

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
REGULAR COUNCIL
PUBLIC MINUTES
Monday, March 16, 2015**

Start 7:00 pm	Finish 10:25 pm
Chief Councillor/Chair	Bryan LaForme
Councillor	Erma Ferrell
Councillor	Arland LaForme (Vacation)
Councillor	R. Stacey LaForme
Councillor	Larry Sault
Councillor	Clynten King
Councillor	Cecil Sault
Councillor	Sharon Bonham
Executive Director	Cynthia Jamieson
Recorder	Charlotte Smith
DSED	Kevin Wassegijig
Band Member	Carolyn King, Carla Campbell
Mackie Research Capital Corporation	Joseph Debus, Robert Josephson
Paymobile	Ted Yew

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Chief Bryan LaForme opened the meeting at 7:00 pm. Band Members Carolyn King and Carla Campbell in at 6:55 pm. Councillor Arland LaForme is on vacation. OPP Inspector Phil Carter is away on vacation.

AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

MOTION NO. 1

MOVED BY R. STACEY LAFORME

SECONDED BY LARRY SAULT

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

- Agenda Item No. 5 – Deleted (not enough information yet);
- Agenda Item No. 7 – Deleted (has to go to Economic Development);
- Agenda Item No. 14a) – Update on the Court Proceedings of Glenn Hill (Death of a Band Member) (EF);
- Agenda Item No. 17a) – Motion No. 16 of Education & Social Services Council – an addition to the Motion is needed;
- Agenda Item No. 17b) – New Finance/Payroll Officer – Vacation Request;
- Agenda Item No. 17c) – Posting for Education Authority Seats;
- Agenda Item No. 17d) – In-Camera Item (CJ).

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT REGULAR COUNCIL (PUBLIC) MINUTES OF MONDAY, FEBRUARY 17, 2015

MOTION NO. 2

MOVED BY ERMA FERRELL

SECONDED BY CECIL SAULT

That the MNCFN Regular Council accepts the Regular (Public) Council Minutes of February 17, 2015.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no matters arising from the Minutes.

AGENDA ITEM NO. 5 – CAROLYN KING TO GIVE UPDATE ON LIFE OF THE GROVE PROJECT

This item was deleted due to lack of information.

AGENDA ITEM NO. 6 – CAROLYN KING TO GIVE UPDATE ON LIFETIME ACHIEVEMENT AWARD

Carolyn reiterated that there is an award ceremony in Paris on April 14, 2015. She would like to see some Band Members attend this function and see what goes on. She is requesting that Chief and Council support this as there are people in the Community that could be promoted. Once a person is nominated for this award there is a funding project which will go in that person's name. Perhaps someone from Council can be nominated.

Carolyn has agreed to get the Press Release to Reception tomorrow in order for it to be inserted in the Newsletter.

DIRECTION NO. 1

That the MNCFN Regular Council gives direction to Administration to access the Press Release from Carolyn King regarding the Lifetime Achievement Award for Volunteering and have Press Release inserted into the Eaglepress Newsletter.

MOTION NO. 3

MOVED BY CLYNTEN KING

SECONDED BY CECIL SAULT

That the MNCFN Regular Council accepts the verbal presentation of Band Member Carolyn King regarding the Lifetime Achievement Award for Volunteering.

Carried

AGENDA ITEM NO. 7 – GUESTS – (GARRY SAULT) & MARK BEACHEY OF SMARTONE TO DO A PRESENTATION ON A CHARGER (BACK-UP TO FOLLOW)

This item has been deleted and will be sent to Economic Development.

Council moved to an In-Camera session at 7:14 pm.

MOTION NO. 5

MOVED BY CECIL SAULT

SECONDED BY LARRY SAULT

That the MNCFN Regular Council moves out of the In-Camera session at 8:30 pm.

Carried

Council moved to Agenda Item No. 10.

AGENDA ITEM NO. 10 – MNCFN/UNION GAS – LETTER OF AGREEMENT – BCR TO BE SIGNED IF APPROVED (ML)

MOTION NO. 7

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council approves the Letter of Agreement (LOA) between the MNCFN and Union Gas in the amount of \$15,000.00 (Fifteen Thousand Dollars), as itemized in the LOA, for the MNCFN participation in initial consultation activities with Union Gas specific to the Hamilton to Milton Pipeline Project, (Dawn Parkway System Expansion).”

Further, that the MNCFN Regular Council authorizes the Chief, on behalf of the First Nation, to sign the LOA Hamilton to Milton Pipeline Project, (Dawn Parkway System Expansion), between the MNCFN and TransCanada.

Carried

2nd Reading Waived

Opposed: Councillor Larry Sault – believes that a BCR is not necessary as the above is a proponent, not a government agency.

See BCR No. 127 – 2014-2015

AGENDA ITEM NO. 11 –MNCFN/ELORA MILL DEVELOPMENT & THE ELORA HYDRO PROJECT – BCR TO BE SIGNED IF APPROVED (ML)

MOTION NO. 8

MOVED BY R. STACEY LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Regular Council approves the Letter of Agreement between MNCFN and Elora Power Corporation and Landmark Developments for initial reimbursement up to \$26,730.00 (Twenty Six Thousand Seven Hundred Thirty Dollars), as itemized in the LOA, for the MNCFN participation in initial consultation activities with Elora Power Corporation and Landmark Developments specific to the Elora Mill Development and the Elora Hydro Projects.

Further, that the MNCFN Regular Council authorizes the Chief, on behalf of the First Nation, to sign the LOA between the MNCFN and Elora Power Corporation and Landmark Developments specific to the Elora Mill Development and the Elora Hydro Projects.

Carried

2nd Reading Waived

Opposed: Councillor Larry Sault - believes that a BCR is not necessary as the above is a proponent, not a government agency.

See BCR No. 128 – 2014-2015

AGENDA ITEM NO. 12 – MULTI-YEAR FUNDING AGREEMENT AMENDMENT

MOTION NO. 9

MOVED BY LARRY SAULT

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council accepts the AANDC Amendment No. 5 – Land Management Waste Targeted Funding in the amount of \$12,750.00 (Twelve Thousand Seven Hundred Fifty Dollars) for 2014/15 to the Public Works Department.

Carried

2nd Reading Waived

AGENDA ITEM NO. 13 – SIX NATIONS – REQUEST FOR A MEETING – ATR

It was noted by the Executive Director that under the ATR process MNCFN has to consult. Six Nations claims have absolutely nothing to do with the ATR. And further, neither Haldimand County nor Six Nations have any veto power.

It was agreed by most of Council that they will meet with Six Nations. However, Chief does not believe there will be any benefit to New Credit to meet.

Councillor questioned if this meeting would have any effect on the stale dating.

It was agreed that the LMR Department will arrange a meeting with Six Nations. In attendance will be those Councillors who are able to attend, LMR Director and Kim Fullerton (Legal Counsel).

MOTION NO. 10

MOVED BY R. STACEY LAFORME

SECONDED BY LARRY SAULT

That the MNCFN Regular Council directs its LMR Department to set up a meeting with the Six Nations Committee of Council regarding the MNCFN's ATR initiative; the MNCFN contingent shall include those Councillors able to attend as well as the MNCFN Director of LRM and Kim Fullerton.

Carried

2nd Reading Waived

AGENDA ITEM NO. 14a) – UPDATE ON COURT PROCEEDINGS OF GLENN HILL (DEATH OF BAND MEMBER)

Councillor Erma Ferrell attended at the court house in Cayuga regarding the trial of Glenn Hill who admitted he set fire to the home in which Elaine LaForme and Richard Powless died.

The Judge gave his summary to the jury, and now the court is waiting for the jury to render a verdict.

Council moved to an In-Camera session at 9:30 pm.