

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
EDUCATION & SOCIAL SERVICES COUNCIL**

PUBLIC MINUTES

Monday, September 14, 2015

Start 9:00 am

Finish 4:27 pm

Chief Councillor

Bryan LaForme

Councillor

Erma Ferrell

Councillor

Arland LaForme

Councillor

R. Stacey Laforme

Councillor

Larry Sault

Councillor

Clynten King

Councillor

Cecil Sault

Councillor/Chair

Sharon Bonham

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

Education Director

Amanda Sault

Communications Director

Deanna Dunham

DOCA

Mark LaForme

Guest

**Jennifer Kirkham (LSK Education Authority
Review)**

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Sharon Bonham opened the meeting at 9:00 am.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY ARLAND LAFORME

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council accepts the Agenda with the following change:

- Agenda Item No. 8 – Gas Line Easement will be removed and in its place will be Canadian Environmental Assessment Agency – Participant Funding Program (PFP) from DOCA.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE AUGUST 10, 2015 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES

There was some discussion before the Minutes were accepted. Councillor had a visit to his local dentist and he questioned her as to how she gets paid. She is a Band employee. She is a Hygienist and she has to bill for her services. She has to meet with the Health Director who approves everything. There was a question of whether the SHS Director meets with the Dental Office in Ohsweken so she can be updated on dental issues. Councillor Sharon Bonham will meet with the SHS Director and find out.

It is noted that a letter has been sent to the AIAI informing them that New Credit requires direct access (since New Credit is no longer a member of AIAI) to any and all information with regard to dental and medical and other important issues.

Executive Director pointed out that she has informed the SHS Director regarding any political matters that apply to Social & Health Services.

Executive Director stated that she has not seen any important information or otherwise coming from the Chiefs of Ontario. Someone should let Chief Isadore Day know that we need any and all information. Councillor questioned how we get our tech people involved with COO.

Chief stated that New Credit should still have access to all information from COO, AFN and AIAI.

There will be further discussion regarding the above information at the next Strategy Meeting of Chief and Council on Monday, October 19, 2015.

On Page 6, Agenda Item No. 11, Motion No. 3 – Councillor questioned who would own the information once the survey is completed, and who can access it.

MOTION NO. 2

MOVED BY LARRY SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council accepts the Education & Social Services Council (Public) Minutes of August 10, 2015.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

AGENDA ITEM NO. 4a) – Executive Director was directed by Council to contact Brian Finnigan (Legal Council) to write a strongly worded letter to AANDC regarding the ATR process. Letter is attached.

Executive Director advised that she did contact Brian Finnigan (Legal Counsel) to prepare a second letter saying that New Credit is finished giving Six Nations any more extensions on the ATR.

Council acknowledged above letter.

Council moved to an In-Camera session at 9:36 am.

Council moved out of the In-Camera session at 11:05 am.

SEPARATE ITEM

There was a notice in the Hamilton Spectator regarding Union Gas that other Reserves are expanding operations and consumers will bear the expense throughout Ontario. Councillor received a call from a Band Member who is building her house and hooking up to the natural gas line from Six Nations. Band Member questioned how far back she could go on her property with the gas line. When Carolyn King was Chief a contract was signed with Six Nations Gas. Should this Contract be changed?

MOTION NO. 5
MOVED BY CLYNTEN KING SECONDED BY CECIL SAULT
That the MNCFN Education & Social Services Council agrees to change Agenda Item No. 8 from Gas Line Easement to Canadian Environmental Assessment Agency – Participant Funding Program (PFP) from DOCA.

Carried

EDUCATION

AGENDA ITEM NO. 6 – FYI – UPDATE ON LSK SCHOOL EXPANSION COMMITTEE

Councillor Clynten King gave a brief update on the LSK School Expansion. Instead of Councillors R. Stacey Laforme and former Councillor Kerri King, these names will be changed to Councillors Sharon Bonham and Clynten King who are now a part of this Committee.

Councillor is concerned about the budget and this will be further discussed.

Councillor King informed that the original budget was estimated at \$8 Million but it contained errors and should have been \$5.6 Million. This budget is only a working draft and it was poorly done. There are a lot of spelling errors. A video of the expansion will be shown on Tuesday. A formal draft report will come back to Council.

It was noted by a Councillor that he is not in favor of the LSK Expansion until other issues get resolved ie. Day Care, staff at LSK, LSK Education Authority, Education Director etc.

MOTION NO. 6

MOVED BY CECIL SAULT

SECONDED BY LARRY SAULT

That the MNCFN Education & Social Services Council accepts the LSK School Expansion Committee update as provided.

Carried

AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS

There was no Other/New Business.

OTHER/NEW BUSINESS

AGENDA ITEM NO. 8 – CANADIAN ENVIRONMENTAL ASSESSMENT AGENCY – PARTICIPANT FUNDING PROGRAM (PFP) (DOCA)

Councillor stated that there are some problems such as Director of C & A is not a tech person; NEB is snubbing their noses at New Credit; it is not clear what CN is doing; who would be the tech advisor etc. SVS would have conveyed what the \$95,600.00 would mean. He suggested before moving ahead ask the SVS's of the world what this would mean.

Director of C & A stated that this money will not be retained by New Credit, but instead will go to the people doing the environmental assessment.

MOTION NO. 8

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Education & Social Services Council approves the Participant Funding Program application in the amount of \$95,600.00 (Ninety Five Thousand Six Hundred Dollars) for submission to the Canadian Environmental Assessment Agency for MNCFN participation in the Environmental Assessment and Panel Review Hearings specific to the CN Rail Milton Logistics Hub Project.

Carried

2nd Reading Waived

MOTION NO. 9

MOVED BY ERMA FERRELL

SECONDED BY R. STACEYLAFORME

That the MNCFN Education & Social Services Council approves the following with suggested revisions:

WHEREAS the Canadian Environmental Assessment Agency (the Agency) is making available funding under its Participant Funding Program to assist groups and individuals to participate in activities related to subsequent public participation opportunities during the environmental assessment (EA) of the Milton Logistics Hub Project; and

WHEREAS the Agency is prepared to offer up to \$95,600.00 to the Mississaugas of the New Credit First Nation as a contribution through the Agency's Participant Funding Program to assist the Mississaugas of the New Credit First Nation to participate in the activities described in the attached consultation work plan.

THEREFORE BE IT RESOLVED that the Mississaugas of the New Credit First Nation approves the Agency's Participant Funding Application in the amount of \$95,600.00 for submission; and

BE IT FURTHER RESOLVED that Chief Bryan LaForme of the Mississaugas of the New Credit First Nation has the authority to sign the Agency's Participant Funding Program application.

Carried

2nd Reading Waived

SEE BCR No. 138 – 2015-2016

NOTE:

Chief will be on vacation from Tuesday, September 15th to October 4th, 2015.

AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS

There was no Other/New Business.

Council moved to an in-Camera session at 11:45 am.