica King-Jamieson

Councillor

Casey Jonathan

Councillor/ Chair

Margaret Sault

Councillor

Evan Sault (Away on Council Business)

Councillor

Cathie Jamieson

Councillor

Stephanie Laforme

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

PW Director

Arland LaForme

Guest

Wilf Ruland

OPP

Inspector Phil Carter & Michelle Schaeffer

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Margaret Sault called the meeting to order at 7:00 pm. Councillor Cathie Jamieson opened in prayer. Chief is away on vacation. Councillor Evan Sault is away on other Council business. OPP Inspector Phil Carter in at 7:00 pm.

AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

MOTION NO. 1

MOVED BY VERONICA KING-JAMIESON

SECONDED BY CASEY JONATHAN

That the MNCFN Regular Council accepts the Agenda with the following additions and one deferral:

- Agenda Item No. 9 – Shared Path Consultation Initiative (formerly the Aboriginal Consultation Initiative) (Carolyn King and Clara MacCallum Fraser) – deferred to the next Executive Finance Council Meeting on Monday, February 27, 2017;
- Agenda Item No. 10a) – Structural Reading Funding – Education Collective Agreement (Councillor Veronica King-Jamieson);
- Agenda Item No. 10b) – Notification of Renewable Energy (Councillor Veronica King-Jamieson);
- Agenda Item No. 10c) – Engagement on Mutual Transparency (Councillor Veronica King-Jamieson).

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, JANUARY 23, 2017

MOTION NO. 2

MOVED BY VERONICA KING-JAMIESON SECONDED BY STEPHANIE LAFORME
That the MNCFN Regular Council accepts the Regular Council Public Minutes of Monday, January 23, 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 CASEY JONATHAN SECONDED BY CATHIE JAMIESON
That the MNCFN Regular Council accepts the OPP Monthly Report for January 2017 from OPP Inspector Phil Carter which is listed below:

January: 26 Incidents (2016 – 22 incidents, 2015 - 36 incidents).

Breakdown of Incidents:

6 - 911 Calls: 2 Cellular pocket dial, Police checked area with negative results, call back number invalid.

1 incident child playing with phone confirmed no emergency. 3 – Improper use / called warned.

1 Alarm: Police attended residence alarm, accidental trip by home owner.

5 Domestic/family disputes: 2 related to child custody, Support payments, Alcohol fueled dispute, other involved minor concerning discipline issue.

Mischief: damage to 2006 Pontiac, flatten tires and windows smashed.

2 Missing persons: Daughter 12 years old missing, return home prior to Police attendance. Son 14 went missing overnight, later returned home and spoken to by officer.

Theft of Vehicle: Taken by family member without consent, Halton Regional Police located vehicle.

5 Police Assistance/information: Callers seeking information from police perspective.

Stolen Suspicious Vehicle: Concern over vehicle parked in front of residence, determined local surveyors.

2 Traffic complaints: Possible impaired drivers. (One driver was later located & arrested.)

Traffic Enforcement: fail to stop at stop sign, driver warned.

2 Warrants: Male arrested for drive under suspension and transferred to Brantford City Police warrant. Second male evaded police and K-9 track was unsuccessful.

Carried

OPP Inspector Phil Carter out at 7:10 pm.

PW Director in at 7:11 pm, and Wilf Ruland in at 7:20 pm.

AGENDA ITEM NO. 6 – MNCFN/HALDIMAND/NORFOLK – AMENDMENT TO THE TOM HOWE LANDFILL AGREEMENT – PW DIRECTOR (WILF RULAND WILL BE PRESENT SHOULD COUNCIL HAVE ANY QUESTIONS)

PW Director noted that a Motion is required in order to acknowledge the efforts of the Technical Team with respect to the Waste Management Issue between Mississaugas of the New Credit First Nation and Haldimand and Norfolk. The Technical Team has exercised best efforts and present an amicable resolution to the Waste Management Issue – Amendment to the Tom Howe Landfill Agreement.

With regard to the attached Amending Agreement, Councillor would like to see the words “October 21, 2040” added on Page 2, Section 6 – Closure Date, 3.1 – in the second paragraph.

Theresa McClenaghan (Legal Counsel) clarified that all the dates in the Amending Agreement are correct.

MOTION NO. 4

MOVED BY CATHIE JAMIESON

SECONDED BY STEPHANIE LAFORME

That the MNCFN Regular Council acknowledges the Technical Team's efforts with respect to the Waste Management Issue – Amendment to the Tom Howe Landfill Agreement between Mississaugas of the New Credit First Nation, Haldimand County and Norfolk County. Further, the Technical Team has prepared a final version of the Amendment to the Tom Howe Landfill Agreement which includes all details for approval by MNCFN with noted revision (Page 2, 3.1 – in the second paragraph add October 31, 2040). Further, request that the Technical Team return a final document to MNCFN containing all applicable signatures. Finally, authorize Chief R. Stacey Laforme and the Executive Director, Cynthia Jamieson to sign the prepared document.

Carried

2nd Reading Waived

NOTE: As soon as the revisions are completed PW Director will have Chief R. Stacey Laforme and Executive Director Cynthia Jamieson sign the above Agreement.

PW Director and Wilf Ruland out at 7:35 pm.

AGENDA ITEM NO. 7 – REVISED MNCFN TERRITORY RECOGNITION STATEMENT/LOGO RELEASE POLICY (COMMUNICATIONS DIRECTOR)

Councillor stated that the Communications Director was to take out the word “new” and “traditional”. On Page 1 (the heading) should read Treaty Lands and Territory.

It is noted that the Executive Director will meet with the Communications Director and revise the Territory Recognition Statement/Logo Release Policy and it will be brought back to the next Executive Finance Council Meeting on Monday, February 27, 2017.

AGENDA ITEM NO. 8 – TORONTO PURCHASE TRUST – FINANCIAL STATEMENTS, ANNUAL REPORT OF THE TRUSTEE, & INVESTMENT REPORT – FOR DISCUSSION

NOTE: Executive Director will have the Senior Managers prepare a one page brief of the capital projects in their departments. Executive Director will bring this back to Council.

The Auditor for the Toronto Purchase Trust will present his review on Saturday, April 22, 2017. The Annual Report and Investment Report will be presented on Saturday, March 25, 2017.

Jeff Frketich will present the performance of the Investment Managers.

It is also noted that changes were made to the Agendas (Community Monthly Gathering) for Saturday, March 25, 2017 and Saturday, April 22, 2017. These are two of the three meetings that Peace Hills Trust will be presenting on the Toronto Purchase Trust Update to the New Credit Community.

AGENDA ITEM NO. 9 – SHARED PATH CONSULTATION INITIATIVE (FORMERLY THE ABORIGINAL CONSULTATION INITIATIVE) (CAROLYN KING & CLARA MACCALLUM FRASER)

This item has been deferred to the next Executive Finance Council Meeting on Monday, February 27, 2017.

AGENDA ITEM NO. 10a) – STRUCTURAL READING FUNDING – EDUCATION COLLECTIVE AGREEMENT (COUNCILLOR VERONICA KING-JAMIESON)

Councillor Veronica King-Jamieson suggested that the Chief and Councillors Cathie Jamieson and Evan Sault attend the Engagement Session on the Education Collective which will take place sometime in March 2017.

MOTION NO. 5

MOVED BY VERONICA KING-JAMIESON

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council authorizes Chief R. Stacey Laforme, Councillors Cathie Jamieson and Evan Sault to attend the Structural Readiness Funding – Community Engagement Session on the Education Collective. A date for this session will be set for sometime in March 2017 in Rama.

Carried

2nd Reading Waived

AGENDA ITEM NO. 10b) – NOTIFICATION OF RENEWABLE ENERGY

Executive Director will forward this item to the DOCA Director.

AGENDA ITEM NO. 10c) – ENGAGEMENT ON MUTUAL TRANSPARENCY (COUNCILLOR VERONICA KING-JAMIESON)

This item has been deferred to the next Executive Finance Council Meeting on Monday, February 27, 2017.

MOTION NO. 6

MOVED BY CASEY JONATHAN

SECONDED BY CATHIE JAMIESON

That the MNCFN Regular Council moved In-Camera at 8:30 pm.

Carried