

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
EDUCATION & SOCIAL SERVICES COUNCIL
PUBLIC MINUTES
Monday, December 12, 2016**

Start 9:25 am

Finish 5:16 pm

Chief Councillor

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Casey Jonathan

Councillor/Chair

Evan Sault

Councillor

Veronica King-Jamieson

Councillor

Margaret Sault

Councillor

Cathie Jamieson

Councillor

Stephanie Laforme

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

SHS Director

Rachelle Ingrao

HR Manager

Kerri King

PW Director

Arland LaForme

Culture & Events Coordinator

Caitlin LaForme

Education Assistant

Katelyn LaForme

Finance Director

Lilia Moos

Housing Program Director

Lorraine LaForme

Guests - OPP

Rod Leclair, Michelle Schaefer, Don Crozier

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Evan Sault opened the meeting at 9:25 am.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY MARGARET SAULT

SECONDED BY CATHIE JAMIESON

That the MNCFN Education & Social Services Council accepts the Agenda with the following addition and deletion:

- Agenda Item No. 11a) – Mississauga Nationhood Update from the Chief (EF)
- Agenda Item No. 17 – Deleted as it is part of Agenda Item No. 8 (OPP Presentation).

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE NOVEMBER 14, 2016 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES

Councillor questioned where the dollars come from when a Councillor has overspent his/her travel budget. Councillor also requested that a print-out of Chief and Council's Travel and Honorarium Budget be made available to the Band Membership at the next Monthly Gathering in January 2017.

Chief reiterated that the funding for Council Travel comes from INAC.

DIRECTION NO. 1

That the MNCFN Education & Social Services Council gives direction to the Executive Director to prepare a print-out of the Chief & Council Travel & Honorarium from April 1, 2016 to present. Executive Director will give a copy to the Communications Director as a handout for the next Monthly Gathering in January 2017.

MOTION NO. 2

MOVED BY MARGARET SAULT

SECONDED BY CATHIE JAMIESON

That the MNCFN Education & Social Services Council accepts the Education & Social Services Public Council Minutes of Monday, November 14, 2016.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

SOCIAL & HEALTH SERVICES

SHS Director in at 9:25 am.

AGENDA ITEM NO. 5 – WHEELCHAIR ACCESSIBLE VEHICLE

SHS Director noted that the Community Trust is still willing to pay half the costs for the Wheelchair Accessible Vehicle.

Councillor questioned if the SHS Director had applied to the Dream Catcher Fund. SHS Director answered no.

MOTION NO. 3

MOVED BY ERMA FERRELL

SECONDED BY CATHIE JAMIESON

That the MNCFN Education & Social Services Council agrees to provide half the funds for the purchase of a wheelchair accessible vehicle for SHS, approximately \$38,435.76 (Thirty Eight Thousand Four Hundred Thirty Five Dollars & Seventy-Six Cents), validity of quote pending. Funds will come from Casino Rama.

Carried

2nd Reading Waived

AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS

There was no Other/New Business.

MOTION NO. 4

MOVED BY CASEY JONATHAN

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Education & Social Services Council moved In-Camera at 9:50 am.

Carried

MOTION NO. 6

MOVED BY R. STACEY LAFORME

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Education & Social Services Council moved Out of Camera at 9:52 am.

Carried

OTHER/NEW BUSINESS

Council moved to Agenda Item No. 11a).

AGENDA ITEM NO. 11a) – MISSISSAUGA NATIONHOOD UPDATE FROM THE CHIEF

Chief noted that the meeting in Ottawa went well. The meeting that was scheduled for today with Deb Richardson has been cancelled.

The Mississauga Nations are already on board with funding.

Council moved back to Agenda Item No. 8.

Guests in at 10:05 am.

AGENDA ITEM NO. 8 – GUESTS - OPP PRESENTATION (ES)

Introductions were made around the Council Table. Michelle Schaefer (Provincial Liaison Officer) spoke first. She informed that the area which the Provincial Liaison Team covers is from Windsor to Haldimand County which is the West Region. The Team covers protests, demonstrations and road closures. The Provincial Liaison Team was developed from Ipperwash. There are 14 First Nation Communities in the West Region.

Executive Director questioned why New Credit does not have a Liaison Officer. Ms. Schaefer answered that Monty Kohoko was part of the Liaison Team, but he is no longer working, and the Team did not hire anyone to take his place. Executive Director also questioned if the Liaison Officer in Muncey-Oneida stays in the Community. Ms. Schaefer did not know, but would find out.

The mandate of the Provincial Liaison Team is to establish and maintain open and transparent lines of communication with all stakeholders who may be affected, directly or indirectly, by major events. The Team will work toward building a relationship of trust, mutual understanding and respect between police and the constituents.

Chief stated that the mandate should facilitate safety and security with First Nations, i.e. MNCFN By-Laws.

With regard to funding, Councillor stated that New Credit should not have to pay for a Liaison Officer.

Councillor invited the Team to the Historical Gathering on February 15, 16 and 17, 2017.

Councillor pointed out that MNCFN is in the process of developing its own Matrimonial Real Property Law (MRP) and the OPP has to be made aware of what the First Nation is doing. For example, there may be emergency protection orders and exclusive occupation orders that will have to be enforced. MRP will be a Law and not a By-Law. Another Councillor stated that the OPP does not uphold First Nation By-Laws. Councillor will forward a copy of the MNCFN Residency By-Law to Ms. Schaefer.

Executive Director noted that a grow-op was discovered on the First Nation and questioned if the non-Band Member was being charged. Ms. Schaefer answered that she would investigate this further.

Guests were thanked for their presentation and left at 11:10 am.

EDUCATION

Education Assistant in at 11:05 am.

AGENDA ITEM NO. 9 – DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD PLAQUE

Communications Director presented a Briefing Note to Council on November 28, 2016 which indicated that the Dufferin-Peel Catholic School Board was seeking MNCFN input on plaques that would be posted within their schools. Council approved a paragraph within the existing template provided by Dufferin-Peel Catholic School Board, and these noted changes were forwarded on November 30, 2016.

The words below will be added to the plaque:

Chi-Miigwetch to the Dufferin-Peel District School Board for taking positive steps forward in recognizing the Treaty Lands and Traditional Territory of the Mississaugas of the Credit First Nation. We are committed to working together to educate Canadians of our culture, identity and traditions as Anishnabe people.

MOTION NO. 7

MOVED BY CATHIE JAMIESON

SECONDED BY STEPHANIE LAFORME

That the MNCFN Education & Social Services Council gives a Chi-Miigwetch to the Dufferin-Peel District School Board for taking positive steps forward in recognizing the Treaty Lands and Traditional Territory of the Mississaugas of the Credit First Nation. We are committed to working together to educate Canadians of our culture, identity and traditions as Anishnabe people.

Carried

2nd Reading Waived

PW Director in at 11:05 am.

AGENDA ITEM NO. 10 – LSK SCHOOL FACILITY RENTAL – RULES & REGULATIONS

The Education Department is seeking approval to changes in the School Facilities Rental Rules and Regulations.

Some Councillors believe that there should be a lower rate for Band Members. PW Director pointed out that he would like the rates to be consistent with those of the Community Centre. He also reiterated that there will be no rentals during the summer months as the gym will be used for storage of furniture while LSK is being cleaned.

PW Director informed that this is the first revision since 2009.

Councillor questioned if there are hockey games in the gym. PW Director answered yes, but the floor coverings have to be laid down when there is food being served.

This item will be brought back to the Council Table once the revisions have been made.

AGENDA ITEM NO. 11a) – MISSISSAUGA NATIONHOOD UPDATE FROM THE CHIEF

This item has already been dealt with.

Council moved to Agenda Item No. 31a) while the Education Assistant was present.

AGENDA ITEM NO. 31a) – IN-CAMERA ITEM – FYI – LETTER FROM KLIPPENSTEINS REGARDING SPECIAL EDUCATION HUMAN RIGHTS LEGAL CHALLENGE

Executive Director stated that this letter is more than an FYI. It is an In-Camera item and will be discussed In-Camera.

Education Assistant out at 11:50 am.

Council moved to Agenda Item No. 12.

OTHER/NEW BUSINESS

Finance Director in at 11:51 am.

AGENDA ITEM NO. 12 – FINANCIAL STATEMENTS FOR THE MONTH OF OCTOBER 2016

The Finance Director went through her Financial Statements while everyone followed along. Executive Director pointed out that SN Technologies has not sent the payment yet. Cameron Uren is trying to get another funder.

Councillor questioned when the year end statements would be completed for 839 Co. as amounts will not be adjusted until year end. Finance Director answered that she has \$20,880.00 still to record. On Page 1, former Councillor Sharon Bonham's name will be removed. Also on Page 1, Finance Director will check the "Public Relations" line as she does not know what this is for.

On Page 13, Councillor advised that the dollars for CKRZ should come out of the Communications Budget.

MOTION NO. 8

MOVED BY VERONICA KING-JAMIESON SECONDED BY CASEY JONATHAN
That the MNCFN Education & Social Services Council accepts the Financial Statements for the month of October 2016.

Carried
2nd Reading Waived

Opposed: Councillor Erma Ferrell – Budget Commitments on Page 1 were supposed to be changed and have not been.

AGENDA ITEM NO. 12a) – INVESTMENTS (FINANCE DIRECTOR)

Executive Director reiterated that once the Toronto Purchase dollars come to the Revenue Account those dollars no longer belong to the Trust.

Council agreed that Motion No. 25 of Executive Finance Council dated Monday, November 28, 2016 would be followed (see Motion below).

MOTION NO. 25

*MOVED BY MARGARET SAULT
JAMIESON*

SECONDED BY CATHIE

That the MNCFN Executive Finance Council hereby approves the Mawer Investment Policy Statement including:

- I. Tom Howe Land Fill Site Community Trust*
- II. Casino Rama Fund*
- III. Toronto Purchase Revenue Account*
- IV. Toronto Purchase Community Development Fund*
- V. Toronto Purchase Education Fund*
- VI. Toronto Purchase Land Acquisition Fund*

And sign all documents required to open the new accounts at Mawer Investment Management Ltd.

*Carried
2nd Reading Waived*

Opposed: Chief R. Stacey Laforme – Concerned that Beutel is doing better than Mawer.

Finance Director out at 12:25 pm.

LUNCH BREAK – 12:25 TO 1:25 PM

PW Director and Culture & Events Coordinator back in at 1:30 pm.

AGENDA ITEM NO. 13 – EVENT FUNDING APPLICATION – CKRZ (OFFICE CLERK)

Executive Director spoke to this item which was prepared by the Office Clerk. There is a letter dated Monday, November 21, 2016 from CKRZ wherein they (CKRZ) are requesting a contribution of \$35,000.00 from MNCFN that would go towards the annual operations of the Radio Station.

Councillor does not agree to the contribution. She reiterated that Council has donated before and did not utilize the air time.

Another Councillor questioned what kind of package Council would receive should they pay for this contribution.

It was agreed that this request would be forwarded to the Communications Director who will prepare a Communications Plan and Strategy.

DIRECTION NO. 2

That the MNCFN Education & Social Services Council agrees to forward this Briefing Note to the Communications Director to come up with a Communications Plan and an overall Communication Strategy regarding CKRZ and Jukasa Studios. This item will be brought back to Regular Council Meeting on Monday, January 23, 2017 (see attached Briefing Note from the Office Clerk).

AGENDA ITEM NO. 14 – CLEAN WATER & WASTEWATER (CWWF) APPLICATION (PW DIRECTOR)

PW Director is requesting approval from Council to complete the application for the Clean Water & Wastewater Fund, and this application has to be submitted prior to December 30, 2016.

MOTION NO. 9

MOVED BY MARGARET SAULT

SECONDED BY ERMA FERRELL

That the MNCFN Education & Social Services Council attest to having care and control over the drinking water, wastewater or storm-water infrastructure asset presented in the project list and approve the Director of Public Works to complete the application for the Clean Water and Wastewater Fund (CWWF) in the amount of: Ninety-One Thousand Three Hundred Fifty-Six Dollars and Zero Cent (\$91,356.00) Federal Allocation and Forty-Five Thousand Six Hundred Seventy Eight Dollars and Zero Cents (\$45,678.00) Provincial Allocation for a total of: One Hundred Thirty Seven Thousand Thirty Four Dollars and Zero Cents (\$137,034.00), and authorize the Executive Director, in the Chief's absence, to sign the application for submission prior to the December 30, 2016 deadline.

Carried

2nd Reading Waived

AGENDA ITEM NO. 15 – MNCFN WATERLINE EXPANSION PROJECT

PW Director is requesting a Motion from Council to authorize him to award the Conceptual Design Report in the amount of \$30,000.00 to INAC to satisfy submission requirements for funding based on past practice. He is also requesting to award the Design/Contract Administration and Field Review contract to First Nations Engineering in the amount of \$638,439.00 for all remaining phases of the waterline.

Executive Director pointed out that Chief and Council are not committing to anything except getting the project done. INAC is paying for the Design Reports, and INAC required half of the costs.

Councillor stated she would still like to know where the dollars are coming from and what is the exact amount.

MOTION NO. 10

MOVED BY ERMA FERRELL

SECONDED BY STEPHANIE LAFORME

That the MNCFN Education & Social Services Council authorizes the Director of Public Works to award the “Conceptual Design Report” to First Nations Engineering in the amount of: \$30,000.00 to satisfy Indigenous and Northern Affairs Canada (INAC) submission requirements for funding based on past practice. Secondly, award the “Design/Contract Administration and Field Review” contract to First Nations Engineering for all remaining phases of the waterline inclusive of: Tuscarora Road #251 (\$1,147,500.00), Second Line Road #136 (\$1,114,750.00), Cayuga Road #272 (\$1,127,500.00) Former Green Willow Property (\$836,000), the Industrial Park (\$1,800,000.00), Miscellaneous Items: Insurance, Performance and Payments Bonds, Mobilization, Demobilization, Contingency (\$1,013,275.00) and Engineering & Project Management Fees (\$638,439.00) for a grand total of: Seven Million Seven Hundred Seven Thousand Four Hundred Sixty-Four Dollars and Zero Cents (\$7,707,464.00).

Carried

2nd Reading Waived

Opposed: Councillor Casey Jonathan – Does not know the exact amount and does not know where the dollars are coming from.

AGENDA ITEM NO. 16 – A NEW STRATEGIC FRAMEWORK FOR TOURISM IN ONTARIO (VKJ)

Councillor VKJ brought this item to Council and suggested that if Council is looking at options for the Green Willow Property and focusing on tourism activities/business, this could be a step in that direction.

It was agreed that this information would be forwarded to the DSED who will bring a plan back to Council for consideration.

DIRECTION NO. 3

That the MNCFN Education & Social Services Council gives direction to the Executive Director to forward this (see attached) information to the DSED who will bring a plan back to Council for consideration.

AGENDA ITEM NO. 17 – PROVINCIAL LIAISON TEAM ROLES WITHIN THE COMMUNITY

This item has been deleted as it was dealt together with Agenda Item No. 8 which was the OPP Presentation.

AGENDA ITEM NO. 18 – JANUARY 2017 COUNCIL MEETINGS (EXECUTIVE DIRECTOR)

MOTION NO. 11

MOVED BY CASEY JONATHAN

SECONDED BY MARGARET SAULT

That the MNCFN Education & Social Services Council adopts the following schedule for Council meetings in the month of January 2017 as follows:

- Second Monday Jan. 9/17 - Infrastructure & Development
- Third Monday Jan. 16/17 – Education & Social Services
- Fourth Monday January 23/17 Regular
- Fifth Monday Jan. 30¹⁷ Executive Finance

Carried
2nd Reading Waived

AGENDA ITEM NO. 19a) - NAAKINAGEWIN PROJECT OVERVIEW (COMMUNICATIONS DIRECTOR)

It is noted that Laura Mayer will take on the role as Mississauga 8 Coordinator.

MOTION NO. 12

MOVED BY VERONICA KING-JAMIESON

SECONDED BY ERMA FERRELL

That the MNCFN Education & Social Services Council agrees to the following questions and answers regarding the Naakinagewin Project Overview:

Questions for Mississauga Nation Chiefs

1. To speed the process, instead of hiring a coordinator, do you agree to appoint Chi-Naakinagewin Manager at Mississauga First Nation as Project Lead? Answer: yes;
2. Do you want a Mississauga Nations website? The budget is there to develop one, we can post the Accord and results from this research project and any other information moving forward. Answer: yes;
3. To appoint a Lead from each community for this project, with authority to make decisions on budget allocations and community direction. Answer: yes;
4. Save the Date: In-Person Meeting December 19, 2016 at the Native Canadian Centre. Answer: yes.

Carried
2nd Reading Waived

MOTION NO. 13

MOVED BY MARGARET SAULT SECONDED BY VERONICA KING-JAMIESON
That the MNCFN Education & Social Services Council moved In-Camera at 2:10 pm.

Carried

MOTION NO. 19

MOVED BY VERONICA KING-JAMIESON SECONDED BY ERMA FERRELL
That the MNCFN Education & Social Services Council moved Out of Camera.

Carried

Council moved to Agenda Item No. 32.

AGENDA ITEM NO. 32 – ADJOURNMENT

MOTION NO. 20

MOVED BY ERMA FERRELL SECONDED BY STEPHANIE LAFORME
That the MNCFN Education & Social Services Council adjourns this meeting at 5:16 pm.

Carried