

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
INFRASTRUCTURE & DEVELOPMENT COUNCIL
PUBLIC MINUTES
Monday July 6, 2015**

Start 9:07 am

Finish 4:24 pm

Chief Councillor

Bryan LaForme (Away on Council Business)

Councillor/Chair

Larry Sault

Councillor

Erma Ferrell

Councillor

Arland LaForme

Councillor

R. Stacey Laforme (Away on Council Business)

Councillor

Clynten King

Councillor

Cecil Sault

Councillor

Sharon Bonham

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

Housing Program Supervisor

Lorraine LaForme

Guests

Rachel Isaacs & Sarah Eakins

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Erma Ferrell opened the meeting at 9:07 am. Chief Bryan Laforme and Councillors Larry Sault and R. Stacey Laforme are away on Council business.

AGENDA ITEM NO. 2 - REVIEW & ACCEPT AGENDA

MOTION NO. 1

MOVED BY CECIL SAULT

SECONDED BY ARLAND LAFORME

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

- Agenda Item No. 18a) – Hiring of Principal for LSK;
- Agenda Item No. 19a) – Set a Date for the next Community Trust Meeting;
- Agenda Item No. 19b) – Administration Building Layout;
- Agenda Item No. 19c) - Recreation Committee – Issue;
- Agenda Item No. 19d) – Band Members & McMaster Children’s Hospital;
- Agenda Item No. 33) – In-Camera Item;
- Agenda Item No. 34) – In-Camera Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (PUBLIC) MINUTES FROM MONDAY, JUNE 1, 2015

MOTION NO. 2

MOVED BY CECIL SAULT

SECONDED BY SHARON BONHAM

That the MNCFN Infrastructure & Development Council accepts the (Public) Minutes of Infrastructure & Development council dated June 1, 2015 with noted corrections.

Carried

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES – DRAFT STATEMENT OF CLAIM – ROUGE RIVER VALLEY TRACT – APRIL 20, 2015

MOTION NO. 3

MOVED BY ARLAND LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Infrastructure & Development Council accepts the Special Council Minutes - Draft Statement of Claim – Rouge River Valley Tract dated April 20, 2015.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

HOUSING

AGENDA ITEM NO. 5 – REVISIONS – CONSTRUCTION STAGES & SPECIFICATIONS COMPLETE WITH DEFINITIONS

Executive Director gave a quick update on this item. This is the third time this item has come back to Council. Some Councillors feel that there is still further revisions to be made to the document. For example, there has to be consistency throughout the document, all pages are to be numbered, acronyms need to be added to the definitions etc. It was suggested that the Housing Policy can be used as a precedent.

Executive Director advised that she would go over these further changes with the Housing Program Supervisor. It was also agreed that the Housing Program Supervisor would make monthly updates regarding the Housing Department available to Council.

DIRECTION NO. 1

That the MNCFN Infrastructure & Development Council gives direction the Executive Director to highlight area of concern with Housing Program Supervisor regarding the document “A Guide – Construction Stages & Specifications” regarding the following items:

- There has to be consistency throughout the document i.e. all pages to be numbered;
- Add acronyms to the definitions;
- See fifth paragraph on Page 6 – correct 4’ O.C.;
- Use Housing Policy as a precedent;
- Monthly Updates will be provided by the Housing Program Supervisor.

Guests in at 10:05 am for the next item.

AGENDA ITEM NO. 6 – GUESTS TO DO A PRESENTATION OF CONCEPT DESIGN – BEAUTIFICATION OF TOWNLIN ESTATES

Guests Sarah Eakins and Rachel Isaacs of Bienenstock were introduced. Both presented a Power Point Presentation on the Final Concept Meeting of the Townline Estates and everyone followed along. The Design was sent to the Housing Program Supervisor and she will make it available to everyone. Regarding Phase 1, Housing Program Supervisor stated there is a timeline and this will depend on how soon the technical drawings can be obtained. Once Phase 1 is completed Community Consultation with Band Members will be the next step. At that time Council will make the final approval before construction.

There are other issues also that the Housing Program Supervisor will clarify such as pond safety, length and years the Concept would last, how many trees to be planted and what type and the cost, and an inventory of everything that will be brought in for Phase 1.

MOTION NO. 4

MOVED BY CLYNTEN KING

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council accepts the Concept Design as presented with suggested additions/deletions and agree to continue on with phase I of the Beautification of Townline Estates located at 28 New Credit Road. Bienenstock will be contracted for Phase 1 of the design. In addition, the next step will be to conduct consultation with Community Members, and then Housing Program Supervisor will bring this item back to Chief and Council for final approval before construction.

Carried

2nd Reading Waived

Rationale for 2nd Reading: In order to start implementation of the design as soon as possible.

DIRECTION NO. 2

That the MNCFN Infrastructure & Development Council gives direction to the Housing Program Supervisor to address the following:

- Issue of the pond for safety;
- Length and years the Concept would last;
- Trees – how many and what types and the cost;
- Inventory of everything that will be brought in for Phase 1.

It is noted that the Housing Program Supervisor will meet with the Communications Director and Councillor Clynten King regarding how to get this information to the Community Members.

Guests out at 10:50 am.

AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS

There was no Other/New Business.

LANDS, MEMBERSHIP & RESEARCH

AGENDA ITEM NO. 8 – COMMUNITY ENERGY PLANS

Councillor pointed out that the Numbered Company is already considering an energy plan therefore, this proposal is not necessary.

Councillor suggested that at the OMT monthly meetings the Directors could give a monthly update of what is happening in each department so situations like the above do not overlap.

MOTION NO. 5

MOVED BY CLYNTEN KING

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council denies the development of a Proposal with Cambium Aboriginal Company for the purpose of submission to the Independent Electricity Systems Operator (IESO).

Carried

AGENDA ITEM NO. 9 – REQUEST FOR INCREASE TO MRP (MATRIMONIAL REAL PROPERTY LAW) TRAINING BUDGET (CULTURAL)

Executive Director highlighted this item. The MRP Unit is requesting \$6,000.00 for further training in the area of cultural and traditional knowledge which should be incorporated into the MRP Law.

The MRP Unit is recommending using the “Roundhouse” at New Credit as the venue for the training as well as honorarium for various Elders who have expertise in this area.

Council is not in favour of holding this training a private location and suggested using a public venue. It was then agreed that this request would be denied.

The Executive Director will speak with the LMR Director regarding hosting cultural training at a private location vs public location and what kind of contract is presently in place, if any.

MOTION NO. 6

MOVED BY CLYNTEN KING

SECONDED BY SHARON BONHAM

That the MNCFN Infrastructure & Development Council denies the request of the MRP (Matrimonial Real Property) Unit for additional training dollars up to \$6,000.00. Funds to come from Casino Rama.

Carried

2nd Reading Waived

DIRECTION NO. 3

That the MNCFN Infrastructure & Development Council gives direction to the Executive Director to update the LMR Director regarding the items that Council is looking for. For example, look at the contract, hosting cultural training at a private location vs public location etc.

AGENDA ITEM NO. 10 – COMMUNITY TRUST – RETURN OF FUNDS

MOTION NO. 7

MOVED BY CLYNTEN KING

SECONDED BY CECIL SAULT

That the MNCFN Infrastructure & Development Council agrees to return the unspent amount of \$181.50 (One Hundred Eighty One Dollars & Fifty Cents) to the Community Trust which is the Trust portion of the registrations.

Carried

2nd Reading Waived

AGENDA ITEM NO. 11 – SPECIAL EVENT FUNDING – WATERDOWN CANOE GARDEN INITIATIVE

MOTION NO. 8

MOVED BY CLYNTEN KING

SECONDED BY CECIL SAULT

That the MNCFN Infrastructure & Development Council approves the request of the Waterdown Canoe Garden Initiative – Nathan Tidridge which marker stones are located at the end of Humphrey Street W in Waterdown and the main road (Burke Street) located near the Souharrisen Monument for payment in the amount of \$2,500.00. Dollars will come from Casino Rama.

Carried

2nd Reading Waived

AGENDA ITEM NO. 12 – SPECIAL EVENT FUNDING – 29TH ANNUAL THREE FIRES HOMECOMING POW WOW & TRADITIONAL GATHERING

Council is requesting a prior financial report from last year before they will approve any more dollars for the upcoming Pow Wow.

Executive Director will obtain the previous financial report for 2014 from the LMR Director. This item will then come back to the Education & Social Services Council Meeting on Monday, July 13, 2015.

DIRECTION NO. 4

That the MNCFN Infrastructure & Development Council gives direction to the Executive Director to speak with the LMR Director and submit the previous financial report from 2014. And further, Executive Director will find out if the LMR Director has signed off on last year's financial report.

It is noted that this item will come back to the Education & social Services Council Meeting on Monday, July 13, 2015 with the above additional information.

AGENDA ITEM NO. 13 – SPECIAL EVENT FUNDING – OUTDOOR EQUIPMENT PROJECT

Council is not is not in favour of this because the long term plan is to move to Willow Park (former property of Marvin LaForme). There was also the question of who the Maintenance Management Team would be.

MOTION NO. 9

MOVED BY CLYNTEN KING

SECONDED BY SHARON BONHAM

That the MNCFN Infrastructure & Development Council denies the request of the New Credit Cultural Committee regarding the Outdoor Equipment Project.

Carried

AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS

There was no Other/New Business.

OTHER/NEW BUSINESS

AGENDA ITEM NO. 15 – LETTER FROM DAVE LEVAC, MPP BRANT, DATED JUNE 9, 2015 (EF)

This item will come back to the Education & Social Services Council Meeting on Monday, July 13, 2015 as it is unknown if the Chief has spoken with or wrote a response to Mr. Levac's letter.

AGENDA ITEM NO. 16 – PICTURES OF CHIEFS FOR THE COMMUNITY CENTRE – RFQ – (EF)

MOTION NO. 10

MOVED BY CLYNTEN KING

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council approves the request from Councillor Erma Ferrell to advertise for the digital imaging of all our Chiefs pictures for display in the MNCFN Community Centre (19 pictures).

Carried

2nd Reading Waived

AGENDA ITEM NO. 17 – UPDATE ON PLAQUES FOR COUNCILLORS/COMMUNITY CENTRE

This is an FYI for Chief and Council.

LUNCH BREAK – 12:00 TO 1:00 PM

AGENDA ITEM NO. 18 – COPYRIGHT LAW UPDATE – (EF)

This item will come back to the Education & Social Services Council Meeting on Monday, July 13, 2015.

AGENDA ITEM NO. 19a) – SETTING A DATE FOR THE NEXT COMMUNITY TRUST MEETING

This item will be further discussed at the next Education & Social Services Council Meeting on Monday, July 13, 2015. Councillor suggested a date of August 31st for the next Strategy Meeting of Chief and Council and this could be an Agenda Item.

AGENDA ITEM NO. 19b) – ADMINISTRATION BUILDING LAYOUT

MOTION NO. 11

MOVED BY CLYNTEN KING

SECONDED BY CECIL SAULT

That the MNCFN Infrastructure & Development Council approves that the final layout decision on all offices be made by Council in their August 4, 2015 Infrastructure & Development Council Meeting; including the utilization of the current mail room as office space.

Carried
2nd Reading Waived

Opposed: Councillor Arland LaForme

Kerri King in at 1:55 pm to speak to the next item.

AGENDA ITEM NO. 19c) – RECREATION COMMITTEE – ISSUE

Kerri informed that Jamie Campbell has been hired as the Recreation Maintenance Worker.

Executive Director pointed out that the HR Manager will bring a recommendation back to the next Education & Social Services Council Meeting on Monday, July 13, 2015 as to who is responsible for what. In the meantime Kerri would like to know who is taking the money for the rentals. She will also notify Accounts Receivable Officer as to what is outstanding.

It was agreed that the keys would be given to Public Works.

Councillor Arland LaForme will bring a close out report for the Recreation Committee to the next Education & Social Services Council Meeting on Monday, July 13, 2015. And further, a financial report is required. Executive Director informed that there is already a financial statement prepared.

It was agreed that the two people who were recently put on the Arrears List be taken off that list as they have both paid their outstanding fees.

Kerri King out at 2:20 pm.

DIRECTION NO. 6

That the MNCFN Infrastructure & Development Council gives direction to Councillor Arland LaForme and Band Member Kerri King to return the keys of the Concession Booth to Public Works.

AGENDA ITEM NO. 19d) – MEETING WITH K & S SAULT & MCMASTER CHILDREN'S HOSPITAL

A meeting needs to be set up whereby McMaster Children's Hospital will meet with Ken and Sonya Sault.

NOTE: AGENDA ITEM NO. 18a) was moved to the In-Camera Minutes.

CONSULTATION & ACCOMMODATION

Director of Consultation & Accommodation (DOCA) in at 1:10 pm.

AGENDA ITEM NO. 20 – FYI & DISCUSSION – MNCFN PROJECT STATUS

Director of Consultation & Accommodation (DOCA) noted that the cash flow in his office is fine. He also noted that there is \$16,000.00 still outstanding from OPG. SVS has been paid half and Executive Director questioned under which authority did SVS conduct the work.

DOCA stated that there is another invoice from SVS but his office is not paying it. He also pointed out that his office should be telling SVS what to work on, and not the other way around. DOCA stated that he cannot continue to do business with SVS or Pape Salter (Legal Counsel) as he has done in the past.

Executive Director noted that Rouge River Valley Claim should be under the LMR Department instead of Consultation & Accommodation.

Executive Director stated that Deanna Dunham (Communications Director) is anticipating a separate Communications Department i.e. CN paying for two years under Deanna. DOCA will follow up with Deanna.

DCOA out at 2:45 pm.

AGENDA ITEM NO. 21 – FYI & DISCUSSION – PROFIT SHEET – MNCFN DOCA 2015-16

This is an FYI for Council. No action was taken.

AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS

There was no Other/New Business.

Council moved to an In-Camera session at 3:00 pm.

