

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
REGULAR COUNCIL  
PUBLIC MINUTES  
Monday, November 17, 2014**

**Start 7:00 pm**

**Finish 9:13 pm**

**Chief Councillor/Chair**

**Bryan LaForme**

**Councillor**

**Erma Ferrell**

**Councillor**

**Arland LaForme**

**Councillor**

**R. Stacey LaForme (Sick)**

**Councillor**

**Larry Sault**

**Councillor**

**Clynten King (Excused)**

**Councillor**

**Cecil Sault**

**Councillor**

**Sharon Bonham**

**Executive Director**

**Cynthia Jamieson**

**Recorder**

**Charlotte Smith**

**Education Director**

**Amanda Sault**

**ECC Supervisor**

**Patti Barber**

**Band Members**

**Minga King-Green, Jordan Jamieson, Rachele King, Jai King-Green, Cathie Jamieson**

**OPP Inspector**

**Phil Carter**

**Guest**

**Wanda Wilson**

**Guest from Two Row Architect**

**Matt Hickey**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chief Councillor Bryan LaForme opened the meeting at 7:00 pm.

**AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**

**MOTION NO. 1**

MOVED BY ARLAND LAFORME

SECONDED BY ERMA FERRELL

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

- Agenda Item No. 6a) – Education Department – Out of Country Travel;
- Agenda Item No. 7a) – Grand River Foster Parent Association – Request;
- Agenda Item No. 7b) – Request from Band Member on behalf of Alternative Roots;
- Agenda Item No. 7c) – Motion Required to Process Payment for D.A.M. Studios;
- Agenda Item No. 8b) – In-Camera - Rate of Pay for Recorders;
- Agenda Item No. 8c) – In-Camera – Diane Carriere (Consultant) to come and present her findings to Chief and Council.

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT REGULAR COUNCIL (PUBLIC) MINUTES OF MONDAY, OCTOBER 20, 2014**

**MOTION NO. 2**

MOVED BY LARRY SAULT

SECONDED BY CECIL SAULT

That the MNCFN Regular Council accepts the Regular Council (Public) Minutes of Monday, October 20, 2014.

Carried

**AGENDA ITEM NO. 3a) – REVIEW & ACCEPT (IN-CAMERA) MINUTES OF REGULAR COUNCIL DATED MONDAY, OCTOBER 20, 2014**

**MOTION NO. 3**

MOVED BY LARRY SAULT

SECONDED BY CECIL SAULT

That the MNCFN Regular Council accepts the In-Camera (Regular) Council Minutes of Monday, October 20, 2014.

Carried

**AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the Minutes.

OPP Inspector Phil Carter in at 7:00 pm.

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

Phil Carter (OPP Inspector) presented his monthly report to Chief and Council along with a handout. Following is a list of incidents that happened at New Credit:

- 2 alarms for residents;
- 3 ambulance calls;
- 1 harassment at LSK – which is going well;
- .80 impaired driver;;
- 1 stolen vehicle;
- 1 accident at First Line & No. 6 Highway;
- 1 911 misdial;
- 3 calls for police assistance;
- 2 complaints of a suspicious person;
- 2 thefts;
- 3 traffic complaints.

**MOTION NO. 4**

MOVED BY ARLAND LAFORME

SECONDED BY CECIL SAULT

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

Carried

Phil Carter out at 7:30 pm.

**AGENDA ITEM NO. 6a) – EDUCATION DEPARTMENT – OUT OF COUNTRY TRAVEL**

Education Director brought this item to Council and she would like permission to take some Grade 12 students to New York City. She is also in the process of arranging an information session with the students and parents on November 25, 2014. Some criteria for the students would be good attendance in school (no more than four days per month of missed attendance), be committed to fund raising, and provide an overall incentive to graduate. Students would be responsible for obtaining their own passports, but medical insurance is included. Discussions would be held throughout the trip regarding transitioning to post secondary education, study habits at the post secondary level, balancing work, life and play etc.

Councillor questioned why this item was on this Agenda and not on Education & Social Services. Education Director answered it was because the information session is scheduled for November 25<sup>th</sup> next.

It was noted that both the Education Director and Education Assistant would be out of the office at the same time for this trip. Executive Director will review this before any approval is given.

Education Director also pointed out that they would be flying and not taking a bus trip.

Councillor suggested meeting with the parents first before approving any recommendations.

It was agreed that the Education Director would meet with the parents on the designated date and then she will bring her findings back to Council for review.

**DIRECTION NO. 1**

That the MNCFN Regular Council gives direction to the Education Director to meet with the students and parents on November 25, 2014 regarding the planning of a trip out of the country for Grade 12 students. Education Director will bring her findings back to Council for review.

Council moved back to Agenda Item No. 6.

Councillor Arland LaForme left the room at 7:30 pm because of a conflict of interest in the next item. He works for Two Row.

Guest – Matt Hickey from Two Row Architect in at 7:30 pm.

ECC Supervisor in at 7:30 pm.

**AGENDA ITEM NO. 6 – GUEST FROM TWO ROW ARCHITECT TO GIVE PRESENTATION ON LASK/ECC SCHOOL EXPANSION PROJECT**

Matt Hickey from Two Row Architect presented to Council on the LSK/ECC School Expansion. He presented two options and drawings. He is currently in the process of deciding how functionally the space is going to work.

Phase 1 is revamping the entrance way. Phase 2 is the addition of new classrooms and the administration area.

Chief questioned if there are maximums regarding the square footage per person and Education Director informed there are no maximums. Chief reiterated that New Credit is expanding and that growth effects everything. Mr. Hickey advised that 30 years should be added to the study for full capacity.

Mr. Hickey informed that the total space would be 2,000 square metres for the school. The whole project is designed with green energy in mind and LED lights will be added.

Education Director informed that every grade would have its own room.

Regarding Special Education, in Option 2 there would be a separate classroom for Special Ed.

Two Row Architect will be providing budget projections. Chief suggested looking at cost effectiveness, security and accessibility.

There is an Open house tomorrow at the Education Office and some feedback will be presented from staff, Band members etc. Mr. Hickey will then refine the design.

Education Director, ECC Supervisor and Matt Hickey out at 7:55 pm.

Councillor Arland LaForme back in at 7:55 pm.

Council moved to Agenda Item No. 7b).

Wanda Wilson in at 7:20 pm.

**AGENDA ITEM NO. 7a) – GRAND RIVER FOSTER PARENT ASSOCIATION – REQUEST**

Wanda Wilson from the Grand River Foster Parent Association is present to request if Chief and Council would be willing to donate the Community Centre free of charge to her organization for their Annual Christmas Party for children in foster care. The hours would be from 12:00 to 5:00 pm. Invitations would be extended to Chief and Council. Council thanked her for her presentation and advised her a decision would be made and she would be contacted regarding same. This item will be further discussed In-Camera.

Wanda Wilson out at 8:00 pm.

Band Members – Rachel King, Miranda King-Green, Jai King-Green, Cathie Jamieson and Jordon Jamieson in at 7:15 pm.

**AGENDA ITEM NO. 7b) – REQUEST FROM A BAND MEMBER ON BEHALF OF ALTERNATIVE ROOTS**

Jordan Jamieson spoke on behalf of Alternative Roots which is a youth group that has been formed at New Credit. The group is requesting that they be allowed to use the Elders/Youth Room at the Community Centre two times per month (free of charge) beginning sometime in November 2014 from 8:00 to 10:00 pm. There is a total of 24 in the group, however, not all are committed and/or faithful to attend all meetings. For the most part there are usually 15 youth who attend on a regular basis.

Chief advised the group that Council would review and discuss their request and Councillor Arland LaForme would get back to them.

There will be further discussion In-Camera.

**DIRECTION NO. 2**

That the MNCFN Regular Council gives direction to Councillor Arland LaForme to forward the decision of Council regarding rental of Community Centre Elders/Youth Room two times per month.

Guests out at 8:05 pm.

**AGENDA ITEM NO. 7c) – MOTION REQUIRED TO PROCESS PAYMENT FOR D.A.M. STUDIOS**

**MOTION NO. 5**

MOVED BY CECIL SAULT

SECONDED BY LARRY SAULT

That the MNCFN Regular Council gives approval to pay D.A.M. Studios Invoice No. 448 in the amount of \$2,588.60 (Two Thousand Five Hundred Eighty Eight Dollars & Sixty Cents), and Invoice No. 449 in the amount of \$435.39 (Four Hundred Thirty Five Dollars & Thirty Nine Cents) for a total cost of \$3,023.99 (Three Thousand Twenty Three Dollars & Ninety Nine Cents) for videotaping the Nationhood two day meeting and video transfer. Dollars will come from Casino Rama.

Carried

2<sup>nd</sup> Reading Waived

Council moved to an In-Camera session.

**AGENDA ITEM NO. 9 - ADJOURNMENT**

**MOTION NO. 11**

MOVED BY CECIL SAULT

SECONDED BY SHARON BONHAM

That the MNCFN Regular Council adjourns this meeting at 9:13 pm.

Carried