

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Executive Finance Council Meeting**  
**PUBLIC MINUTES**  
**Tuesday, June 23, 2015**

<b>Start: 9:05 am</b>	<b>Finish: 3:03 pm</b>
<b>Chief Councillor</b>	<b>Bryan LaForme</b>
<b>Councillor</b>	<b>Larry Sault</b>
<b>Councillor</b>	<b>R. Stacey Laforme</b>
<b>Councillor/Chair</b>	<b>Arland LaForme</b>
<b>Councillor</b>	<b>Cecil Sault</b>
<b>Councillor</b>	<b>Clynten King</b>
<b>Councillor</b>	<b>Erma Ferrell</b>
<b>Councillor</b>	<b>Sharon Bonham</b>
<b>Executive Director</b>	<b>Cynthia Jamieson</b>
<b>Recording Officer</b>	<b>Charlotte Smith</b>
<b>Finance Director</b>	<b>Lilia Moos</b>
<b>DSED</b>	<b>Kevin Wassegijig</b>
<b>PW Director</b>	<b>Barbara Hill</b>
<b>Communications Director</b>	<b>Deanna Dunham</b>
<b>Guests</b>	<b>David Pressey, Theresa McCleanaghan, Bob Fields, Jennifer Wilson, Jeff Oakes</b>
<b>LSK Guests</b>	<b>Barb Caers, Carla Miller</b>
<b>Band Member &amp; Guest</b>	<b>Carolyn King &amp; Joanne Bidini</b>

**AGENDA ITEM NO. 1 – OPEN MEETING**

Councillor/Chair Arland Laforme opened the meeting at 9:05 am.

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

**MOTION NO. 1**

MOVED BY CECIL SAULT

SECONDED BY BRYAN LAFORME

That the MNCFN Executive Finance Council accepts the Agenda with the following additions:

- Agenda Item No. 10a) – FYI – Copyright Laws (EF);
- Agenda Item No. 10b) – Native Horizons Treatment Centre (NHTC) (CS);
- Agenda Item No. 18a) – In-Camera Item;
- Agenda Item No. 18b) – In-Camera Item;
- Agenda Item No. 18c)- In-Camera Item;
- Agenda Item No. 18d) – In-Camera Item;
- Agenda Item No. 18e) – In-Camera Item.

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL – MAY 25, 2015**

Councillor questioned if the donation cheque for the Pan Am Games from Mackie Research Capital Corporation was put in the Newsletter for PAGES and Eaglepress Newsletter. Councillor R. Stacey Laforme (Chair of PAGES Committee) will check to make sure this has been done.

**MOTION NO. 2**

MOVED BY LARRY SAULT

SECONDED BY ERMA FERRELL

That the MNCFN Executive Finance Council accepts the Minutes (Public) of Executive Finance Council dated May 25, 2015.

Carried

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

There were no Matters Arising from the Minutes.

Guests in at 9:00 am for the next item.

**AGENDA ITEM NO. 5 – GUESTS – WILF RULAND & DAVE PRESSEY – TO DO A PRESENTATION ON TOM HOWE LANDFILL SITE (THLS) & TERESA McCLENAGHAN FROM CANADIAN LAW ENVIRONMENTAL ASSOCIATION (CLEA) WHO WILL BE OBSERVING**

Chair invited everyone to introduce themselves.

Dave Pressey presented a Power Point Presentation titled “Tom Howe Landfill Site Closing October 31, 2015”. Throughout the presentation he highlighted various issues.

Regarding Closure Works (steps to close) fencing will be installed and secured. There is nothing concrete yet on the Long Term Leachate Management Plan, but it is high on the priority list. The Surface Water Management Plan has been completed. Regarding the Landscaping Plan this will occur later on. Closure Notification Signs will be posted online, in newspapers and Newsletter for Haldimand County and Eaglepress Newsletter.

The final cover design has been approved. Once the final cover goes on the food source will be gone and so will the rodents. There is a pest control company that will also be monitoring.

After the October 31<sup>st</sup> closure the dump will be monitored for people trying to drop off garbage and furniture.

Mr. Pressey stated that after the closure the dump will be monitored for the next 50 years. The first two years will remain status quo.

After the closure, staff will be there once a week. The litter and noise will cease.

Regarding Surface Water Degradation there is a potential for surface water contamination, but after the closure this will diminish drastically.

Years down the road this will become open green space.

There will be post closure costs of \$1.6 Million and Norfolk and Haldimand will be supplying the budget for this.

Guests were thanked and left at 10:00 am.

Finance Director in at 10:00 am.

Carolyn King and Joanne Bidini in at 10:05 am for the next item.

**AGENDA ITEM NO. 6 – CAROLYN KING – PRESENTATION ON UPDATING THE PAST & PRESENT INFORMATION BOOKLET & CHIEF & COUNCIL GROUP PHOTO & INDIVIDUAL PORTRAITS**

Carolyn King presented this item again. Joanne Bidini handed out the copyright letters from Phillip Cote and Tracey Anthony.

Councillor Erma Ferrell suggested delaying this item as she is obtaining some legal advice on copyright law.

Joanne Bidini brought a copy of the Agreement. She also informed that the Harmony Collaboration is registered as not for profit. She reiterated that this project is raising awareness of the Mural at LSK.

Carolyn presented the booklet “Mississauga of the New Credit First Nation – Past & Present”. It is being updated and she would like to have it ready by the time the Pan Am Games commence. This means there is a deadline for it to go to printing which is Tuesday, June 24, 2015. There is approximately \$12,000.00 in funding for printing.

It is noted that current Council needs to be listed in the book as well as pictures being taken.

This item has been put on hold until Agenda Item No. 10a) is dealt with.

Guests out at 10:25 am.

**AGENDA ITEM NO. 7 – VISA LIMIT**

This item was moved In-Camera to Agenda Item No. 18d).

Council moved to Agenda Item No. 9 while waiting for the Finance Director to return.

**AGENDA ITEM NO. 9 – TORCH RELAY – FRIDAY, JUNE 19, 2015**

**MOTION NO. 3**

MOVED BY CLYNTEN KING

SECONDED BY CECIL SAULT

That the MNCFN Executive Finance Council approves the following:

The closure of MNCFN operations/services as of 1:00 pm June 19/15, however staff (who haven't pre-booked time off) will be required to volunteer/participate in the Torch Relay Community Event; further that staff shall be allowed to bring their children to this event. The Council/Administration building will be kept open and manned by a receptionist (a Senior Manager volunteered) as the Council Chambers have been booked by PAGS that afternoon (Green Room for dignitaries).

Carried

2<sup>nd</sup> Reading Waived

**MOTION NO. 4**

MOVED BY SHARON BONHAM

SECONDED BY R. STACEY LAFORME

That the MNCFN Executive Finance Council approves the following:

The Band Administration offices/grounds be cordoned off and closed on June 19th between the hours of 1-5:30 pm to allow for the Torch Relay.

Carried

2<sup>nd</sup> Reading Waived

Chief informed that Ron McLean texted and felt that the festivities were very moving. There was also positive feedback from the Community.

Council moved back to Agenda Item No. 8.

**AGENDA ITEM NO. 8 – MONTHLY FINANCIAL STATEMENTS FROM FINANCE DIRECTOR**

Finance Director informed that the Financial Statements for April 2015 are not ready. She stated that the hiring of the Accounts Receivable Officer (ARO) and showing him what is required of him has put the Finance Department behind. Further, the Audit needs to be done on or before the end of July 2015. The Finance Director advised that she will have the Financial Statements up to May done for the July 27<sup>th</sup> Executive Finance Council Meeting.

Councillor questioned if an outside expert could be hired to alleviate the problem.

Finance Director is requesting patience, time and trust from Chief and Council.

Councillor stated that Council has not seen the budgets yet. Executive Director informed that the budgets are done but she has to meet with the Directors and go through the indexing, budgets and work plans and then the increases in salaries.

Councillor pointed out that through restructuring the Communications Director needs to have an Assistant. He questioned how the budgets were projecting this. Executive Director informed that the former Executive Assistant has already done the budget projections.

Councillor noted that Chief and Council have never had budgets, and this needs to be done.

Councillor stated that he would like to know what will happen if come next month and the Financial Statements are still not done. If this is an administrative issue then this can be worked out through Administration. However, Councillor stated that Chief and Council are the governing body and are responsible for Band Membership dollars.

There will be further discussion on this item In-Camera.

Council moved to Agenda Item No. 10a).

**AGENDA ITEM NO. 10a) - FYI – COPYRIGHT LAW – (EF)**

Councillor Erma Ferrell has been working with Abby Bushby. There are two issues regarding the Mural. One is the spirituality of the Mural, and two Pan Am did not have a picture of the Mural. CEO of PAGES stated that there was a copyright issue and the Mural could not be used. CEO felt that the copyright issue was with David Moses. Councillor stated that the material David Moses has belongs to New Credit. Executive Director advised that the Agreement should cover the material belonging to New Credit.

Communications Director stated that the copyright laws changed in 2012. She will talk to the HR Manager regarding photos. She further informed that on Friday (June 19<sup>th</sup>) there were no photo releases.

It was agreed that Councillor Erma Ferrell would follow through with a conversation with Abby Bushby through skype.

Council moved to an In-Camera session at 11:04 am.