

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
REGULAR COUNCIL  
PUBLIC MINUTES  
Tuesday, May 19, 2015**

**Start 7:00 pm**

**Finish 9:05 pm**

**Chief Councillor/Chair**

**Bryan LaForme**

**Councillor**

**Erma Ferrell**

**Councillor**

**Arland LaForme**

**Councillor**

**R. Stacey LaForme**

**Councillor**

**Larry Sault**

**Councillor**

**Clynten King (Excused)**

**Councillor**

**Cecil Sault**

**Councillor**

**Sharon Bonham**

**Executive Director**

**Cynthia Jamieson**

**Recorder**

**Charlotte Smith**

**OPP Inspector**

**Phil Carter**

**Guest**

**Joanne Bidini**

**Band Members**

**Carolyn King, Tim Sault**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Chief Bryan LaForme opened the meeting at 7:00 pm. OPP Inspector Phil Carter in at 6:50 pm. Joanne Bidini and Carolyn King in at 6:55 pm.

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

**MOTION NO. 1**

MOVED BY ARLAND LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Regular Council accepts the Agenda with the following additions:

- Agenda Item No. 12a) – MEDU F’ 2015-2016 Child Service Agreement;
- Agenda Item No. 12b) – PAGES Booklet Clarification;
- Agenda Item No. 15a) – MITACS Invoice Update from Executive Director;
- Agenda Item No. 15b) – In-Camera Item

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT REGULAR COUNCIL (PUBLIC) MINUTES OF MONDAY, APRIL 20, 2015**

**MOTION NO. 2**

MOVED BY CECIL SAULT

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council accepts the Regular Council (Public) Minutes of Monday, April 20, 2015.

Carried

**AGENDA ITEM NO. 3a) – REVIEW & ACCEPT TORONTO PURCHASE TRUST COMMUNITY MEETING MINUTES DATED SATURDAY, APRIL 25, 2015**

**MOTION NO. 3**

MOVED BY LARRY SAULT

SECONDED BY CECIL SAULT

That the MNCFN Regular Council accepts the Toronto Purchase Trust Community Meeting Minutes dated Saturday, April 25, 2015.

Carried

These Minutes will be put on the Website under Band Members Only. Copies of the Minutes are at Front Reception for Band Members.

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

Agenda Item No. 4.1 – Letter from the Chief to Band Members dated April 28, 2015.

**AGENDA ITEM NO. 5 – MONTHLY REPORT OF OPP INSPECTOR PHIL CARTER**

OPP Inspector Phil Carter presented his monthly stats for the month of April 2015..

- 2 911 calls - misdialed
- 2 LSK alarm calls
- 2 assaults – one charge
- 1 family dispute
- 1 grass fire – water hose was stolen from fire truck
- 1 fraud investigation
- 1 mischief complaint – false
- 2 collisions at Toby's – fail to yield
- 1 sudden death
- 3 traffic complaints
- 7 proactive calls

Phil informed that there was a Press Release regarding shots being fired in the Community. Two subjects were arrested, however, there is no need for any concern.

OPP is working with the designated Pan Am Group regarding the Torch Relay on June 19, 2015.

**MOTION NO. 4**

MOVED BY LARRY SAULT

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council accepts the Monthly Report for April 2015 from OPP Inspector Phil Carter.

Carried

**AGENDA ITEM NO. 6 – XTM – PRESENTATION ON “YOU ARE WELCOME”**

The presentation of XTM has been moved to Executive Finance Council Meeting on Monday, May 25, 2015.

**AGENDA ITEM NO. 7 – PRESENTATION BY JOANNE BIDINI - HARMONY COLLABORATION PERFORMANCE (CAROLYN KING)**

Carolyn King introduced Joanne Bidini.

Carolyn informed that she will take the charcoal sketches which were done by Phillip Cote and have them protected.

Joanne thanked Council for being allowed to attend and give a presentation on the Harmony Collaboration. She is a volunteer in the coral arts and music. Regarding the Harmony Collaboration she is requesting permission for the use of the Mural at LSK to produce a music theatre performance incorporating visual and performing arts.

Councillor pointed out that he has twice requested a signed letter from Tracey Anthony and Phillip Cote for the use of their art as he (Councillor) is concerned about the protection of copyright and graphic designs.

Councillor R. Stacey Laforme put a Motion on the table.

**MOTION NO.**

MOVED BY R. STACEY LAFORME

SECONDED BY

That the MNCFN Regular Council gives permission to sign the Harmony Collaboration Letter of Agreement dated March 19, 2015.

Chair called for a Secunder three times – no one responded.

**Motion Defeated**

Councillor Larry Sault, Sharon Bonham, Erma Ferrell and Arland LaForme would like to see a signed letter from the artists giving their consent for their art work to be used in the Harmony Collaboration. Councillor suggested that the letter will be addressed to Joanne Bidini from Phillip Cote and Tracey Anthony and any other artists involved. Joanne stated that she has permission from Phillip and Tracey however, she will prepare the letters. She will prepare the letters as soon as possible and will email them to MNCFN.

**AGENDA ITEM NO. 8 – UPDATE FROM CAROLYN KING – REPRINTING OF NEW CREDIT’S HISTORICAL BOOKLETS (WILL BE HANDED OUT AT MEETING)**

Carolyn King has requested permission to reprint several small booklets and make them in one single booklet. One section that will be added is education. PAGES said they would do it, but to date it has not been done. It was agreed that the Chair of the PAGES Committee and Carolyn King would sit down and figure out how to complete the booklet called “Mississaugas of the New Credit Past & Present.

Carolyn handed out booklets titled “The Collected Writings of Lloyd S. King on the History of the Mississaugas of New Credit”. One of these booklets was also presented to OPP Inspector Phil Carter.

Council moved to Agenda Item No. 12b) as it directly coincides with this item.

**AGENDA ITEM NO. 12b) – PAGES BOOKLET – CLARIFICATION**

Councillor informed that funding was obtained from the Community Trust to complete the booklet “Mississaugas of the New Credit Past & Present”. And further, she wants to ensure that the task is not being duplicated. Carolyn King stated that there is approximately \$10,000.00 remaining in the budget.

**DIRECTION NO. 1**

That the MNCFN Regular Council directs the Chair of PAGES Committee and Carolyn King to sit down and figure out the process on how to complete the booklet called Mississaugas of the New Credit Past and Present. And further, there are dollars that will have to be transferred to the department that completes the booklet.

**AGENDA ITEM NO. 9 – REQUEST FROM BAND MEMBER (TIM SAULT) FOR LETTER OF RECOGNITION & ACKNOWLEDGEMENT**

Band Member Tim Sault in at 8:00 pm as this is his request. He is requesting a letter of recognition and acknowledgement for which he calls “Kooler Youth Foundation”. The address he gave for this Foundation is 3422 Mississauga Road, Hagersville, Ontario.

During the course of his presentation, Tim stated that he went to LSK and asked to give a presentation to some of the classes. Chief and Council questioned if proper protocol was followed.

Councillor informed Tim that a Foundation is a registered charitable organization with a registration number. And when donations are received receipts have to be given out. Councillor questioned Tim where the documentation is for this Foundation.

Councillor pointed out that MNCFN cannot give Tim a letter of recognition for a Foundation that does not exist. Tim answered that all the information is in the package that he forwarded to Chief and Council. However, there is no documentation regarding a Foundation.

It was agreed that the Chief would write a letter to Tim Sault informing him that Council is unable to support his request. It was further agreed that the Education Director would ascertain that proper protocol was followed when Tim stated he gave a presentation to the Grades 7 – 8 classes.

Tim Sault out at 8:20 pm.

**DIRECTION NO. 2**

That the MNCFN Regular Council gives direction to the Chief to write a letter to Band Member Tim Sault thanking him for his presentation, however, Council is unable to support his request.

**DIRECTION NO. 3**

That the MNCFN Regular Council gives direction to the Education Director to check with LSK and ascertain whether or not, at any time, did Band Member Tim Sault attend any of the classes and cause any disruption.

**AGENDA ITEM NO. 10 – MOTION NO. 3 OF SPECIAL COUNCIL MEETING – MRP LAW  
DATED APRIL 20, 2015 – COMING BACK FOR 2<sup>ND</sup> READING – TRAVELLING TRIBUNALS**

**MOTION NO. 5**

MOVED BY R. STACEY LAFORME

SECONDED BY SHARON BONHAM

That the MNCFN Regular Council approves the request for the MRP Unit to initiate contact with the Mississauga Nations to determine the possibility of a “Travelling Mississauga Tribunal”.

Opposed: Councillors Arland LaForme, Larry Sault and Erma Ferrell – no documentation in place to offer the other Mississauga Nations.

Chair/Chief Bryan LaForme voted In Favour and broke the tie.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 11 – LED SIGN AT SOCIAL & HEALTH SERVICES DEPARTMENT (FYI)**

Council requested an explanation as to why Direction No. 4 below was not followed.

**DIRECTION NO. 4**

That the MNCFN Regular Council gives direction to the Executive Director to ensure that a wireless pylon sign be constructed on the Social & Health Services property. The deadline for the sign to be constructed is May 29, 2015. This sign covers the Day Care, LSK, Social & Health Services and the Community Centre. Brooks Signs will be approached to do the work. Dollars will be transferred from the NCVGB Account to the Enterprise Fund.

Executive Director spoke with the Executive Assistant in order to clear up any confusion. Executive Assistant explained that as the sign had to be completed on or before the end of May, 2015, only two companies provided quotes for the sign and only one electrician provided a quote. Executive Assistant re-contacted both companies to ensure that their quotes were still good. Brooks Signs was the preferred supplier, but Twenty First Century Signs gave a lower quote. In conclusion Brook Signs was approached, however, this job was given to Twenty First Century Signs as their quote was lower.

**AGENDA ITEM NO. 12a) – MEDU FISCAL 2015/2016 CHILD CARE SERVICE AGREEMENT**

**MOTION NO. 6**

MOVED BY ERMA FERRELL

SECONDED BY SHARON BONHAM

That the MNCFN Regular Council accepts the 2015-2016 Ministry of Education Child Care Service Agreement for approval and signing.

Carried

2<sup>nd</sup> Reading Waived

Council moved to an In-Camera session at 8:40 pm.

