

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
REGULAR COUNCIL
Monday, October 20, 2014
PUBLIC MINUTES**

Start 6:54 pm

Finish 8:05 pm

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

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

AGENDA ITEM NO. 1 – OPEN MEETING

Chief Councillor Bryan LaForme opened the meeting at 6:54 pm.

AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

MOTION NO. 1

MOVED BY LARRY SAULT

SECONDED BY R. STACEY LAFORME

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

- Agenda Item No. 6a) – AIAI Governance Funds;
- Agenda Item No. 6b) – EF – Question on Nationhood Meeting;
- Agenda Item No. 8a) – In-Camera Item from SB.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT REGULAR COUNCIL MINUTES OF MONDAY, AUGUST 18, 2014

MOTION NO. 2

MOVED BY LARRY SAULT

SECONDED BY CECIL SAULT

That the MNCFN Regular Council accepts the Regular Council Minutes of Monday, August 18, 2014.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

MOTION NO. 3

MOVED BY LARRY SAULT

SECONDED BY SHARON BONHAM

That the MNCFN Regular Council acknowledges that the letter dated August 18, 2014 to Jamie Gunn regarding the Educational Assistants for two Band Members has been signed and sent in the mail.

Carried

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

OPP Inspector Phil Carter was present and gave his monthly report for September 2014. He pointed out that assault and domestics appear to be higher but that is because the OPP are paying more attention and broadening the definition.

There were 23 calls for service (see list below):

- 1 break & enter – unfounded
- 1 domestic
- 1 ambulance assist
- 6 police assistance calls
- 1 breach of peace at Toby's
- 2 ride and seatbelt checks
- 1 sudden death
- 1 trespass
- 3 proactive traffic charges

Phil sent his condolences on the tragic death of Amanda Jacobs. In this regard, Councillor Cecil Sault noted that he spoke with the Executive Director at Native Horizons Treatment Centre and NHTC has been cleared of any wrongdoing, however nothing has been done yet legally. Councillor questioned if there were any boundaries where the residents could walk and the answer was no. Another Councillor pointed out that Amanda Jacobs was under the care of the NHTC.

Councillor informed that a Band Member had a tractor trailer parked on the side of the road and there was no lighting. Phil stated that when this happens the driver is to put the orange cones around the truck for other drivers to see. Councillor stated that more lighting should be a consideration on New Credit.

Regarding animal complaints New Credit has a by-law but no one to enforce it. Because there is no one to enforce the by-law residents call the OPP. If there is livestock on the property then people can shoot the dogs.

Band Member informed that she and her family are using paint guns when other dogs come on their property.

Phil Carter was thanked and left at 7:25 pm.

MOTION NO. 4

MOVED BY ARLAND LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Regular Council accepts the OPP Report for September 2014 from Inspector Phil Carter.

Carried

AGENDA ITEM NO. 6a) – AIAI GOVERNANCE FUNDS

Executive Director informed that these are governance dollars and they can be used for anything. Councillor questioned if New Credit was still allowed these dollars since NC has withdrawn from AIAI.

MOTION NO. 5

MOVED BY R. STACEY LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Regular Council accepts the 2014/15 \$3,268.13 (Three Thousand Two Hundred Sixty Eight Dollars & Thirteen Cents) Governance Funds from AIAI, to be used to help defray the costs of its "Nationhood Meeting" held in Toronto from October 15 – 16, 2014.

Carried

2nd Reading Waived**AGENDA ITEM NO. 6b) – NATION MEETING REQUEST (EF)**

Councillor EF sent an email to David Moses to ask if he would download the two day Nationhood meeting on a memory stick. There are dollars in the original budget for this. Chief advised that everyone would have to get copies of everything, including Scugog who were unable to attend.

It was agreed that Councillor EF would contact David Moses and ask what is the best format to get all the information to all the parties including Scugog. Permission was also granted to Councillor EF to convey to the Chief of Scugog Nation that NC will pay for the room regardless of the fact that the Chief was not in attendance.

DIRECTION NO. 1

That the MNCFN Regular Council gives direction to Councillor Erma Ferrell to contact David Moses and inquire what is the best format to get all the information from the Nationhood Meeting on October 15 & 16, 2014 to all the parties including Scugog First Nation (not in attendance). For example, could the information and pictures be downloaded to a memory stick.

Permission was given to Councillor Erma Ferrell to convey to the Chief of Scugog First Nation that NC will pay for the room regardless of the fact that the Chief was not in attendance.

Council moved to an In-Camera session.

AGENDA ITEM NO. 9 - ADJOURNMENT

MOTION NO. 9

MOVED BY ARLAND LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council adjourns this meeting at 8:05 pm.

Carried