

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
REGULAR COUNCIL
Monday, January 20, 2014**

Start 6:55 pm

Finish 9:25 pm

Chief Councillor/Chair

Bryan LaForme

Councillor

Erma Ferrell

Councillor

Arland LaForme

Councillor

R. Stacey LaForme

Councillor

Larry Sault (Sick)

Councillor

Clynten King

Councillor

Cecil Sault

Councillor

Sharon Bonham

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

OPP

Inspector Phil Carter

AGENDA ITEM NO. 1 – OPEN MEETING

Chief Councillor Bryan LaForme opened the meeting at 6:55 pm. OPP Inspector Phil Carter in at 7:00 pm. Councillor Larry Sault is away sick.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

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

- Agenda Item No. 11a) – Purchase of Services Agreement – Pape Salter Teillet LLP (Motion No. 5 – Special Council – January 16, 2014 to Receive 2nd Reading);
- Agenda Item No. 11b) - Armbruster;
- Agenda Item No. 11c) – Personnel – New Business;
- Agenda Item No. 12a) – Opening Meetings (SB).

Carried

Carolyn King and Margaret Sault in at 7:05 pm.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE REGULAR COUNCIL MINUTES OF MONDAY, NOVEMBER 18, 2013

MOTION NO. 2

MOVED BY CECIL SAULT

SECONDED BY R. STAC EY LAFORME

That the MNCFN Regular Council accepts the Minutes of Regular Council dated Monday, October 21, 2013.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no matters arising from the Minutes.

AGENDA ITEM NO. 5 – OPP MONTHLY REPORT

Mr. Carter gave everyone a copy of his Monthly Report and everyone followed along. He informed that there were 27 calls and five were proactive. See list below:

- 3 alarm calls - all false;
- 1 assault;
- 4 calls – threatening suicide;
- 2 break & enter
- 2 drug charges;
- 2 motor vehicle collisions
- 5 for speeding and wrong plates;
- 2 calls – alcohol and drug related.

Mr. Carter was informed by one of the Councillors that the SHS Director would be contacting him regarding drugs/alcohol incidents related to family violence.

Councillor stated she was pleased to see more police presence at New Credit.

Mr. Carter informed that the newer constables would like to get to know New Credit. Councillor questioned if these were the same constables as before and Mr. Carter said yes.

Councillor advised that he is updating all the blue numbers and will forward same to Mr. Carter who will then give it to the Command Centre.

Mr. Carter was thanked for his presentation and left at 7:10 pm.

MOTION NO. 3

MOVED BY ARLAND LAFORME

SECONDED BY R. STACEY LAFORME

That the MNCFN Regular Council accepts the Monthly Report for November and December 2013 from OPP Inspector Phil Carter.

Carried

AGENDA ITEM NO. 5 – MTO & HIGHWAY NO. 6 & FIRST LINE IMPROVEMENTS – SIX NATIONS COUNCIL TO BE IN ATTENDANCE

This item has been cancelled as Six Nations was not available to meet.

AGENDA ITEM NO. 6 – APPLICATIONS TO MINISTRY OF ABORIGINAL AFFAIRS ONTARIO – NEW RELATIONSHIP FUND

It was noted by the LMR Director that this is the maximum amount that New Credit can apply for this year.

MOTION NO. 4

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council approves the Ministry of Aboriginal Affairs New Relationship Fund application, Core Consultation Capacity Funding, for the period April 1, 2014 to March 31, 2018 in the amount of \$90,000.00 (Ninety Thousand Dollars) per year for four years for a total amount of \$360,000.00 (Three Hundred Sixty Thousand Dollars).

Carried

2nd Reading Waived

AGENDA ITEM NO. 7 – ENBRIDGE GAS GTA REINFORCEMENT PROJECT CAPACITY FUNDING REQUEST

There is a letter in this package addressed to Sonia Fazar from Margaret Sault. In the salutation the words “Ministry of Aboriginal Affairs” will be added and the letter will be signed by Chief Bryan LaForme.

Direction has been given to the Finance Department to set up a Profit Centre for the Consultation & Accommodation Office.

MOTION NO. 5

MOVED BY CECIL SAULT

SECONDED BY ARLAND LAFORME

That the MNCFN Regular Council reviews the budget request and authorizes the Consultation and Outreach Office to send the budget request to Enbridge Gas;

That the MNCFN Regular Council provides approval for Shared Value Solutions (SVS) to conduct the work itemized in the attached work plan and budget (if the proponent consents to provide the appropriate funding). Once the work plan deliverables have been completed, MNCFN Regular Council authorizes SVS (Shared Value Solutions) to invoice MNCFN for \$23,394.00 (Twenty Three Thousand Three Hundred Ninety Four Dollars) and Bill Fitzgerald (Archaeologist) to invoice MNCFN for \$5,000.00 (Five Thousand Dollars). The remaining \$17,333.00 (Seventeen Thousand Three Hundred Thirty Three Dollars) will cover MNCFN costs related to the review.

Carried

2nd Reading Waived

DIRECTION NO. 1

That the MNCFN Regular Council gives direction to the LMR Director that the letter to Sonia Fazari will be revised (Ministry of Aboriginal Affairs will be added in the address), and further that the letter will be signed by the Chief.

Further direction is given to the Consultation & Accommodation Committee to investigate with Finance the establishment of a Profit Centre to the Consultation & Outreach Office funding.

These items will be brought back to Executive Finance Council meeting on Monday, January 27, 2014.

AGENDA ITEM NO. 8 – MNCFN ARCHIVES PROJECT (CK)

Councillor Clynten King has been following up with this item. He said the MITAC dollars can now be used, however, New Credit would have to pay out the money first, and could go through the numbered company (8392692 CANADA INC.

Executive Director questioned if the structures were in place for the numbered company to receive money. Councillor stated he did not know, but the details could be worked out. Executive Director advised that a Motion would be required. She spoke with Brian Finnigan and asked that he draft a resolution.

LMR Director will bring back an update on the digitizing and transcribing of the New Credit Archives which Darren Wybenga is working on. LMR Director is also directed to prepare draft research agreements required to enable the MITACS proposal to proceed.

MOTION NO. 6

MOVED BY ERMA FERRELL

SECONDED BY CECIL SAULT

That MNCFN Regular Council approve the MITACS proposal to enter into a research agreement with COMAP, MITACS and the University of Waterloo for the purpose of collecting material from the Peter Jones archival collection, MNCFN community archives and Library at the Archives of Canada and other material as genealogical records and the Donald Smith collection to be digitized, transcribed, annotated, and entered into Dreamcatcher supporting the development of historical narratives and mapping. Further that Council direct \$45,000 be paid each year for 3 years to 8392692 Canada Inc. with instructions that 8392692 Canada Inc. pay these funds to MITACS to secure matching funds through the University of Waterloo on the understanding that the University will use the MITACS funds to engage 6 masters students each year for 3 years in support of the University of Waterloo SSHRC grant research (PI Dr. Donald Cowan), and with COMAP pay \$45,000 to the MNCFN for further archival work under a service contract.

Carried

2nd Reading Waived

Opposed: Councillor R. Stacey LaForme

DIRECTION NO. 2

That the MNCFN Regular Council gives direction to the LMR Director to bring back an update regarding the digitizing and transcribing of the New Credit Archives that Darren Wybenga is presently working on.

DIRECTION NO. 3

That the MNCFN Regular Council direct the LMR Director to prepare draft research agreements required (as identified in the diagram above) to enable the MITACS proposal to proceed. The draft agreements to be presented back to MNCFN Council as soon as they are ready.

AGENDA ITEM NO. 9 – CHIEF’S UPDATE

MOTION NO. 7

MOVED BY CECIL SAULT

SECONDED BY CLYNTEN KING

That the MNCFN Regular Council accepts the Verbal Monthly Report of Chief Bryan LaForme.

Carried

AGENDA ITEM NO. 10 – COUNCILLORS’ UPDATES

MOTION NO. 8

MOVED BY R. STACEY LAFORME

SECONDED BY CLYNTEN KING

That the MNCFN Regular Council accepts the Verbal Monthly Report of Councillor Sharon Bonham.

Carried

MOTION NO. 9

MOVED BY CECIL SAULT

SECONDED BY ARLAND LAFORME

That the MNCFN Regular Council accepts the Verbal Monthly Report of Councillor R. Stacey LaForme.

Carried

MOTION NO. 10

MOVED BY R. STACEY LAFORME

SECONDED BY SHARON BONHAM

That the MNCFN Regular Council accepts the Verbal Monthly Report of Councillor Erma Ferrell.

Carried

MOTION NO. 11

MOVED BY ERMA FERRELL

SECONDED BY CECIL SAULT

That the MNCFN Regular Council accepts the Written/Verbal Monthly Report (attached) of Councillor Clynten King.

Carried

MOTION NO. 12

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Regular Council accepts the Verbal Monthly Report of Councillor Cecil Sault.

Carried

MOTION NO. 13

MOVED BY CECIL SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Regular Council accepts the Written/Verbal Monthly Report (attached) of Councillor Arland LaForme.

Carried

AGENDA ITEM NO. 11a) – PURCHASE OF SERVICES AGREEMENT - PAPE SALTER TEILLET LLP (MOTION NO. 5 – SPECIAL COUNCIL – JANUARY 16, 2014 TO RECEIVE 2ND READING

MOTION NO. 14

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Special Council authorizes the signing of the Purchase of Service Agreement with Pape Salter Teillet LLP, total amount not to exceed \$20,000.00 (Twenty Thousand Dollars) for legal advice on MNCFN's Major Initiatives Portfolio (legal – duty to consult and advocate duties). Dollars will come from the Casino Rama Fund.

Carried

2nd Reading Waived

Opposed: Councillor Arland LaForme - A restructuring of this program is needed.

Council moved Agenda Item No. 11d).

AGENDA ITEM NO. 11d) – PERSONNEL – NEW BUSINESS

MOTION NO. 15

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Regular Council agrees to remove Councillor Clynten King from the Personnel Committee and in his place add Councillor Sharon Bonham, effective immediately.

Carried

2nd Reading Waived

There is a meeting scheduled for Wednesday, January 29, 2014 in Toronto. It is only for the Pan Am Committee – Chief Bryan LaForme, Councillors Larry Sault, Sharon Bonham, Erma Ferrell and R. Stacey LaForme will attend.

NOTE:

It was agreed by Chief and Council that Shared Value Solutions (SVS) will be put on the Agenda for Executive Finance from 1:00 to 2:00 pm on Monday, January 27, 2014.

Lunch will be brought in on Monday, January 27, 2014 (Executive Finance Council) as the Agenda is quite long.

Council moved to Agenda Item No. 11b).

AGENDA ITEM NO. 11b) – ARMBRUSTER

Executive Director informed that Mazza sent the certificate in Mould Remediation. She will consult with Mazza and ask him what the next steps would be.

MOTION NO. 15

MOVED BY R. STACEY LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Regular Council authorizes the Purchase of Services from Core Insurance Claims Contracting for Water Extraction & Remediation in the amount of \$2,671.86 (Two Thousand Six Hundred Seventy One Dollars & Eighty Six Cents) at the Armbruster Estates, 3277 South Millway, Mississauga, Ontario; the funds for which shall come from Casino Rama.

Carried

2nd Reading Waived

AGENDA ITEM NO. 11c) – PERSONNEL – NEW BUSINESS

MOTION NO. 16

MOVED BY CECIL SAULT

SECONDED BY CLYNTEN KING

That the MNCFN Regular Council agrees to add Councillor Larry Sault to the Consultation & Accommodation Committee (includes Pan Am and Solar Group).

Carried

2nd Reading Waived

Carolyn King and Margaret Sault out at 8:55 pm.

Council moved to an In-Camera session.

AGENDA ITEM NO. 13 – ADJOURNMENT

MOTION NO. 21

MOVED BY R. STACEY LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Regular Council adjourns this meeting at 9:25 pm.

Carried