

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
EDUCATION & SOCIAL SERVICES COUNCIL MINUTES  
Tuesday, October 14, 2014  
PUBLIC E & SS MINUTES**

**Start 9:00 am**

**Finish 1:15 pm**

**Chief Councillor**

**Bryan LaForme**

**Councillor**

**Erma Ferrell**

**Councillor**

**Arland LaForme**

**Councillor**

**R. Stacey LaForme**

**Councillor**

**Larry Sault**

**Councillor**

**Clynten King**

**Councillor**

**Cecil Sault**

**Councillor/Chair**

**Sharon Bonham**

**Executive Director**

**Cynthia Jamieson**

**Recorder**

**Charlotte Smith**

**Education Assistant**

**Katelyn LaForme**

**Director of Social & Health Services**

**Rachelle Ingrao**

**DSED**

**Kevin Wassegijig**

**Guest**

**Max King**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Councillor/Chair Sharon Bonham opened the meeting at 9:00 am. Max King in at 9:00 am. Councillor Cecil Sault has to leave at noon.

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

**MOTION NO. 1**

MOVED BY BRYAN LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services Council accepts the Agenda with the following additions and one deletion:

- Agenda Item No. 8a – Hamilton Health Sciences – would like to be on the upcoming Regular Council Agenda;
- Agenda Item No. 8b) – Letter – Band Member Request;
- Agenda Item No. 8c) – Chief would like an update from Mackie Capital Investment Corporation;
- Agenda Item No. 10 – deleted;
- Agenda Item No. 16a) – Aboriginal Renewable Energy Fund Application (with attached BCR to be signed) (DSED);
- Agenda Item No. 16b) – Christmas Committee;
- Agenda Item No. 16c) – Councillor has a general question regarding the Pan Am Committee.

Carried

**AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE SEPTEMBER 8, 2014 EDUCATION & SOCIAL SERVICES COUNCIL MINUTES**

**MOTION NO. 2**

MOVED BY LARRY SAULT

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council accepts the September 8, 2014 Education & Social Services Minutes.

Carried

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

4.1 – Agenda Item No. 7a) on Page 7 – Direction No. 1 – attached are two letters regarding IEC.

**AGENDA ITEM NO. 5 – GUEST – MAX KING – TO REVIEW AGENDA FOR THE UPCOMING NATIONHOOD MEETING ON OCTOBER 15 AND 16, 2014**

Max King did a small presentation to Chief and Council regarding his role at the Nationhood Meeting on October 15 – 16, 2014. Garry Sault (Elder) will be doing the Traditional Opening. Doug Williams will bring greetings in the original language. It is possible that the Traditional Opening may have to be done outside. Garry will speak with hotel management.

Max informed that his role is to make sure that Andrea has an accurate recording of the meeting. There will be a lot of space on the Agenda to start other discussions on additional items. It will be a “Rolling Agenda”.

There will be 33 people attending and Max will introduce the Chief and everyone else. It was suggested that the group break into smaller groups in order for more ideas to be shared.

There will be three mics, flipcharts etc. available.

Councillor Erma Ferrell will not be attending as her Mother has been hospitalized. Councillor Ferrell also asked Councillor Larry Sault if he would share some of his thoughts and Councillor Sault said yes he will share a 7 point power presentation.

David Moses will be present to video tape the meetings.

Max also has tobacco to give to the Elders who are doing the opening.

Councillor Erma Ferrell was thanked for all her work in preparing the Agenda and setting up the two day meeting.

Max King out at 9:30 am.

**MOTION NO. 3**

MOVED BY ARLAND LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services Council has reviewed the Draft Agenda for the upcoming Mississauga Nationhood meeting on Wednesday, October 15 and Thursday, October 16, 2014 and have so revised.

Carried

Council moved to Agenda Item No. 9.

## **SOCIAL & HEALTH SERVICES**

SHS Director in at 9:05 am.

### **AGENDA ITEM NO. 9 – UPDATE ON HOME & COMMUNITY CARE – REMOVAL OF ELIGIBILITY CRITERIA #3**

#### **MOTION NO. 4**

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Education & Social Services Council agrees to remove the Eligibility Criteria #3 – Client cannot hold a full-time job, whether paid or volunteer position from the MNCFN Home & Community Service Plan and Home & Community Care Policies & Procedures as there may be some Community Members in this situation who would benefit from some services from Home & Community Care.

Carried

2<sup>nd</sup> Reading Waived

### **AGENDA ITEM NO. 10 – REQUEST FOR IDENTIFICATION BADGES FOR FAMILY SUPPORT STAFF**

This item was deleted.

Council moved back to Agenda Item No. 6 In-Camera.

Council moved to Agenda Item No. 12.

**AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS**

There was no Other/New Business.

**OTHER/NEW BUSINESS**

**AGENDA ITEM NO. 13 – AANDC NOTICE OF BUDGET ADJUSTMENT #6 – 14/15 – 2013/18  
– TWO COPIES TO BE SIGNED BY CHIEF & COUNCIL**

Executive Director pointed out that the Employment & Training dollars are ALFDC dollars. This enhancement does not come every five years. It comes year by year however, there is no guarantee that NC will get these dollars in the next fiscal.

It was strongly suggested hiring a Policy Analyst as it appears that NC's policies are being eroded by the Feds and Provincials.

**MOTION NO. 9**

MOVED BY R. STACEY LAFORME

SECONDED BY LARRY SAULT

That the MNCFN Education & Social Services Council accept the AANDC Notice of Budget Adjustment #6 in the amount of \$103,000 'set funding' which represents:

Education Department

- \$35,300 School Effectiveness
- \$10,000 Parental & Comm Engagement
- \$13,000 Teacher Recruitment & Retention

Social/Health – Employment & Training

- \$15,100 FN & Inuit Summer Work Experience
- \$29,600 FNS & Inuit Skill Link

Carried

2<sup>nd</sup> Reading Waived

#### **AGENDA ITEM NO. 14 – INVOICE FROM GARRY SAULT**

Elder Garry Sault presented an invoice for the preparation of a miniature Eagle Staff for the Fort York Visitor Centre which will be part of the permanent exhibit “Outcome of the War of 1812: First Nations Betrayed”.

Some Councillors would like to have seen a breakdown of the material expenses.

##### **MOTION NO. 10**

MOVED BY R. STACEY LAFORME

SECONDED BY BRYAN LAFORME

That the MNCFN Education & Social Services Council approves payment of invoice dated September 24, 2014 from Garry Sault for the preparation of a miniature eagle staff for the new Fort York Visitor Centre in Toronto – to be part of the permanent exhibit *Outcome of the War of 1812: First Nations Betrayed*, and for a traditional opening at the September 19, 2014 event by Garry Sault. Total amount of invoice is \$650.00 (six hundred fifty dollars), to be paid from Casino Rama dollars.

Carried

2<sup>nd</sup> Reading Waived

Opposed: Councillor Larry Sault – prefer to see receipts.

#### **AGENDA ITEM NO. 15 – CURVE LAKE FIRST NATION – ADDITION TO RESERVE (ATR) NOTIFICATION**

It was noted that in the 1923 Williams Treaty, Curve Lake sold their rights, but New Credit did not. LMR Director should give an historical update. Chief will sign the letter that has been prepared by the LMR Director.

##### **MOTION NO. 11**

MOVED BY LARRY SAULT

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council has reviewed the letter from Aboriginal Affairs and Northern Development Canada regarding Curve Lake First Nation Addition to Reserve Notification and have no objection to their proposal to add the lands described as adjacent to the existing reserve and is approximately 145 hectares/359 acres of fee simple (patent) property located in Part Lots 21,22,&24 Concession 15 in the geographic Township of Smith. Chief will sign the letter.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 16a) – PROPOSED RESOLUTION OF SUPPORT FOR PROJECTS COVERED BY ABORIGINAL RENEWABLE ENERGY FUND APPLICATION**

Councillor stated that the \$20,000.00 mentioned in the BCR is for legal fees to pay Travis Allen.

**MOTION NO. 12**

MOVED BY LARRY SAULT

SECONDED BY CLYNTEN KING

That the MNCFN Education & Social Services Council agrees to the following wording for a BCR:

The Mississaugas of the New Credit First Nation hereby indicates its support relating to the projects listed in Schedule A by 8392692 Canada Inc. and to the Aboriginal Renewable Fund application submitted to the Ontario Power Authority dated March 14, 2014.

Carried

2<sup>nd</sup> Reading Waived

See BCR No. 114 – 2014-2015

**AGENDA ITEM NO. 16b) – CHRISTMAS COMMITTEE/PARTY**

Some Councillors are “up in arms” about why the Christmas Party is not being held at the New Credit Community Centre. It was built for events like this. Alcohol should not be the main focus for having the Christmas Party off-Reserve.

**MOTION NO. 13**

MOVED BY R. STACEY LAFORME

SECONDED BY BRYAN LAFORME

That the MNCFN Education & Social Services Council gives approval to the attached budget in the amount of \$7,000.00 (Seven Thousand Dollars) and plan for the 2014 Christmas Dinner and that the invitations include full-time, part-time, contract positions six months or longer, and committees that have been previously invited. And further, that Chief and Council give a full day off with pay and a half day off with pay as prizes for the staff draw. Dollars will come from Casino Rama.

Carried

2<sup>nd</sup> Reading Waived

Opposed: Councillor Arland LaForme – Alcohol should not be the main purpose for having the Christmas Party off-Reserve; Councillor Erma Ferrell – Christmas Party should be held at the New Credit Community Centre.

**AGENDA ITEM NO. 17 - ADJOURNMENT**

**MOTION NO. 14**

MOVED BY CLYNTEN KING

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council adjourns this meeting at 1:15 pm.

Carried