

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

**PUBLIC MINUTES**

*Monday June 1, 2015*

**Start 9:05 am**

**Finish 5:35 pm**

**Councillor/Chair**

**Larry Sault**

**Councillor**

**Erma Ferrell**

**Councillor**

**Arland LaForme**

**Councillor**

**R. Stacey LaForme (sick leave)**

**Chief**

**Bryan LaForme (leave after 2:00)**

**Councillor**

**Clynten King (excused)**

**Councillor**

**Cecil Sault**

**Councillor**

**Sharon Bonham**

**Executive Director**

**Cynthia Jamieson**

**Recorder**

**Jenny Henry (Char Smith – away sick)**

**Staff:**

**Housing Program Supervisor**

**Lorraine LaForme**

**DSED**

**Kevin Wasseggijig**

**Director of C&A**

**Mark LaForme**

**HR**

**Caitlin Montgomery**

**Director of Finance**

**Lilia Moos**

**Guests:**

**Joseph Dubus**

**S. Barker**

**Colleen Sault**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Councillor Larry Sault opened the meeting at 9:05 am.

It was noted that for these minutes, motions and directions would be recorded.

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

**MOTION NO. 1**

MOVED BY: ARLAND LAFORME

SECONDED BY: SHARON BONHAM

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

5a) Move agenda items # 31 & 32 to Item #5 under LMR portion.

Carried.

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (PUBLIC) MINUTES FROM MONDAY, MAY 4, 2015**

**MOTION NO. 2**

MOVED BY: ERMA FERRELL

SECONDED BY: CECIL SAULT

That the MNCFN I&D Council accepts the Infrastructure & Development Council (Public) minutes from Monday May 4, 2015

MOTION CARRIED.

**AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES – PRESENTATION OF ALEX MONEM DATED TUESDAY, MAY 5, 2015**

**MOTION NO. 3**

MOVED BY: BRYAN LAFORME

SECONDED BY: ERMA FERRELL

That the MNCFN I&D Council accepts the Special Council Minutes – presentation of Alex Monem dated Tuesday May 5, 2015.

CARRIED.

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

There were no Matters Arising from the Minutes.

Council moved to an In-Camera session at 9:16 am.

Council moved out of the In-Camera session at 9:41 am.

**AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS**

There was no Other/New Business.

**AGENDA ITEM NO. 7 – CONSTRUCTION STAGES & SPECIFICATION – REVISED**

Housing Program Coordinator presented the document – A Guide Construction Stages & Specifications. It was noted that the document didn't have clear definitions. The housing program coordinator did state a list was started but there was no motion or direction previously given to include. It was stated that we needed consistency from this table.

**DIRECTION NO. 1**

That the MNCFN Infrastructure and Development Council direct the Housing Program Coordinator to bring back the document – Construction Stages and Guidelines dated June 2015 with a list of the definitions attached.

**AGENDA ITEM NO. 8a) - BEAUTIFICATION OF TOWNLIN ESTATES**

Phase II to be behind the 5 plex, to consist of \$200,000.00 and to be done in phases. DSED is to get a copy of details as the monies will be coming from the Enterprise Fund. It was questioned whether there would be visitors coming, the dates of any tours etc. and whether or not we knew of a schedule for the PANAM activities.

**RECOMMENDATION A**

**MOTION NO. 7**

MOVED BY: ERMA FERRELL

SECONDED BY: SHARON BONHAM

That the MNCFN Infrastructure and Development Council approves the Housing Program Supervisor to continue working with Bienenstock with the design and installation of the community based naturalized picnic/playground area to be located at Townline Estates, 28 New Credit Road, Hagersville, ON N0A 1H0 to be located directly behind 5 Plex, Phase II in the amount of \$200,000.00 (Two hundred thousand dollars). Funds to come from the Enterprise Fund based on a transfer from the NCV&GB.

OPPOSED: Councillor Arland LaForme- would like to see what they're doing with this (in regards to the \$200,000.00)

CARRIED.  
2<sup>ND</sup> READING WAIVED

**RECOMMENDATION B**

**MOTION NO. 8**

MOVED BY: ERMA FERRELL

SECONDED BY: SHARON BONHAM

That the MNCFN Infrastructure and Development Council approves the Public Works Department to proceed with the paving of roadways at Townline Estates (PW's Department) in the amount of \$97,370.00 (Ninety-seven thousand, three hundred, and seventy dollars) and for laneways for 5 Plex 2Storey, and 5 Plex, Phase II (Housing) in the amount of \$40,000.00 (Forty thousand dollars), for a total project cost of \$137, 370.00 (One hundred, thirty-seven thousand dollars, three hundred, seventy dollars). Funds to come from the Enterprise Fund based on a transfer from the NCV&GB. NOTE: price may vary.

CARRIED  
2<sup>ND</sup> READING WAIVED.

## **AGENDA ITEM NO. 9 – MNCFN – SVS (SHARED VALUE SOLUTIONS) – JOINT VENTURE**

### **DIRECTION NO. 2**

That the MNCFN Infrastructure and Development Council direct DSED to bring back a flowchart outlining the structure of the business.

## **AGENDA ITEM NO.10 – OTHER/NEW BUSINESS**

There was no Other/New Business.

## **AGENDA ITEM NO. 11 -- GUESTS – MACKIE RESEARCH CAPITAL INVESTMENT CORPORATION TO PRESENT AN EXPLANATION OF STOCKS, BONDS & ALTERNATIVE INVESTMENTS (BACK-UP TO FOLLOW); BCR TO BE SIGNED FOR CAPITAL GAINS ISSUE OF TORONTO PURCHASE TRUST**

Joe presented the document giving definitions of Money Manager, Alternative Investments, owning vs. loaning etc. It was stated to name who the money manager is – Beutel Goodman put in brackets after the definitions, so the community knows who they are talking about and can make a connection to names. Purpose of this on the website is so people can understand. Feel that the document needs to be more simplified in regards to the definitions.

### **DIRECTION NO.3**

That the MNCFN Infrastructure & Development Council direct Mackie Research to re-do the document to make it more simplified. And to make sure the point gets across to the Band Membership that the First Nation is not in debt.

### **DIRECTION NO. 4**

That the MNCFN Infrastructure & Development Council direct that clarification of the dates within the BCR be brought back before signing.

## **AGENDA ITEM NO. 12 – DOCA UPDATE**

### **DIRECTION NO. 5**

That the MNCFN Infrastructure & Development Council direct the Chief Bryan LaForme to contact the Honourable Dave Levac in regards to the impasse between MNCFN and MTO specific to the Credit River Bridge Project.

### **DIRECTION NO. 6**

That the MNCFN Infrastructure & Development Council direct the Director of C&A to investigate the retainer agreement with SVS in the amount of \$3500.00 ending March 31, 2015 and whether we are done or not.

**DIRECTION NO. 7**

That the MNCFN Infrastructure & Development Council direct Councillor Larry Sault to make the call in regards to the wrapping (CN was supposed to wrap an engine or box cars with the “You Are Welcome 2015” banner) of CN.

**DIRECTION NO. 8**

That the MNCFN Infrastructure & Development Council direct Councillor Larry Sault to contact the HCC to set up a meeting, keeping sensitive to the legal issues and the NANFRAN treaty.

**AGENDA ITEM NO. 13 – SVS INVOICES & WORK AUTHORIZATION REQUESTS**

**MOTION NO. 9**

MOVED BY: ARLAND LAFORME

SECONDED BY: CECIL SAULT

That the MNCFN Infrastructure & Development Council approves the work authorizations submitted by SVS for International Transmission Company Lake Erie Power and approves for payment the invoices submitted by SVS, specific to the International Transmission Company Lake Erie Power Project, in the amount of \$5,046.50 invoice # 20501 AND FURTHER , the MNCFN Infrastructure & Development Council approves the work authorization submitted by SVS for the TransCanada Kings North Project and approves for payment the invoice submitted by SVS, specific to the TransCanada Kings North Project, in the amount of \$7,000.00, invoice # 20562.

CARRIED.  
2<sup>ND</sup> READING WAIVED.

**DIRECTION NO. 9**

That the MNCFN Infrastructure & Development Council directs that the invoice in the amount of \$13,500.00 come back for clarification.

**DIRECTION NO. 10**

That the MNCFN Infrastructure & Development Council direct the Director of C&A brings back a backgrounder and or the letter of agreement in regards to the securing of monies in the amount of \$16,950.00 pertaining to the Darlington Nuclear Station Renewal Project.

**AGENDA ITEM NO. 14 – FLR (FIELD LIAISON REPRESENTATIVES) EMPLOYMENT CONTRACTS – FOLLOW-UP**

**MOTION NO.10**

MOVED BY: BRYAN LAFORME

SECONDED BY: CECIL SAULT

That the MNCFN Infrastructure & Development Council approves an additional clause in the MNCFN-DOCA FLR Employment Contracts which prohibits the FLR's from being paid overtime unless overtime pay has been successfully negotiated in the contract signed between the Proponent and MNCFN.

CARRIED.  
2<sup>ND</sup> READING WAIVED.

**MOTION NO. 11**

MOVED BY: BRYAN LAFORME

SECONDED BY: CECIL SAULT

That the MNCFN Infrastructure & Development Council agrees to rescind MOTION NO. 10 of the June 1, 2015 I&D meeting.

CARRIED.  
2<sup>ND</sup> READING WAIVED.

**AGENDA ITEM NO. 15 – SPATIAL INFORMATION SERVICES PROPOSAL (DREAMCATCHER FUND)**

That the MNCFN Infrastructure & Development Council agrees to table this item.

**AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS**

There was no Other/New Business.

**AGENDA ITEM NO. 17 – VIP TICKETS FOR PAN AM GAMES (RSL)**

**DIRECTION NO. 11**

That the MNCFN Infrastructure & Development Council in light of Councillor Stacey LaForme's absence appoints Councillor Sharon Bonham, in the interim to the PAGS Committee.

**DIRECTION NO. 12**

That the MNCFN Infrastructure & Development Council direct Councillor Sharon Bonham to clarify with the PAGS Committee on the VIP Tickets.

**AGENDA ITEM NO. 18 – EARLY SCHOOL DISMISSAL – FRIDAY, JUNE 19, 2015 – TORCH RELAY (RSL)**

Already dealt with.

**AGENDA ITEM NO. 19 – ACCESS TO GROUNDS & ROAD CLOSURES – FRIDAY, JUNE 19, 2015 – TORCH RELAY (RSL)**

**MOTION NO. 12**

MOVED BY: ARLAND LAFORME

SECONDED BY: ERMA FERRELL

That the MNCFN Infrastructure & Development Council approves the use of the traditional powwow grounds and core area during the Torch Relay and Community Celebration Event scheduled for June 19, 2015.

CARRIED.

2<sup>nd</sup> READING WAIVED.

**MOTION NO. 13**

MOVED BY: ARLAND LAFORME

SECONDED BY: CECIL SAULT

That the MNCFN Infrastructure & Development Council approve for access to the Community Centre and Lloyd S. King School premises for parking purposes on June 19, 2015. As attendees will not be allowed road access to the Mississauga Rd. and New Credit Rd. intersection, parking at the Community Centre and Lloyd S. King School locations are most convenient.

OPPOSED: COUNCILLOR ERMA FERRELL – safety of the children.

CARRIED.

2<sup>nd</sup> READING WAIVED.

**AGENDA ITEM NO. 20 – FINANCIAL STATEMENTS FROM FINANCE DIRECTOR FOR THE MONTH OF MARCH, 2015**

Director of Finance stated that the finances are almost done, very close now. It was stated that in the past that every year after April 1, even if the budget is not approved at that time that departments could run status quo. Any big ticket items would come to Council.

**AGENDA ITEM NO. 21 – FINANCIAL REPORT FROM THE MEETING WITH THE CHAIRS OF EXECUTIVE FINANCE**

**DIRECTION NO. 13**

That the MNCFN Infrastructure & Development Council directs the Finance Director to bring back the spreadsheets showing the amalgamation of the accounts for a motion of council

**AGENDA ITEM NO. 22 – TORONTO PURCHASE – REVENUE ACCOUNT – CLARIFICATION**

There was some discussion, but no action was taken.

**AGENDA ITEM NO. 23 – REQUEST FROM PETER JENSEN TO PHOTOGRAPH MURAL AT LSK & USE PHOTOGRAPHS IN A PRINTED CATALOGUE FOR THE ABORIGINAL PAVILION AT PAN AM GAMES**

Chair, Councillor Larry Sault will contact Peter Jensen in regards to his request.

**AGENDA ITEM NO. 24 – OTHER/NEW BUSINESS**

There was no Other/New Business.