

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
EDUCATION & SOCIAL SERVICES COUNCIL
PUBLIC MINUTES
Monday, January 12, 2015**

Start 9:25 am

Finish 4:29 pm

Chief Councillor

Bryan LaForme

Councillor

Erma Ferrell

Councillor

Arland LaForme

Councillor

R. Stacey LaForme

Councillor

Larry Sault

Councillor/Chair

Clynten King

Councillor

Cecil Sault

Councillor

Sharon Bonham

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

Education Director

Amanda Sault

Education Authority Chair

Margaret Sault

Director of Social & Health Services

Rachelle Ingrao

Family Support Supervisor

Lonnie Montour

HR Manager

Caitlin Montgomery

Legal Counsel

Katherine Hensel, Sarah Clarke

Band Members

Garry S. Sault, Carolyn King

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Clynten King opened the meeting at 9:25 am. It was agreed that the HR Manager would be attending the Council meetings for one month in order to acquaint her with the operation of the organization.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council accepts the Agenda with additions listed below:

- Agenda Item No. 6a) – Band Member Garry Sault – Requesting Update on Nanfan;
- Agenda Item No. 15a) – Peigi Wilson – Invitation (CK);
- Agenda Item No. 15b) – Request for Band Member List;
- Agenda Item No. 15c) – Request from Caterer;
- Agenda Item No. 15d) – Climate Change Summit;
- Agenda Item No. 19a) – In-Camera Item;
- Agenda Item No. 19b) – In-Camera Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE DECEMBER 8, 2014 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES

MOTION NO. 2

MOVED BY CECIL SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council accepts the December 8, 2014 Education & Social Services Council (Public) Minutes.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

SOCIAL & HEALTH SERVICES

SHS Director in at 9:25 am.

AGENDA ITEM NO. 5 – 2014/15 AHWS FUNDING ALLOCATION WITH INCREASE

SHS Director brought a recommendation regarding an increase in funding from the Ministry of Community & Social Services to be used in the Aboriginal Healing & Wellness Strategy. The increase will be applied to salaries and benefits. She has requested permission to accept this increase.

Because it is new money, Executive Director informed that this needs Council approval and that is why this recommendation is at the Council Table. This is for the 2014/15 fiscal. After April 1, 2015 any dollars that are coming to the First Nation will no longer flow through AIAI.

Councillor pointed out that this item should have come from Administration and the Finance Director. It was suggested by another Councillor that Chief and Council might want to consider how to separate politics from finances. It was also suggested that a policy be put in place to this effect. Further discussion will take place regarding this item at the next Strategy Meeting of Chief and Council on Monday, January 19, 2015.

MOTION NO. 3

MOVED BY R. STACEY LAFORME

SECONDED BY BRYAN LAFORME

That the MNCFN Education & Social Services Council permit the Social and Health Services Director to accept increase in AHWS base funding and Salaries and Benefits funding from MCSS (through AIAI) for the 2014/15 fiscal. Base increases of \$1382.20 ((One Thousand Three Hundred Eighty Two Dollars & Twenty Cents) for Healthy Babies/Healthy Children programming prorated to Q4. Additionally, a salary increase of \$737.17 (Seven Hundred Thirty Seven Dollars & Seventeen Cents) to total \$2119.17 (Two Thousand One Hundred Nineteen Dollars & Seventeen Cents. It is understood that \$737.17 (Seven Hundred Thirty Seven Dollars & Seventeen Cents) will be reimbursed to Casino Rama.

Carried

2nd Reading Waived

SHS Director out at 9:37 am, but will return when Council gets to Agenda Item No. 10.

OTHER/NEW BUSINESS

Band Member Garry S. Sault in at 9:30 am. Band Member Carolyn King in at 9:40 am.

AGENDA ITEM NO. 6a – BAND MEMBER GARRY S. SAULT REQUESTING AN UPDATE ON NANFAN & PRESENTING HIS OPINION

Band Member Garry Sault requested to be on the Agenda for today as he would like an update regarding what is happening in MNCFN's Traditional Territory, and in particular the ATR process at No. 6 Highway and First Line.

There are many projects in the GTA area and Six Nations is trying to take our traditional lands i.e. solar, wind farms etc. He questioned if New Credit would be getting any dollars back from Six Nations. He would like to see New Credit's lawyer get an injunction to stop Six Nations from doing any more projects in New Credit's Traditional Territory; not allow any more dollars to flow to Six Nations; and further, send a letter to the Ministry of Environment asking them if they are living up to New Credit's treaties. He stated no one recognizes who we are or what we are.

Councillor suggested that Garry spend some time with the people in the Consultation and Accommodation Office as his knowledge of history would be valuable to them.

Councillor noted that when Garry is addressing Chief and Council that he (Garry) take a lighter tone.

It was noted that New Credit has hired Joan Holmes & Associates to do all the background work on Nanfan, and after April 1, 2015 a court date will be set and until then exercising patience is required. Politically, this should have been done three years ago.

Councillor suggested sending a letter to the new Mayor of Toronto explaining who we are.

In the letter dated December 30, 2014 from AANDC to Six Nations the third paragraph reads:

“Canada's approach, while requiring consultation in the event that Aboriginal and Treaty rights are adversely affected, does not require the First Nation's consent to proceed.”

The above paragraph was a correction from an earlier letter. It was noted that since MNCFN has consulted with Haldimand County and Six Nations, neither hold any veto power to stop the ATR from proceeding.

Garry reiterated that he would still like to see an injunction put in place. He believes that New Credit has to get the Ministry of Environment on their side.

Garry Sault out at 10:20 am.

DIRECTION NO. 1

That the MNCFN Education & Social Services Council gives direction to the LMR Director to obtain an update from Joan Holmes and Kim Fullerton (Legal Counsel) regarding the Nanfan item.

Council moved to an In-Camera session.

LUNCH BREAK 11:50 TO 12:50 PM

EDUCATION

Council resumed the meeting at 1:00 pm and moved back to Agenda Item No. 7.

Education Director and Education Authority Chair in at 1:00 pm.

AGENDA ITEM NO. 7 – FIRST NATION STUDENT SUCCESS PROGRAM

Education Director reviewed her Briefing Note regarding the First Nation Student Success Program. There are no dollars for the remainder of this fiscal year. One option is to form another aggregate group. One First Nation would have to be elected as the leader. Kettle and Stony Point have volunteered to take the lead. Education Director would like for New Credit to be a part of the aggregate group. Councillor questioned why should another organization be formed, just get rid of IEC altogether.

Councillor gave some background information on IEC (Indigenous Education Coalition). There were people on the Board of Directors who supported Bruce Stonefish (Executive Director). Even though the dollars disappeared, the Board did not vote to dismiss Bruce. The best way to get our dollars from now on is to form an aggregate. New Credit was entitled to other dollars and did not receive them and also was entitled to \$90,000.00 but did not bill IEC for these dollars and this is partly New Credit's fault.

With regard to the original charter, Councillor suggested the option of removing all the players and taking the Charter back. However, another Councillor answered that this could not be done because IEC is on private land (along with all its belongings).

Another Councillor reiterated that IEC is on private land and all IEC's belongings are on this property.

It was noted that IEC does not appear to be an organization, just a flow through for dollars. IEC will have to report everything in their audit.

Chief and Council have agreed to be a signatory to the Terms of Reference and Partnership Agreement regarding the First Nation Student Success Program 2015/16. Further a letter of support for this program will be forwarded to the host First Nation – Chippewas of Kettle & Stony Point First Nation.

MOTION NO. 6

MOVED BY R. STACEY LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services Council agrees to be a signatory to the Terms of Reference and Partnership Agreement which outlines the responsibilities and requirements of the First Nation Student Success Program (2015/16). Further it is agreed that a letter of support for the First Nation Student Success Program will be forwarded to the host First Nation who are Chippewas of Kettle and Stony Point First Nation.

Carried

2nd Reading Waived

AGENDA ITEM NO. 8 – LSK EDUCATION AUTHORITY REVIEW

Education Director has recommended that Dan Dunnigan be awarded the LSK Education Authority Review as he was the only one who applied. Some Councillors are not in agreement with this recommendation as Mr. Dunnigan has no cultural background of New Credit.

It was agreed that the Education Director would open the competition to everyone who wants to apply. The first time was by invitation and five people were invited.

MOTION NO. 7

MOVED BY R. STACEY LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services Council award the Lloyd S. King Education Authority Review to Dan Dunnigan for a total fee of \$ 7,200.00. Funding for the fees to come from Casino Rama.

In Favor: Councillors Larry Sault, Cecil Sault, R. Stacey Laforme

Opposed: Councillors Sharon Bonham, Erma Ferrell, Arland LaForme and Chief Bryan LaForme

Motion Defeated

DIRECTION NO. 3

That the MNCFN Education & Social Services Council gives direction to the Education Director to open the competition regarding the hiring a Consultant to do the LSK Education Authority Review. Proposal will also be sent to Walpole Island.

AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS

There was no Other/New Business.

Council moved to an In-Camera session (Agenda Item No. 19b) while the Education Director and Education Authority Chair are still present.

AGENDA ITEM NO. 13 – MNCFN TORONTO PURCHASE TRUST – FOURTH QUARTER NEWSLETTER FOR APPROVAL TO BE PUT ON WEBSITE

Executive Assistant has not been successful in contacting Jesse Hertel who was hired to maintain the part of the secured (for Band Members only) MNCFN Website eg. Jesse has the Band Member List and EA will get it from him and work on this herself.

It was noted that the arrangement with Jesse Hertel was that he would provide maintenance of the secured Website, and would add Band Members and then invoice MNCFN for his services.

It was agreed that the Fourth Quarter Newsletter of the MNCFN Toronto Purchase Trust would be included in the next monthly Eaglepress Newsletter.

Executive Director pointed out that the Financial Advisor (Mackie) is supposed to do a Performance Review against the benchmark of similar Managers. Georgina Villeneuve of Peace Hills Trust never got anything regarding WeedMD, and she needs this to do the fair market value. Councillor Larry Sault advised that he will contact Mackie to bring something to the next Regular Council meeting.

Executive Director questioned if Mackie was aware of the company in the North that is going ahead with producing medical marijuana.

DIRECTION NO. 6

That the MNCFN Education & Social Services Council gives direction that the MNCFN Toronto Purchase Trust Fourth Quarter Newsletter to be included in the next monthly Eaglepress Newsletter.

AGENDA ITEM NO. 14 – AANDC NOTICE OF BUDGET ADJUSTMENT #8 – 2014/15 – 2013/18 (TWO COPIES FOR SIGNATURE BY CHIEF & COUNCIL)

MOTION NO. 17

MOVED BY BRYAN LAFORME

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council accepts the AANDC Notice of Budget Adjustment #8 - School Effectiveness, in the amount of \$25,000.00 (Twenty Five Thousand Dollars) "set funding" for 2014/15.

Carried

2nd Reading Waived

AGENDA ITEM NO. 15a) – INVITE TO UPCOMING REGIONAL CIPP WORKSHOP FRIDAY, FEBRUARY 13, 2015

Councillor Clynten King provided a letter of invitation from Peigi Wilson regarding a Conference on Community Infrastructure being held on Friday, February 13, 2015. He is requesting that two people attend this conference as the space is limited. Councillor Erma Ferrell has volunteered to attend.

AGENDA ITEM NO. 15b) – REQUEST FOR BAND MEMBER LIST FROM SIX NATIONS POLICE

Councillor Cecil Sault received a telephone call from OPP Darin Montour (Six Nations Police). Darin is requesting the Band Member List from New Credit mainly for birthdates. It was noted that he would have to make this request in writing.

Council agreed that the Band Member List would not be given to OPP Darin Montour.

AGENDA ITEM NO. 15c) – REQUEST FROM CATERER

This item has already been dealt with.

AGENDA ITEM NO. 15d) – DRAFT LETTER ADDRESSED TO HONOURABLE GLEN MURRAY REGARDING CLIMATE CHANGE SUMMIT OF THE AMERICAS – INDIGENOUS PEOPLES EVENT (LETTER PREPARED BY SVS) (LS)

Councillor Larry Sault brought this draft letter to Council for approval. The letter is addressed to the Honourable Glen Murray, Minister of the Environment & Climate Change. There is an upcoming Climate Change Summit of the Americas – Indigenous Peoples Event on July 7 – 9, 2015 in conjunction with the Pan Am Games. Councillor questioned what kinds of partnerships could be worked out with the people at Pan Am.

This letter has been put on hold for the time being as there may be some corrections/additions to the letter.

AGENDA ITEM NO. 20 – ADJOURNMENT

MOTION NO. 18

MOVED BY BRYAN LAFORME

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council adjourns this meeting at 4:29 pm.

Carried

