

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
Monday, August 25, 2014

Start: 9:02 am	Finish: 12:00 pm
Chief Councillor	Bryan LaForme
Councillor	Larry Sault
Councillor/Chair	R. Stacey Laforme
Councillor	Arland LaForme
Councillor	Cecil Sault
Councillor	Clynten King
Councillor	Erma Ferrell
Councillor	Sharon Bonham
Executive Director	Cynthia Jamieson
Recording Officer	Charlotte Smith
Finance Director	Lilia Moos
DSED	Kevin Wassegijig
Legal Counsel	Kim Fullerton
Guests from Mackie Research	Scott Barker, Joseph Debus, Jovan Stupar

AGENDA ITEM NO. 1 – OPEN MEETING

Councillor/Chair R. Stacey Laforme opened the meeting at 9:02 am.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY ARLAND LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Executive Finance Council accepts the Agenda with the following additions:

- Agenda Item No. 12a) – In-Camera Item;
- Agenda Item No. 12b) – In-Camera Item;
- Agenda Item No. 12c) – In-Camera Item (EF).

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT MINUTES OF EXECUTIVE FINANCE COUNCIL DATED JULY 28, 2014

MOTION NO. 2

MOVED BY BRYAN LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Executive Finance Council accepts the Executive Finance Council Minutes of July 28, 2014 with the exception of Agenda Item No. 20 – Motion No. 21 (Pages 14 & 15).

Carried

AGENDA ITEM NO. 3a) – NOTE: BEFORE THE ABOVE MINUTES ARE ACCEPTED SEE AGENDA ITEM NO. 20, MOTION NO. 21 ON PAGE 15 – WILL THIS ALSO BE ACCEPTED? (SEE AGENDA ITEM NO. 10 BELOW)

MOTION NO. 3

MOVED BY CECIL SAULT

SECONDED BY SHARON BONHAM

That the MNCFN Executive Finance Council authorizes the creation of the Consultation & Outreach Department, and further authorizes the creation of the following job Descriptions:

1. Department Director – Grade 9
2. Consultation Manager – Grade 6
3. Archaeological Coordinator – Grade 6
4. Office Manager – Grade 6

Carried
2nd Reading Waived

Opposed: Councillor Larry Sault

AGENDA ITEM NO. 3b) – THIS IS PAGE 5 OF REGULAR COUNCIL MINUTES DATED JULY 21, 2014 (COUNCIL HAS ALREADY ACCEPTED THESE MINUTES) – FOR FURTHER DISCUSSION

The Regular Council Minutes as they are will be put on the Website.

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

See Direction No. 3 on Page 8. Letter has not been received from Kim Fullerton, however, Chief sent him a reminder on Wednesday, August 20, 2014. A copy of Direction No. 3 was forwarded to Kim Fullerton.

Council moved to Agenda Item No. 6 while waiting for the Finance Director to arrive.

AGENDA ITEM NO. 6 – PROMOTIONAL ITEMS – PINS – TRADEMARK LOGO

MOTION NO. 4

MOVED BY CLYNTEN KING

SECONDED BY BRYAN LAFORME

That the MNCFN Executive Finance Council grants approval to Administration to purchase pins for promotional material. The pins will consist of a MNCFN Logo that is outside the perimeters of the trademark Logo. Council prefers the gold and dark blue colour.

Carried
2nd Reading Waived

Opposed: Councillor Arland LaForme – would rather use the trademark version; Councillor Erma Ferrell – need to be consistent as a Motion has already been made.

Council moved back to Agenda Item No. 5 as the Finance Director is now present.

AGENDA ITEM NO. 5 – MONTHLY FINANCIAL STATEMENTS FROM FINANCE DIRECTOR

Finance Director was late because of a car accident on No. 6 Highway. Traffic had to be diverted.

Finance Director pointed out that there was a mistake on Pg. 2/5 under Casino Rama instead of the figure \$\$4,549,832.09 it should be \$3,035,710.11; under Combined Gaming Fund the total was \$8,169,144.09 and the corrected amount is \$6,655,022.11.

Councillor questioned if part of the \$2,000,000.00 could be used for post secondary and Finance Director said yes, but would need a Council Motion to transfer funds.

Another Councillor questioned who gave the Direction for long term investments; what kinds of returns is New Credit receiving on those investments; and does the Finance Director have the qualifications to invest in GIC's? Finance Director answered that she would bring options back to Council regarding reinvesting in GIC's as the GIC's are nearing maturity. Finance Director also stated she had her credentials from Mexico however, Councillor stated this is Canada, not Mexico.

MOTION NO. 5

MOVED BY ERMA FERRELL

SECONDED BY SHARON BONHAM

That the MNCFN Executive Finance Council accepts the monthly Financial Statement from the Finance Director with noted discussion.

Carried

Council moved to Agenda Item No. 7.

DSED in at 9:20 am.

AGENDA ITEM NO. 7 – SELECTION OF VENDOR FOR RENOVATIONS IN THE ROYAL FLUSH SECTION OF THE INDUSTRIAL BUILDING (BACK-UP TO FOLLOW)

DSED put out Requests for Proposals to Jo-Lynn, Craigs and Quinn, and he has received zero bids. He would like to have one company take care of everything. He pointed out that it is easier to do only tender invitations, and these companies have done previous work in the community.

DSED will bring a further update on the above item to the next Infrastructure & Development Council meeting on Tuesday, September 2, 2014.

Council moved to an In-Camera session.

AGENDA ITEM NO. 14 – ADJOURNMENT

MOTION NO. 11

MOVED BY ERMA FERRELL

SECONDED BY LARRY SAULT

That the MNCFN Executive Finance Council adjourns this meeting at 12:00 pm.

Carried

