

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
REGULAR COUNCIL
PUBLIC MINUTES
Monday, December 15, 2014**

Start 6:00 pm

Finish 9:50 pm

**Chief Councillor/Chair
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Executive Director
Recorder
SHS Director
DSED
Band Members
OPP Inspector**

**Bryan LaForme
Erma Ferrell
Arland LaForme
R. Stacey LaForme
Larry Sault
Clynten King
Cecil Sault
Sharon Bonham
Cynthia Jamieson
Charlotte Smith
Rachelle Ingrao
Kevin Wassegijig
Rachele King, Carolyn King
Phil Carter**

This Council Meeting commenced at 6:00 pm with the In-Camera items. Council moved out of the In-Camera session at 7:12 pm. There are still more In-Camera items to be dealt with. Council moved to Agenda Item No. 2.

AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

MOTION NO. 8

MOVED BY CECIL SAULT

SECONDED BY LARRY SAULT

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

- Agenda Item No. 10b) – Consultation & Accommodation Department – Transition Plan (RSL);
- Agenda Item No. 10c) – 8392692 Canada Inc. and Solarize Energy L.P. Agreement;
- Agenda Item No. 8 – Deleted from this meeting and put on the next THLS Board Meeting in January 2015.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT REGULAR COUNCIL (PUBLIC) MINUTES OF MONDAY, NOVEMBER 17, 2014

MOTION NO. 9

MOVED BY ERMA FERRELL

SECONDED BY R. STACEY LAFORME

That the MNCFN Regular Council accepts the Regular Council (Public) Minutes of Monday, November 17, 2014.

Carried

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT TORONTO PURCHASE TRUST COMMUNITY MEETING MINUTES DATED SATURDAY, NOVEMBER 29, 2014

It was pointed out by a Band Member at the Saturday, November 29, 2014 at the Toronto Purchase Community Trust Meeting that Band Members are not able to access the MNCFN Website under Band Members Only. Direction was given to Jesse Hertel (who manages the Website) through the Executive Assistant that the above Minutes will be put on the Website under the section Band Members Only.

MOTION NO. 10

MOVED BY CLYNTEN KING

SECONDED BY R. STACEY LAFORME

That the MNCFN Regular Council accepts the Minutes of the Toronto Purchase Trust Community Meeting at Lloyd S. King School Gym on Saturday, November 29, 2014.

Carried

2nd Reading Waived

DIRECTION NO. 3

That the MNCFN Regular Council gives direction to Jesse Hertel through the Executive Assistant that the Toronto Purchase Trust Community Meeting Minutes of Saturday, November 29, 2014 will be placed on the Website for access to Band Members only.

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

OPP Inspector Phil Carter, Carolyn King and Rachele King in at 7:12 pm.

AGENDA ITEM NO. 5 – OPP INSPECTOR – PHIL CARTER – TO PRESENT MONTHLY REPORT

Councillor reiterated that a traffic light is required at the intersection of No. 6 Highway and First Line. MTO (Ministry of Transportation Ontario) has been focused on road maintenance but now their focus has changed to lights and intersections. The DSED and the person at MTO who works in designs will look at the whole park and plaza and will meet in the new year.

Phil Carter went through his monthly report and his list is self-explanatory. There were 32 incidents last year and 18 this year.

Councillor informed that non-Natives are hunting on the First Nation. Is this allowed? Phil answered that non-Natives have to seek the permission of the homeowner at New Credit and if non-Natives do not comply call the OPP and they will come and investigate. It was noted that M. King's daughter said Larry Sault gave hunters permission to hunt on their lands. Councillor Sault stated this was not true and that he never gave anyone permission.

Carolyn King informed that there has been wood cutting in the grove area done by Oak Hill Tree Service, and the wood is given to Band Members. A list is made up of who needs the wood. Someone drove in and took the wood before it could be distributed to Band Members. She believes this is theft. There is an estimated value of the wood that is cut into 10 foot logs could be sold to a sawmill for approximately \$3,900.00.

OPP Inspector offered to investigate if Carolyn knows who the suspects are. But he also advised that whoever took the wood could just return it if he/she is asked.

Councillor stated that this is a communication issue. If the wood is free for the taking any Band Member can come and take some. This needs to be communicated to the Community.

It was agreed that the Chief would speak to the Band Member who took the wood and he will ask the Band Member to return same.

It was also agreed that a Flyer will be prepared by Carolyn King and will be sent to the Community regarding a list of who will be receiving the wood.

DIRECTION NO. 4

That the MNCFN Regular Council gives direction that a Flyer will be sent to the Community as follows:

As part of the Life of the Grove project, trees were identified for removal for “safety reasons” since these areas are open to the public (powwow, picnics, baseball games and tournaments).

The New Credit Cultural Committee (approved by Council motion) is overseeing this project. An eligibility list for the distribution of the wood, for New Credit band members, was developed, as per previous practice.

The New Credit Band Member eligibility list:

1. Seniors that burn wood as a primary source of heat for the home.
2. Wood burners that burn wood as a primary source of heat for home.
3. Those that burn wood as a secondary heat source for their homes.
4. Other users, traditional uses (ceremonial fires, sweats).

Contact for more information: Carolyn King 905-768-5147 or Carla Campbell, New Credit Public Library 905 768-5686.

MOTION NO. 11

MOVED BY R. STACEY LAFORME

SECONDED BY LARRY SAULT

That the MNCFN Regular Council accepts the November 2014 Monthly Report of OPP Inspector Phil Carter.

Carried

OPP Inspector Phil Carter out at 8:00 pm.

AGENDA ITEM NO. 6 - 2014/15 AHWS FUNDING ALLOCATION WITH INCREASE (SHS DIRECTOR)

This item has already been dealt with In-Camera.

AGENDA ITEM NO. 7 – HONOURING FORMER CHIEFS & COUNCILLORS (EF)

Councillor is requesting that photographs of all former Chiefs and Councillors beginning at River Credit be displayed on the walls of the Community Centre. It was agreed that a photograph of each Chief and a list of Councillors will be displayed. Further direction was given to Councillor Erma Ferrell and Chief Bryan LaForme to obtain some quotes for this display.

MOTION NO. 12

MOVED BY ARLAND LAFORME

SECONDED BY LARRY SAULT

That the MNCFN Regular Council approves the following:

Request for quotes will be advertised to display the photos of all former Chief & Councillors of the Mississaugas of the New Credit First Nation, and will be attached to the walls of the MNCFN Community Centre.

Carried

2nd Reading Waived

DIRECTION NO. 5

That the MNCFN Regular Council gives direction to Chief Bryan LaForme and Councillor Erma Ferrell to get some quotes regarding the display of pictures at the Community Centre of all former Chiefs and Councillors of New Credit.

AGENDA ITEM NO. 8 – TOM HOWE LANDFILL SITE – CLOSING (EF)

This item has been deferred to the THLS Board Meeting Agenda for January 5, 2015.

AGENDA ITEM NO. 9 – FURTHER COSTS FOR NATIONHOOD MEETING HELD OCTOBER 15-16, 2014

Councillor Erma Ferrell has received a copy of the spreadsheet from the Manager at the Fairfield Hotel and everything is in order.

MOTION NO. 13

MOVED BY CLYNTEN KING

SECONDED BY LARRY SAULT

That the MNCFN Regular Council approves that the costs of the Mississauga Nationhood Meeting held on October 15 – 16, 2014 in Mississauga will be covered by Casino Rama funds less the 2014/2015 Governance Funds of \$3,268.13 from AIAI. The breakdown is as follows:

The total cost of the Nationhood Meeting (rooms, meals, meeting rooms)

Deposit	\$5,593.50
Visa – October 14/14	\$9,203.70
Less: Vis Credit October 20/14	(1,481.30)
Total	\$13,315.90
Less: AIAI Governance Funding	\$3,268.13
Total to be covered by Casino Rama Funds	<u>\$10,047.77</u>

Carried

2nd Reading Waived

AGENDA ITEM NO. 10a) - LAKE ERIE CONNECTOR PROJECT – LETTER OF AGREEMENT

It was pointed out that this is interim funding, not long term.

MOTION NO. 14

MOVED BY ERMA FERRELL

SECONDED BY LARRY SAULT

That the MNCFN Regular Council approves the Letter of Agreement (LOA) between the ITC Lake Erie Power Connector LLC and Mississaugas of the New Credit First Nation for initial reimbursement up to \$20,000.00 as itemized in the Agreement for the participation in initial consultation activities with ITC.

Further, that the MNCFN Regular Council authorizes the Chief to sign on behalf of the First Nation the Letter of Agreement between the Lake Erie Power Connector Project and Mississaugas of the New Credit First Nation.

Carried

2nd Reading Waived

See BCR No. 121 – 2014-1015

NOTE:

Two copies of the Letter of Agreement have been signed by the Chief and given back to the LMR Director.

AGENDA ITEM NO. 10b) – CONSULTATION & ACCOMMODATION DEPARTMENT TRANSITION PLAN

Councillor questioned where the Consultation & Accommodation Department's Transition Plan is as he has not seen any documentation to this effect, and this department will be in operation starting Monday, January 5, 2015.

It was noted that Jim Varga will have the email address for the Consultation & Accommodation Department Director – Mark LaForme.

Executive Director questioned if she would be the person who would do the orientation of the new workers because she only does the orientation of Senior Managers.

It was suggested that Carolyn King stay for one month to assist in the establishment of the new department. LMR Director will also be involved.

Executive Director pointed out that the new department will have copies of all policies and templates.

Councillor suggested that himself and the Executive Director take the new HR Manager (who will also be starting on Monday, January 5, 2015) around and introduce her to all the staff. There has been no announcement to the Senior Managers yet regarding these new departments. Executive Director will inform them via email. She also stated that the signed Letters of Acceptance are needed.

Direction has been given to the LMR Director that the Transition Plan for the Consultation & Accommodation Department will be put on the Agenda for the Infrastructure & Development Council meeting on Monday, January 5, 2015.

DIRECTION NO. 6

That the MNCFN Regular Council gives direction to the LMR Director that the Consultation & Accommodation Department Transition Plan needs to come back to Chief and Council. This item will be put on the Infrastructure & Development Council Meeting Agenda on Monday, January 5, 2015.

Council moved back to the In-Camera section.