

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
REGULAR COUNCIL
PUBLIC MINUTES
December 19, 2016**

Start 6:00 pm

Finish 9:50 pm

Chief Councillor

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Veronica King-Jamieson

Councillor

Casey Jonathan

Councillor/ Chair

Margaret Sault

Councillor

Evan Sault

Councillor

Cathie Jamieson

Councillor

Stephanie Laforme

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

DSED

Kevin Wassegijig

HR Manager

Kerri King

Communications Director

Deanna Dunham

PW Director

Arland LaForme

Guest

Vince Hill

Band Member

Valarie King

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Chief R. Stacey Laforme opened the meeting at 6:00 pm. Council agreed to start the meeting at 6:00 pm because of the lengthy Agenda.

AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

MOTION NO. 1

MOVED BY EVAN SAULT

SECONDED BY MARGARET SAULT

That the MNCFN Regular Council accepts the Agenda addition and deletions:

- Agenda Item No. 4a) – Acknowledgement of OPP Report;
- Agenda Item No. 7 – In-Camera Item – Deleted;
- Agenda Item No. 14c) – INAC BCR – Wealth Creation;
- Agenda Item No. 21 – In-Camera Item – Deleted;
- The Employment & Training Board Meeting that was to follow the Regular Council Meeting has been deleted.

Carried

Council agreed to move In-Camera and deal with as many items as possible before the guests arrived to do their presentations.

MOTION NO. 6

MOVED BY VERONICA KING-JAMIESON SECONDED BY CATHIE JAMIESON
That the MNCFN Regular Council moved Out of Camera at 6:44 pm.

Carried

Council moved to Agenda Item No. 3.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, NOVEMBER 21, 2016

Chief noted that the DSED is following up with Ron Gersh and the Methodone Program.

MOTION NO. 7

MOVED BY CASEY JONATHAN SECONDED BY EVAN SAULT
That the MNCFN Regular Council accepts the Regular Council Public Minutes of Monday, November 21, 2016.

Carried

AGENDA ITEM NO. 4a) – ACKNOWLEDGEMENT OF OPP REPORT

Council acknowledged the OPP Report for the month of November 2016 from Inspector Phil Carter.

Council moved to Agenda Item No. 9.

AGENDA ITEM NO. 9 – TORONTO 2017 NAIG HOST SOCIETY GRANT APPLICATION LETTER (VKJ)

Council acknowledged the letter dated November 29, 2016 to Toronto 2017 NAIG Host Society regarding their application of a grant.

Council moved to Agenda Item No. 13.

AGENDA ITEM NO. 13 – WOODLAND CULTURAL CENTRE (WCC) BOARD REPRESENTATION (EF)

Councillor Erma Ferrell gave some background information and reiterated that she met with the Executive Director of the Woodland Cultural Centre (WCC) to inquire if New Credit would be competing for the same cultural funding. Executive Director of WCC said no.

On Wednesday, December 2, 2016 Councillor again met with the Executive Director of WCC who informed that the WCC Board has declined New Credit's application to be re-appointed to the WCC Board. A formal letter will be forthcoming from MNCFN Chief & Council.

It was noted that the WCC has artifacts that belong to New Credit and that the Chief should write a letter in this regard. Chief answered that he would.

Another Councillor pointed out that Council should not sever the ties completely with WCC as they have a lot of information regarding Truth and Reconciliation that Council may one day need.

Chief advised that Council should send a letter to the various Ministries regarding languages and put forth our own proposals for funding.

DIRECTION NO. 1

That the MNCFN Regular Council gives direction to the Education Director to provide background information and a recommendation on language and cultural development.

AGENDA ITEM NO. 14a) - REQUEST TO CONDUCT AN ENGAGEMENT SESSION ON INDIGENOUS VICTIM SERVICES

The SHS Director is requesting approval for people to come and present to Council on Indigenous Victims Services.

MOTION NO. 8

MOVED BY VERONICA KING-JAMIESON

SECONDED BY EVAN SAULT

That the MNCFN Regular Council agrees to an Engagement Session on Indigenous Victim Services on Wednesday, January 18, 2017 for both the participants and facilitator. And further that the SHS Director be the main contact for the Engagement Session and connect with Ms. Wendy Johnson to make arrangements for the session.

Carried

2nd Reading Waived

MOTION NO. 9

MOVED BY EVAN SAULT

SECONDED BY STEPHANIE LAFORME

That the MNCFN Regular Council moved In-Camera at 7:20 pm.

Carried

MOTION NO. 10

MOVED BY CASEY JONATHAN

SECONDED BY MARGARET SAULT

That the MNCFN Regular Council moved Out of Camera.

Carried

Communications Director in at 8:30 pm.

Council moved to Agenda Item No. 10.

AGENDA ITEM NO. 10 – MNCFN TERRITORY RECOGNITION STATEMENT/LOGO RELEASE POLICY (COMMUNICATIONS DIRECTOR)

Communications Director was directed to develop a Policy regarding who can use the Treaty Lands and Traditional Territory Recognition Statements. This Policy also includes the MNCFN Logo and Flag with the statements or independently.

Communications Director reiterated that there is development going on in the MNCFN Traditional Territory.

As Council reviewed the Policy, one Councillor stated that confirmation is not needed from DOCA.

On Page 2 of the Policy under 1 c) regarding verbal statements – the first bullet will be deleted as this is not necessary.

It was agreed that the Communications Director will revise this Policy and bring it back to Council for further discussion and approval.

DIRECTION NO. 4

That the MNCFN Regular Council gives direction to the Communications Director that if Chief and Council have any comments regarding the MNCFN Territory Recognition Statement/Logo Release Policy, please forward those comments to the Communications Director and this item will be put on the next Executive Finance Council Meeting on Monday, January 30, 2017.

**AGENDA ITEM NO. 11 – EMERY PARK PROJECT – LETTER OF SUPPORT
(COMMUNICATIONS DIRECTOR)**

This item will come back to Executive Finance Council Meeting on Monday, January 30, 2017.

**AGENDA ITEM NO. 12 – “THE HISTORY OF CALEDON – THEN AND NOW”
(COMMUNICATIONS DIRECTOR)**

Communications Director noted that the Caledon Heritage Foundation has requested a response from MNCFN regarding the appropriateness of the language in a booklet that has been developed titled “The History of Caledon: Then and Now”. This booklet will be given to all the Grade 3 students in the Caledon area and will be placed in the Caledon Libraries.

Councillor suggested hiring a reading group to analyze and make corrections.

Council agreed to Option 2 (Page 4/5) with some minor changes. The word “made” in the first line will be changed to “signed”. In the third sentence the word “straight” will be deleted. On the last page delete the picture of the longhouse and add a picture of the roundhouse.

DIRECTION NO. 5

That the MNCFN Regular Council gives direction to the Communications Director to change the words under heading Page 4/5 to read as:

As time passed, a treaty was signed to purchase this land from the Mississaugas of the Credit and many people came from far away countries to live here. These settlers arrived with their families to begin a new life in Caledon. They cleared the forests of trees, made roads, and built their log houses. They settled in the hills, beside the mighty rivers, and on the flat plains of Caledon.

And further Communications Director will convey to the makers of this booklet that the picture of the round house will be used, or something similar, but not the picture of the longhouse.

Communications Director out at 8:45 pm.

Council moved to Agenda Item No. 14b).

PW Director in at 8:50 pm.

AGENDA ITEM NO. 14b) – MINOR CAPITAL FUNDING APPLICATION (PW DIRECTOR)

PW Director stated that approval for a BCR is required from Council to move to the next phase of the waterline.

Chief questioned if Council is going to spend its own dollars or wait for INAC to pay which will take another two months.

Six Nations will be hooking up to the waterline.

MOTION NO. 11

MOVED BY ERMA FERRELL

SECONDED BY EVAN SAULT

That the MNCFN Regular Council agrees to the following wording to be put in BCR format:

At a meeting of the Mississaugas of the New Credit First Nation Regular Council held on December 19, 2016 include the following:

The Mississaugas of the New Credit First Nation Chief and Council acknowledge, approve and authorize the Director of Public Works to award the “Conceptual Design Report” to First Nations Engineering, P.O. Box 280, 1786 Chiefswood Road, Ohsweken, Ontario N0A 1M0 in the amount of: Twenty-Nine Thousand Nine Hundred Ninety-Nine Dollars and Zero Cents (\$29,999.00) to satisfy Indigenous and Northern Affairs Canada (INAC) submission requirements for funding based on past practice.

AND FURTHER RESOLVED THAT;

Indigenous and Northern Affairs Canada (INAC) will reimburse Mississaugas of the New Credit First Nation for the expended amount for the “Conceptual Design Report” in the amount of: Twenty-Nine Thousand Nine Hundred Ninety-Nine Dollars and Zero Cents (\$29,999.00)

AND FURTHER RESOLVED THAT;

Mississaugas of the New Credit First Nation (MNCFN) will forward a “Final” document into Indigenous and Northern Affairs Canada (INAC) with a two (2) week review timeline and return comments to be received by March 3, 2017.

AND FURTHER RESOLVED THAT;

Mississaugas of the New Credit First Nation (MNCFN) will forward the AANDC Environmental Review document into Indigenous and Northern Affairs Canada (INAC)

AND BE IT FINALLY RESOLVED THAT;

Mississaugas of the New Credit First Nation (MNCFN) and Indigenous and Northern Affairs Canada (INAC) will agree to complete the MNCFN Waterline Expansion Project to provide safe, clean, potable water.

Carried

2nd Reading Waived

See BCR No. 181 – 2016-2017

DIRECTION NO. 6

That the MNCFN Regular Council gives direction to the PW Director to continue to pursue INAC for funding.

AGENDA ITEM NO. 14c) – INAC – BCR – WEALTH CREATION

It is noted that INAC is committed to contributing \$980,952.00 to support MNCFN wealth creation.

The current situation is a BCR is required to accept the dollars from INAC; an Economic Development Committee is required; because of timelines a Request for Proposals (RFP) is not feasible; a request is required to engage Deloitte as consultant on wealth creation implementation.

Councillor advised that she and the DSED will be meeting with Heather Garlow tomorrow at 3:30 pm.

On page 11 of the Wealth Creation Implementation Plan from Deloitte is a breakdown of the fees.

Executive Director informed that INAC requires an RFP. She requested that Councillor or DSED call or email Heather Garlow and ask if an RFP is required.

Another Councillor stated that she does not approve. Executive Director questioned the Councillor if she (Councillor) would be agreeable if it is subject to RFP confirmation. Councillor answered yes.

MOTION NO. 12

MOVED BY EVAN SAULT

SECONDED BY CASEY JONATHAN

That the MNCFN Regular Council authorizes the signing of a BCR regarding INAC funding, from the Lands and Economic Development Services Program, in the amount of \$980,952 (Nine Nine Hundred Eighty Thousand Nine Hundred Fifty Two Dollars). Funds to be used for wealth creation initiatives subject to the Request for Proposals confirmation from INAC.

Carried

Opposed: Councillors Erma Ferrell and Stephanie LaForme – Our questions have not been answered.

Once confirmation has been obtained from INAC, the BCR will be ready for signature.

Confirmation of the last two Motions that Councillor Casey Jonathan brought to Regular Council will be done via emails.

Council moved to Agenda Item No. 24.

AGENDA ITEM NO. 24 – ADJOURNMENT

MOTION NO. 13

MOVED BY EVAN SAULT

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council adjourns this meeting at 9:50 pm.

Carried

