

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
INFRASTRUCTURE & DEVELOPMENT COUNCIL**

PUBLIC MINUTES

Tuesday, August 4, 2015

Start 9:05 am

Finish 4:30 pm

Chief Councillor

Bryan LaForme (Away on Council Business)

Councillor/Chair

Erma Ferrell

Councillor

Arland LaForme

Councillor

R. Stacey Laforme

Councillor

Larry Sault (Away on Council Business)

Councillor

Clynten King

Councillor

Cecil Sault

Councillor

Sharon Bonham

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

LMR Director

Margaret Sault

PW Director

Barbara Hill

Director of C & A

Mark LaForme

Communications Director

Deanna Dunham

Guest

Neil Tranmer

Band Member

Max King

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Erma Ferrell opened the meeting at 9:05 am. Chief Bryan LaForme and Councillor Larry Sault are away on Council business.

AGENDA ITEM NO. 2 - REVIEW & ACCEPT AGENDA

MOTION NO. 1

MOVED BY CECIL SAULT

SECONDED BY SHARON BONHAM

That the MNCFN Infrastructure & Development Council accepts the Agenda with the following additions:

Agenda Item No. 4b) – In-Camera Item;

Agenda Item No. 4c) – Email received from Band Member;

Agenda item No. 7a) – Follow-up regarding ATR – Meeting with Six Nations (LMR Director);

Agenda Item No. 14 – Moved In-Camera to Agenda Item No. 36a);

Agenda Item No. 15 – Deferred to Education & Social Services Council;

Agenda Item No. 19a) – Letter from Abby Bushby;

Agenda Items No. 20, 21 and 22 – Deferred until a later date;

Agenda Item No. 32 – Deleted;

Agenda Item No. 36a) – Administration Building Layout.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (PUBLIC) MINUTES FROM MONDAY, JULY 6, 2015 (DOES COUNCIL WANT TO INCLUDE AGENDA ITEM NO. 18a) IN THE PUBLIC MINUTES?)

MOTION NO. 2

MOVED BY CLYNTEN KING

SECONDED BY CECIL SAULT

That the MNCFN Infrastructure & Development Council accepts the Public Minutes of Infrastructure & Development Council dated Monday, July 6, 2015 with the exception of Agenda Item No. 18a) which will be moved to the In-Camera Minutes.

Carried

Band Member Max King and LMR Director in at 9:10 am.

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT EDUCATION & SOCIAL SERVICES (PUBLIC) MINUTES OF JUNE 8, 2015 (COUNCIL DID NOT HAVE TIME TO REVIEW THESE MINUTES ON JULY 13, 2015 DUE TO THE PAN AM GAMES SCHEDULE, AND FURTHER, THERE WAS A CORRECTION TO BE MADE ON PAGE 4, MOTION NO. 18 – WHICH CORRECTION HAS BEEN MADE)

MOTION NO. 3

MOVED BY CLYNTEN KING

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council accepts the Public Minutes of Education & Social Services Council dated June 8, 2015.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

4a) – AGENDA ITEM NO. 11 (PAGE 8) OF EDUCATION & SOCIAL SERVICES COUNCIL MINUTES DATED JUNE 8, 2015 – LETTER TO AANDC – CHERYL KYLANDER

Council acknowledged letter.

LMR Director out at 9:24 am as Council is moving to an In-Camera session.

Council moved out of the In-Camera session at 10:55 am.

LANDS, MEMBERSHIP & RESEARCH

LMR Director back in at 10:55 am.

AGENDA ITEM NO. 5 – LAND CESSION WITHIN THE MNCFN TRADITIONAL LANDS

MOTION NO. 7

MOVED BY CLYNTEN KING

SECONDED BY SHARON BONHAM

That the MNCFN Infrastructure & Development Council agrees to schedule a meeting with Legal Counsel Kim Fullerton and Alex Monem, LMR Director and Director of Consultation & Accommodation to review the Historical Narrative Related To Various Land Cessions Within The MNCFN Traditional Lands.

Carried

2nd Reading Waived

AGENDA ITEM NO. 6 – 1701 NANFAN DEED

LMR Director pointed out that New Credit does not have 15 Elders and that Phase 1 and 2 should be enough information for future endeavours. Councillor questioned if any other Mississauga Nations would have any Elders with expertise on Nanfan.

It was agreed that the estimate from Joan Holmes for interviewing Elders would be denied at this time.

MOTION NO. 8

MOVED BY R. STACEY LAFORME

SECONDED BY SHARON BONHAM

That the MNCFN Infrastructure & Development Council denies the estimate to conduct the Elders Interviews for the Nanfan Deed Project as presented by Joan Holmes Associates Inc.

Carried

2nd Reading Waived

AGENDA ITEM NO. 7a) – FOLLOW-UP REGARDING ATR – MEETING WITH SIX NATIONS

DIRECTION NO. 2

That the MNCFN Infrastructure & Development Council gives direction to the LMR Director to give copies of all emails pertaining to the ATR and Six Nations to Council in order to send a response to Six Nations Council. Copy of the response will be sent to Sean Thompson at AANDC.

This information will come back to the next Education & Social Services Council on Monday, August 10, 2015 for further discussion.

LMR Director out at 11:30 am.

PUBLIC WORKS

PW Director in at 11:35 am.

AGENDA ITEM NO. 8 – UPDATE - BRIDGE 16 – REHABILITATION

PW Director informed that Bridge 16 would be closed from now until August 22nd.

Councillor is concerned how notification will get to the Band Members in time as they would need at least a weeks' notice.

It is noted that the LED sign at Social & Health Services can be used to convey to the Community that Bridge 16 is under construction.

Another Councillor is concerned about emergency services (should services be required) being slowed down.

Councillor suggested that one lane should be kept open.

This item will come back to the Education & Social Services Council Meeting for 2nd Reading.

MOTION NO. 9

MOVED BY CLYNTEN KING

SECONDED BY CECIL SAULT

That the MNCFN Infrastructure & Development Council agrees with Option No. 5 below:

Close the road and complete the bridge deck repairs leaving the guiderails in place. (this will help eliminate the cost for temporary traffic lights and guiderails) If the concrete has sufficient capacity by August 22, 2015, two lanes of traffic can be opened for the Pow Wow at no additional cost to MNCFN. Your savings would be **\$12,000.00**. In the event, the concrete does not have sufficient capacity only one lane of traffic will be opened to the public and it would cost \$1,500-\$2,000. Your savings would be **\$10, 500.00-10,000.00**.

Carried

Councillor R. Stacey Laforme did not allow 2nd Reading. This item will come back to the Education & Social Services Council Meeting on Monday, August 10, 2015 for 2nd Reading.

PW Director out at 11:45 am.

AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS

There was no Other/New Business.

HOUSING

AGENDA ITEM NO. 10 – CONSTRUCTION STAGES & SPECIFICATIONS – MONTHLY UPDATE

Work will continue. This is an FYI for Council.

Communications Director in at 11:55 am for the next item.

AGENDA ITEM NO. 11 – BEAUTIFICATION OF TOWNLINE ESTATES – PHASE 1 – PRELIMINARY COSTS

Councillor Clynten King met with Housing Program Supervisor and Communications Director to decide how best to get this information to the Community Members. One suggestion is to host a Community Barbeque pm Saturday, August 15th from Noon to 2:00 pm Townline Estates, 28 New Credit Road). Councillor also suggested setting up a table at the Caring Together Week (September 14 – 18, 2015) as more people can be reached this way. A display of the pictures will also be set up.

MOTION NO. 10

MOVED BY CECIL SAULT

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council acknowledges the information given regarding pond safety, length and year the concept would last, preliminary cost estimate identifying number of trees, type, and cost, and approves the Housing Program Supervisor, the Communications Director, and Councillor Clynten King to oversee a community barbecue to promote/consult with Community Members regarding the Beautification of Townline Estates to be held Saturday, August 15, 2015 – NOON till 2:00 p.m.

Carried

2nd Reading Waived

Rationale for 2nd Reading: In order to move forward with this project.

AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS

There was no Other/New Business.

OTHER/NEW BUSINESS

AGENDA ITEM NO. 13 – WATER WALKERS – TWO RECOMMENDATIONS TO BE INSERTED INTO TODAY’S MINUTES

MOTION NO. 11

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council approves the request for the use of the New Credit Community Centre for the Water Walkers on Monday, July 27, 2015 for approximately three hours in the afternoon. And further, the expense for the rental cost of the Community Centre will come from the MNCFN Enterprise Fund.

Carried

2nd Reading Waived

MOTION NO. 12

MOVED BY CECIL SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Infrastructure & Development Council approves a donation of \$500.00 (Five Hundred Dollars) to the Water Walkers Association to provide support for food, water, shelter etc. and the donation amount will be expensed to the MNCFN Enterprise Fund.

Carried

2nd Reading Waived

AGENDA ITEM NO. 14 – AGIMAW GAMIG (COUNCIL/ADMINISTRATION BUILDING) LAYOUT (CJ)

This item has been moved In-Camera to Agenda Item No. 36b).

AGENDA ITEM NO. 15 – GUEST LESLEY HARRIS ON A SKYPED CONVERSATION – COPYRIGHT LAW (THIS WILL TAKE APPROXIMATELY 2 HOURS)

This item has been moved to Education & Social Services Council Meeting on Monday, August 10, 2015 at 11:00 am.

LUNCH BREAK 12:10 TO 1:00 PM

Council moved to Agenda Item No. 17.

Neil Tranmer in at 1:05 pm.

AGENDA ITEM NO. 17 – CHIEF & COUNCILLOR PLAQUES (BACK-UP TO FOLLOW) (EF)

Neil Tranmer of Pro-Fab will make a further presentation on the plaques. This item will come back to the next Executive Finance Council Meeting on Monday, August 24, 2015 at 1:00 pm at the Community Centre at which time Mr. Tranmer will do a sample on light colored wood and will do a further presentation.

Neil Tranmer out at 1:25 pm.

Council moved back to Agenda item No. 16.

AGENDA ITEM NO. 16 – APPROVAL FOR PHOTO IMAGING OF CHIEFS (PRESENT & FORMER) PICTURES (EF)

MOTION NO. 13

MOVED BY CLYNTEN KING

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council approves the lowest quote submitted by Brenda Mitten in the amount of \$1,425.00 (One Thousand Four Hundred Twenty Five Dollars). Dollars will be expensed to the Enterprise Fund.

Carried

2nd Reading Waived

SEPARATE ITEM

It was agreed that flowers would be ordered for Reta Montour who passed away.

SEPARATE ITEM

The Communications Director has prepared thank you letters to be sent to all parties who took part in the Pan Am Games. She will do a second set of letters for the Parapan Games as well.

Council moved to Agenda Item No. 18.

AGENDA ITEM NO. 18 – COMMUNITY CENTRE – CARETAKER JOB DESCRIPTION

MOTION NO. 14

MOVED BY R. STACEY LAFORME

SECONDED BY CLYNTEN KING

That the MNCFN Infrastructure & Development Council approves the Job Description of the Community Centre Caretaker which a Grade 3 level on the MNCFN Salary Grid.

Carried

2nd Reading Waived

AGENDA ITEM NO. 19a) – LETTER & REQUEST FROM ABBY BUSHBY – PEACE GARDEN PROJECT

Councillor Erma Ferrell will give a copy of the letter/request from Abby Bushby to Faith Rivers (Cultural Coordinator).

MOTION NO. 15

MOVED BY ARLAND LAFORME

SECONDED BY SHARON BONHAM

That the MNCFN Infrastructure & Development Council approves the appointment of Chief Bryan LaForme to represent MNCFN in a video that will be produced by Mike Starr of Cicada Design Company.

Carried

2nd Reading Waived

MOTION NO. 16

MOVED BY CECIL SAULT

SECONDED BY SHARON BONHAM

That the MNCFN Infrastructure & Development Council approves representation by the Media & Communications Director (Deanna Dunham) at the proposed meetings to record notes for the MNCFN Chief and Council in the absence of Chief Bryan LaForme.

Carried

2nd Reading Waived

ECONOMIC DEVELOPMENT

AGENDA ITEM NO. 20 – CLIMATE CHANGE – CAP & TRADE (BACK-UP TO FOLLOW)

This item has been deferred to a later meeting.

AGENDA ITEM NO. 21 – JOINT VENTURE – SVS (BACK-UP TO FOLLOW)

This item has been deferred to a later meeting.

AGENDA ITEM NO. 22 – YOU ARE WELCOME (PAN AM) (BACK-UP TO FOLLOW)

This item has been deferred to a later meeting.

AGENDA ITEM NO. 23 – OTHER/NEW BUSINESS

There was no Other/New Business.

CONSULTATION & ACCOMMODATION

Director of Consultation & Accommodation (DOCA) in at 1:45 pm.

AGENDA ITEM NO. 24 – TRANSCANADA ENERGY PIPELINE – INTERVENOR STATUS

DOCA (Director of Consultation & Accommodation) informed that a funding application has already been completed which funding is only granted for Intervenor Status which New Credit already has.

It was agreed that Chief Bryan LaForme be designated to provide oral evidence should the need arise. DOCA will check with the National Energy Board (NEB) regarding the Notice of Intent.

It was noted that Garry Kissack (Legal Counsel) will be listed as a resource person.

MOTION NO. 17

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council agrees to provide Notice of Intent to provide oral traditional evidence specific to the Energy East Pipeline Project at a National Energy Board hearing should one be ordered; and, it is further agreed that Chief Bryan LaForme shall be designated to provide this oral traditional evidence should the opportunity arise.

Carried

2nd Reading Waived

AGENDA ITEM NO. 25 – FYI - PROPONENT CHART

This is an FYI for Chief and Council.

AGENDA ITEM NO. 26 – FYI – MONTHLY ACTIVITY REPORT

Most of this is an FYI for Chief and Council. However, Don Richardson of SVS would like to present to Council at the next Infrastructure & Development Council meeting in September. DOCA will inform Don.

AGENDA ITEM NO. 27 – OTHER/NEW BUSINESS

There was no Other/New Business.

DOCA out at 2:35 pm.

Council moved to an In-Camera session at 2:40 pm.