

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
REGULAR COUNCIL
Monday, August 18, 2014**

Start 6:55 pm

Finish 9:05 pm

Chief Councillor/Chair
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Executive Director
Executive Assistant
Recorder
DSED
Band Member
Guests

Bryan LaForme
Erma Ferrell
Arland LaForme (Vacation)
R. Stacey LaForme
Larry Sault
Clynten King
Cecil Sault
Sharon Bonham
Cynthia Jamieson (Vacation)
Deb Aaron
Charlotte Smith
Kevin Wassegijig
Tim Sault
**Kris Green and Amanda Clause from the
Haudenoshonee Trade Collective**

AGENDA ITEM NO. 1 – OPEN MEETING

Chief Councillor Bryan LaForme opened the meeting at 6:55 pm. Councillor Arland LaForme and Executive Director are away on vacation.

AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

MOTION NO. 1

MOVED BY R. STACEY LAFORME

SECONDED BY CECIL SAULT

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

- Agenda Item No. 7b) – Pow Wow Insurance;
- Agenda Item No. 12a) – Master Drainage Study (CK);
- Agenda Item No. 12b) – Kuiper Property;
- Agenda Item No. 12c) – Six Nations Natural Gas
- Agenda Item No. 12d) – In-Camera – GEDSB – High Cost Special Education.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT REGULAR COUNCIL MINUTES OF MONDAY, JULY 21, 2014

With regard to Direction No. 1 on Page 5 Chief contacted some of the parties responsible for organizing the 250th Anniversary of the Treaty of Niagara and questioned why New Credit was not more involved. The organizers apologized and asked that the drummers from New Credit act as the Drum Host Group.

MOTION NO. 2

MOVED BY LARRY SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Regular Council accepts the Regular Council Minutes of Monday, July 21, 2014.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

4.1 Agenda Item No. 16 – See attached letter to Toronto Native Child & Family Services declining the invitation for Chief to attend their Pow Wow.

AGENDA ITEM NO. 5 – PRESENTATION BY BAND MEMBER TIM SAULT – RE-OPENING OF MNCFN YOUTH COUNCIL

Tim Sault in at 7:05 pm.

Tim stated that he had 247 signatures on a petition from people who would like to see a Youth Council put in place. Councillor questioned how Tim would engage the Youth. Tim answered that he would like to hold special events.

Councillor advised that the budget would come last. The vision, goal and objectives would come first. A Coordinator would have to be hired.

This item will be put on the Agenda for the Strategy Meeting of Chief and Council on Friday, August 22, 2014. Youth Council and Youth Group are two different things.

Tim was thanked for his presentation and left at 7:35 pm.

AGENDA ITEM NO. 6 – GUEST – KRIS GREEN OF THE HAUDENOSHONEE TRADE COLLECTIVE TO DO AN INTRODUCTORY PRESENTATION ON BILL C-10 AND THE CIGARETTE ISSUE (BACK-UP TO FOLLOW)

Kris Green and Amanda Clause in at 7:25 pm.

Kris Green and Amanda Clause were introduced and Kris spoke first. There are 12 people in her group (Haudenoshonee Trade Collective - HTC). Some of the impacts of Bill C-10 are very troubling. According to the media gangs, organized crime, smuggling etc. are involved. Our business people do not do these things. There is also job loss, economics, etc for First Nations.

Kris stated there are three options she believes is available to First Nations: 1) stop what we are doing; 2) ignore and/or 3) figure out a way to protect ourselves.

She reiterated that First Nations are doing everything they can to stop Bill C-10 from moving forward. Something has to be put in place to become self-regulating.

Kris's group is working with Six Nations Chief Ava Hill and there was a rally in Ottawa on the day of the education bill. She is endeavoring to get the Hereditary Chiefs on board. The message has been well received. Bill C-10 was sent to the Senate Committee instead of going directly for 2nd Reading. The government has acknowledged that they did not consult with First Nations.

Canada does have contraband but it does not include First Nations. Canada is losing tax revenue and is blaming First Nations. If they (government) are able to do this then what is next?

Akwesasne will not be impacted as they have a licensed facility in Canada.

Research has shown that tobacco does not cross over into drugs.

Kris would like for MNCFN to attend at the Senate Committee hearing or write a letter in support of what her group is doing when they present in Ottawa. She also informed that they are now in the drafting stage of challenging the laws, although to date there has been no legal input. The HTC is funding their own group as they do not get funding from anywhere else. She would like to see representatives from New Credit attend their public meetings. This information is on their Website – Haudenoshoneetrade.com. Kris has a speech which she prepared and used when the group went to Ottawa. She will forward this to the Recorder

Councillor stated that he would like to attend the Haudenoshonee Trade Collective's meetings. Kris said Councillor could attend some of the meetings, but she would prefer that New Credit act more as an Ad Hoc Committee. As well, she would like to build a relationship with New Credit.

Contraband tobacco is defined as any tobacco that is not stamped and the other is quantity.

Guests were thanked and left at 8:05 pm.

AGENDA ITEM NO. 7 – POW WOW BLEACHERS (CJ)

MOTION NO. 3

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council approves payment to W. H. Reynolds in the amount of \$3,300.00 for the rental of bleachers for the 2014 MNCFN Pow Wow; the funds to come from Casino Rama.

Carried

2nd Reading Waived

AGENDA ITEM NO. 7a) - POW WOW INSURANCE

MOTION NO. 4

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council approves payment to the New Credit Cultural Committee in the amount of \$2,150.00 ((Two Thousand One Hundred Fifty Dollars) with regards to the insurance premium for Commercial Liability coverage for the 2014 MNCFN Pow Wow; the funds to come from Casino Rama.

Carried

2nd Reading Waived

AGENDA ITEM NO. 8 – CHRISTMAS SHUTDOWN

MOTION NO. 5

MOVED BY R. STACEY LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Regular Council approves the closure of its operations from Friday noon December 19, 2014 until Monday, January 5, 2015.

Carried

2nd Reading Waived

AGENDA ITEM NO. 9 – BRIEFING NOTE ON MISSISSAUGA NATIONHOOD (EF & RSL)

Councillor Erma Ferrell brought this item to the Council Table. Step One would be to prepare a letter and/or contact the other Mississauga Nations and get a date for a preliminary meeting. Step Two would be to get quotes for facilitators, speakers etc.

Chief informed that he has talked with the other Chiefs and they are in agreement, but would need ample notice and they would like someone to coordinate the meeting.

If New Credit is the host, will New Credit be responsible for all the expenses for the first meeting?

It was agreed that New Credit would host the gathering in Toronto and Councillor Erma Ferrell will get some quotes for hotel accommodations.

MOTION NO. 6

MOVED BY CLYNTEN KING

SECONDED BY R. STACEY LAFORME

That the MNCFN Regular Council agrees that MNCFN will contact the other Mississauga Nations and will host the gathering in Toronto. And further, MNCFN will create an Agenda & determine the date for the meeting and will pay for accommodations and meals at a hotel near the Toronto Airport. Councillor Erma Ferrell will obtain three quotes for hotel accommodations near the Toronto Airport.

Carried

2nd Reading Waived

NOTE: Councillors Erma Ferrell and R. Stacey Laforme will work on the Agenda.

AGENDA ITEM NO. 10 – BRIEFING NOTE FROM PAN AM GAMES SECRETARIAT

Councillor R. Stacey Laforme has been appointed Chair of the Pan Am Games Secretariat Committee (PAGS). He stated that Chief and Council will now receive monthly reports.

It was agreed that the MNCFN PAGS Team will be allowed to use their own personal cell phones. PAGS will cost share the fees based on an 80/20 split. The reason for this is it would cost too much for short-term contracts to purchase new devices and contracts. It was further agreed that the PAGS Team will use their MNCFN email accounts on their cell phones.

MOTION NO. 7

MOVED BY R. STACEY LAFORME

SECONDED BY CLYNTEN KING

That the MNCFN Regular Council agrees that the PAGS (Pan Am Games Secretariat) Team will be allowed to use their MNCFN email accounts on their personal mobile devices.

Carried

2nd Reading Waived

AGENDA ITEM NO. 11 – IN-CAMERA ITEM

AGENDA ITEM NO. 12a) – MASTER DRAINAGE STUDY (CK)

Councillor informed that he has developed a Terms of Reference for the Master Drainage Study and would like New Credit to be invited. The cost would be approximately \$50,000.00.

This item will be put on the Infrastructure & Development Council Agenda on Tuesday, September 2, 2014 for further discussion.

Council moved to an In-Camera session.

AGENDA ITEM NO. 13 - ADJOURNMENT

MOTION NO. 11

MOVED BY LARRY SAULT

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council adjourns this meeting at 9:05 pm.

Carried