

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
EDUCATION & SOCIAL SERVICES COUNCIL
PUBLIC MINUTES
Tuesday, October 13, 2015**

Start 9:03 am

Finish 11:40 am

Chief Councillor

Bryan LaForme (Excused)

Councillor

Erma Ferrell

Councillor

Arland LaForme

Councillor

R. Stacey Laforme

Councillor

Larry Sault (Excused)

Councillor

Clynten King (Excused)

Councillor

Cecil Sault

Councillor/Chair

Sharon Bonham

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

DOCA

Mark LaForme

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Sharon Bonham opened the meeting at 9:03 am. Chief Bryan LaForme and Councillors Larry Sault and Clynten King are away on other Council business.

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 the following deletions & additions:

- Agenda Item No. 7a) – Incoming Correspondence to Chief and Council;
- Agenda Item No. 7b) – Veteran’s Day – Planning;
- Agenda Item No. 7c) – Question on MRP (EF);
- Agenda Item No. 9b) – Clarification on Invitees/Request for Prizes for Christmas Dinner;
- Agenda Item No. 9c) – Meeting with Hydro One;
- Agenda Item No. 11 – Deferred to Strategy Meeting on Monday, October 19, 2015
- Agenda Item No. 12 – Deferred to Strategy Meeting on Monday, October 19, 2015;
- Agenda Item No. 15a) – In-Camera Item;
- Agenda Item No. 18a) – Clarification on SVS (RSL);
- Agenda Item No. 18b) – Approval of a DOCA Negotiating Team (ML).

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE SEPTEMBER 14, 2015 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES

MOTION NO. 2

MOVED BY CECIL SAULT

SECONDED BY ERMA FERRELL

That the MNCFN Education & Social Services Council accepts the Education & Social Services Council (Public) Minutes of September 14, 2015.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

SOCIAL & HEALTH SERVICES

AGENDA ITEM NO. 5 – ABORIGINAL DIABETES EDUCATION AGREEMENT (ADE) – TWO COPIES OF AGREEMENT TO BE SIGNED

Executive Director informed that some extra dollars (line items) were received. She also signed both copies of the Agreement.

MOTION NO. 3

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Education & Social Services Council agrees to the signing of the Service Agreement between the MNCFN and the Ministry of Health and Long-Term Care for Aboriginal Diabetes Education in the amount of Ten Thousand, Six-Hundred Twenty-Five Dollars (\$10,625.00).

Carried

2nd Reading Waived

Executive Director signed both copies of Service Agreement.

AGENDA ITEM NO. 6 – LOW-INCOME CUT-OFF REVISION

Executive Director explained that this only measures income, not welfare recipients.

MOTION NO. 4

MOVED BY ERMA FERRELL

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council authorizes the use of the Low Income cut-off rates as per Statistics Canada Table 202-0801, 2011 constant dollars.

Carried

2nd Reading Waived

OTHER/NEW BUSINESS

AGENDA ITEM NO. 7a) – INCOMING CORRESPONDENCE TO CHIEF & COUNCIL

Councillor informed that a letter has been received regarding the renaming of the Credit River. Councillor requested the Receptionist to write a memo acknowledging receipt of letter. Executive Director advised that the Recorder would need a copy of both the letter and the memo.

Another Councillor stated that writing a memo acknowledging letters is the job of the Communications Director.

DIRECTION NO. 1

That the MNCFN Education & Social Services Council gives direction to the Communications Director and Office Clerk to collaborate regarding the incoming correspondence to Chief and Council and who will be responsible to make certain that Chief and Council get copies of all incoming correspondence concerning them (Chief and Council).

AGENDA ITEM NO. 7b) – PLANNING FOR VETERAN’S DAY

Councillor questioned who would be planning Veteran’s Day. She suggested that the Office Clerk could do this. Councillor further advised that she would meet with the Office Clerk and give her all the necessary information. For example, people need to be contacted - Dave Levac, Six Nations Vets etc, food will have to be ordered, someone to lay the wreathes, who will set up the chairs etc.

DIRECTION NO. 2

That the MNCFN Education & Social Services Council gives direction to the Office Clerk to coordinate Veteran’s Day which will be Sunday, November 8, 2015. Councillor Erma Ferrell will meet with the Office Clerk and provide all necessary information; for example, contact people such as Dave Levac, Six Nations Veterans etc, food, wreaths, chairs etc.

AGENDA ITEM NO. 7c) – QUESTION FROM COUNCILLOR ERMA FERRELL REGARDING MRP

It was confirmed by the Executive Director that Karin Duguay was informed that MRP was removed from the Agenda of the Chief and Council Strategy Meeting on Monday, October 19, 2015.

AGENDA ITEM NO. 8 – WATERDOWN CANOE GARDEN – APPROVAL OF WORDING FOR INSCRIPTION

Executive Director informed that there is a cut-off date to get these dollars paid.

MOTION NO. 5

MOVED BY ARLAND LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services Council approves the draft wording provided by Nathan Tidridge for inscription purposes relating to the Waterdown Canoe Garden.

Carried

2nd Reading Waived

AGENDA ITEM NO. 9a) – AANDC – AMENDMENT NO. 5 – TWO COPIES TO BE SIGNED

Regarding the Multi Year Agreements, Executive Director explained that throughout the years we get extra dollars.

MOTION NO. 6

MOVED BY ARLAND LAFORME

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council authorizes the signing of AANDC Amendment #5 in the amount of \$22,416 set funding for 2015/16, which is comprised of the following:

Public Works – Waste Water O & M \$22,416.00

Carried

2nd Reading Waived

AGENDA ITEM NO. 9b) – CLARIFICATION ON INVITEES/REQUEST FOR PRIZES – CHRISTMAS DINNER

MOTION NO. 7

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Education & Social Services Council gives approval to grant a full day off and a half day off with pay as staff prizes.

Carried

2nd Reading Waived

NOTE: The balance of the recommendation which the Office Clerk provided will be taken care of by Administration.

AGENDA ITEM NO. 9c) – MEETING WITH HYDRO ONE

Direction was given to the LMR Director to contact Hydro One and convey to them that Council is available to meet on November 2nd or November 16th, 2015.

DIRECTION NO. 3

That the MNCFN Education & Social Services Council gives direction to the LMR Director to contact Christine Goulais and convey to her that Chief and Council will meet with the decision makers of Hydro One either on Monday, November 2 or Monday, November 16, 2015.

Council moved to an In-Camera session at 10:05 am.