

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
REGULAR COUNCIL  
PUBLIC MINUTES  
Tuesday, February 16, 2016**

**Start 7:00 pm**

**Finish 10:45 pm**

**Chief Councillor/Chair**

**R. Stacey Laforme**

**Councillor**

**Erma Ferrell**

**Councillor**

**Arland LaForme**

**Councillor**

**Veronica King-Jamieson**

**Councillor**

**Casey Jonathan**

**Councillor**

**Margaret Sault**

**Councillor**

**Evan Sault**

**Councillor**

**Cathie Jamieson**

**Executive Director**

**Cynthia Jamieson**

**Recorder**

**Charlotte Smith**

**DSED**

**Kevin Wassegijig**

**OPP**

**Inspector Phil Carter**

**MRCC**

**Scott Barker, Joseph Debus**

**Aboriginal Sport & Wellness**

**Stephen Quinter**

**Community Trust**

**Mark Sevestre**

**Community Trust Chair**

**Julie Laforme**

**Band Members**

**Carolyn King, Rachele King, Kelly Laforme,  
Jordan Jamieson**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chief/Chair R. Stacey Laforme opened the meeting at 7:00 pm. OPP Phil Carter in at 7:00 pm.

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

**MOTION NO. 1**

MOVED BY MARGARET SAULT

SECONDED BY CASEY JONATHAN

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

- Agenda Item No. 12a) – North American Indigenous Games (NAIG) – Update;
- Agenda Item No. 12b) – 7<sup>th</sup> Annual Youth Symposium (Cathie J);
- Agenda Item No. 12c) – Monthly Gatherings – Further Discussion;
- Agenda Item No. 12d) – Chief’s Hours of Work;
- Agenda Item No. 14a) – In-Camera Item.

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, JANUARY 18, 2016**

With regard to Agenda Item No. 7 and Fred McGarry to come and do a presentation, it was agreed that the Executive Director would contact Mr. McGarry and set up a time when he will be able to come and present to Council on the COMAP Program.

**MOTION NO. 2**

MOVED BY VERONICA KING-JAMIESON                      SECONDED BY CASEY JONATHAN  
That the MNCFN Regular Council accepts the Regular Council (Public) Minutes of January 18, 2016.

Carried

**DIRECTION NO. 1**

That the MNCFN Regular Council gives direction to the Executive Director to set up a meeting with Fred McGarry regarding the Comaping Program. This meeting will be put on the Agenda for one of the Council Meetings i.e. Infrastructure & Development, Education & Social Services, Regular Council or Executive Finance.

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

There were no Matters Arising from the Minutes.

**AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO DO MONTHLY REPORT (BACK-UP TO FOLLOW)**

Mr. Carter informed that there were only nine incidents on the First Nation in January 2016. He is continuing to follow up with the stop sign at Regional Road 55 and Townline Road.

Regarding OPP Officers parking in the New Credit Cemetery, he has notified his Officers that this will not be happening any longer.

Mr. Carter was thanked, but remained in Chambers for consultation on Agenda Item No. 8 – Hunting & Fishing.

**MOTION NO. 3**

MOVED BY ARLAND LAFORME                      SECONDED BY VERONICA KING-JAMIESON  
That the MNCFN Regular Council accepts the OPP Monthly Report of OPP Inspector Phil Carter.

Carried

Joseph Debus and Scott Barker in at 7:10 pm.

**AGENDA ITEM NO. 6 – GUESTS – MACKIE RESEARCH CAPITAL CORPORATION – TO COMPLETE THEIR REPORT FROM MONDAY, FEBRUARY 8, 2016**

Joseph Debus requested being on tonight's Agenda as Mackie Research Capital Corporation (MRCC) did not complete their report from the Education & Social Services Council Meeting of Monday, February 8, 2016.

Regarding Sentry Investments, this report is as of the date of December 31, 2015. The return on these portfolios are broken down as follows: total Capital Gains for the year are \$159,619.77; Income or Dividends – total income for the year is \$614,539.20. \$1 Million was withdrawn from the MNCFN Revenue portfolio by the Finance Director (Lilia Moos) on December 12, 2015 (Joseph reiterated that these dollars can be liquidated in three business days). Therefore, a gain was added of 5.3% or \$53,000.00 on that \$1 Million. The portfolios are up 5.3% or \$827,158.00 for the year.

Executive Director reiterated that Sentry Investments are not part of the Toronto Purchase Trust.

Regarding Paymobile, Joseph handed out an email/letter from Ted Yew of Paymobile and a Subscription Form. Joseph provided a summary of the Paymobile warrant offering. New Credit invested 3 million shares in Paymobile at \$1.00 per share. These shares came with ¼ of a warrant attached for every share purchased. The warrants are a "sweetener" for investors who participate in the early stages of growth companies. These warrants are exercisable for a period of 1.5 years. These warrants are now up for eligibility (that is does New Credit want to purchase another 750,000.00 shares and thereby purchase these warrants). If not, the warrants will expire worthless. The last financing completed for Paymobile was at \$1.50 per share which means the share price is up.

Paymobile is now in the final stages of taking the company public which means Paymobile will be trading on a US stock exchange.

Joseph and Scott both are aware of their fiduciary duty to bring this information to Council's attention. Joseph also suggested that there is a significant rate of return that can be achieved in a short period of time should Council choose to exercise these warrants.

Councillor questioned if these warrants are the same as rights and Joseph answered yes. He also reiterated that if New Credit wants to exercise the warrants, then New Credit would have to put in \$1.00 per share which means investing another \$750,000.00 and then sell them immediately. The deadline is February 20, or a few weeks later. He also pointed out that Peace Hills Trust is aware of this.

Joseph Debus and Scott Barker were thanked for their presentation and left at 7:37 pm.

**MOTION NO. 4**

MOVED BY MARGARET SAULT

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Regular Council accepts the Report from Mackie Research Capital Corporation.

Carried

Mark Sevestre and Julie Laforme in at 7:25 pm.

**AGENDA ITEM NO. 7 – GUESTS – PRESENTATION OF MNCFN COMMUNITY TRUST – ORIENTATION PRESENTATION MEETING**

Mark Sevestre informed that he wanted to touch base with Chief and Council and keep a good relationship with Council.

Both Julie and Mark went through their report. On Page 2 the value of the Trust as at December 31, 2015 is \$21,418,837.00.

Mark pointed out that the Trust was changed from CIBC and took approximately six to seven months to do a proper review.

It is noted that there is an upcoming conference in Toronto on May 30 – June 1, 2016 and Julie would like to send two Youth. She advised that they would go ahead and appoint a Youth and would let Council know.

Mark stated that the Trustees review all the projects and must come with a recommendation to Council for approval (see Section 11.5 of Trust Agreement). Anything over \$250,000.00 has to go to the Community first before coming to Council.

Band Member Carolyn King reiterated that she would like to see financial literacy training put in the school curriculum. Julie informed that the Managers will come and teach free of charge, that is the Managers for the Toronto Purchase Trust and the Community Trust.

Councillor informed that the Community Trust has to benefit both off and on reserve Band Members. Mark replied that Jamie Lickers had shed some light on the “Community as a whole” and not just on-reserve.

Executive Director referred to page 27 where both Councillors and Trustees signed. She questioned who will check the legality and the way it is worded now that Evan Sault is a Councillor as he also signed as a Trustee. Julie advised that she will check. Executive Director advised that there should be a disclaimer on the date of September 24, 2015.

Mark would like to do a case study of both MNCFN Trusts, with Council’s permission. However, Mark will have to forward a written request to Council.

Guests were thanked and Mark left at 7:55 pm.

**MOTION NO. 5**

MOVED BY MARGARET SAULT

SECONDED BY CATHIE JAMIESON

That the MNCFN Regular Council accepts the MNCFN Community Trust Orientation Report from Mark Sevestre, General Manager.

Carried

**AGENDA ITEM NO. 8 – REPORT FROM A/LMR DIRECTOR – HUNTING & FISHING ON RESERVE**

A/LMR Director read through her Briefing Note and stated that this issue was first identified in 1993. There had been two meetings with very low attendance however, some concerns were raised such as public safety, local hunters using high powered rifles, using vehicles in farmed fields, hunting out of season etc. There was no further direction from Council and everything went status quo.

Councillor stated that there is a Motion in place regarding high powered rifles.

Another Councillor stated that hunters being in the cemetery should show more respect.

It was pointed out that hunters are unethical and unsafe at night. The Community needs to be told about this.

A question was posed to Phil Carter as to what happens and what is the process of the OPP when they receive a complaint about a hunter. Phil answered that the OPP asks if the hunter is a New Credit Band Member, and if not does he have permission to hunt on the Territory. OPP investigates the rifle being used, hunting season, and asks if the hunter has an FAC license. So far the OPP have not taken anyone's rifle.

Chief suggested setting up meetings with the Community regarding hunting and fishing. Phil suggested having the Ministry of Environment come and do a presentation. The A/LMR Director will coordinate this and will also contact the OPP Liaison Officers to attend the meeting.

A/LMR Director and Phil Carter were thanked and left at 8:15 pm.

**DIRECTION NO. 2**

That the MNCFN Regular Council gives direction to the A/LMR Director to work on coordinating a meeting (sometime in the spring) regarding hunting and fishing on the New Credit Territory; A/LMR Director will also contact the OPP Liaison Officers to attend meeting.

**AGENDA ITEM NO. 9 – MISSISSAUGA NATIONHOOD – HIAWATHA FIRST NATION POW WOW IN MAY 2016**

Councillor Erma Ferrell brought this item to the Council Table as she is interested in continuing with meetings on the Mississauga Nationhood which includes all the Mississauga Nations.

At an earlier meeting with the Mississauga Nations it was agreed that a proposed plan would be put in place for the Hiawatha First Nation Pow Wow sometime in May of 2016.

The Office Clerk will make available to Chief and Council the Minutes of the Mississauga Nations meeting of October 14, 2015.

Direction was given to the Chief to contact the other Chiefs and begin discussing long term strategy of coordination. Chief will also speak with the Cultural Events Coordinator on some proposed plans for the Hiawatha Pow Wow.

**DIRECTION NO. 3**

That the MNCFN Regular Council gives direction to the Office Clerk to make available to Chief and Council the Minutes of October 2014 of the Meeting with the Mississauga Nations, as well as the second meeting which was coordinated by Mississauga 8.

**DIRECTION NO. 4**

That the MNCFN Regular Council gives direction to Chief R. Stacey Laforme to contact the other Chiefs of the Mississauga Nations to discuss a long term strategy of coordination. Chief will also speak with the Cultural & Events Coordinator regarding proposed plans for the Hiawatha Pow Wow in May 2016.

Council moved to Agenda Item No. 11.

Stephen Kwinter of Aboriginal Sport & Wellness Council of Ontario in at 8:25 pm.

**AGENDA ITEM NO. 11 – 2016 NATIONAL ABORIGINAL HOCKEY CHAMPIONSHIPS**

Stephen Kuinter stated that the National Aboriginal Hockey Championships are one of the greatest cultural events. This is the first time that these games are being held in Mississauga on May 2 – 7, 2016. Mr. Kuinter would like to take the players to the Hockey Hall of Fame, a Blue Jays Game, CN Tower etc. The total budget is \$170,000.00 and they are \$40,000.00 short. Ted Nolan will be coaching the Team Ontario Girls.

Mr. Kuinter is requesting dollars from New Credit as well as volunteers. He informed that 60 volunteers altogether are needed.

DSED questioned what the cultural component would be. Mr. Kuinter replied that there will be cultural foods, other clinics, and there will be two barbeques and a banquet. It will be a first class event. There will also be an opening and closing ceremony. Councillor advised that a final report would be required if MNCFN donates.

Mr. Kuinter informed that he is here for support for National Aboriginal Hockey Championships only and not for Team Ontario.

Councillor suggested using the Special Events Policy.

**DIRECTION NO. 5**

That the MNCFN Regular Council gives direction to the DSED to give a copy of the Events Policy to Mr. Stephen Kwinter who is the Executive Director of Aboriginal Sport & Wellness Council of Canada. Mr. Kwinter will fill out the application and will return it to the DSED who will put it on the Agenda for Executive Finance on Monday, February 22, 2016 for approval.

Council moved back to Agenda Item No. 10

**AGENDA ITEM NO. 10 – LITTLE NHL – SPONSORSHIP OPPORTUNITIES**

The Events Policy will be followed regarding the Little NHL, and will also come back to Executive Finance for approval.

DSED pointed out that there will be recognition from New Credit. Little NHL is looking for a hat sponsor which will cost approximately \$11,000.00.

Council moved to Agenda Item No. 12a).

**AGENDA ITEM NO. 12a) – NORTH AMERICAN INDIGENOUS GAMES (NAIG) - UPDATE**

Stephen Kuinter informed that the province has signed a \$3.5 Million dollar agreement for the NAIG Games. Another \$300,000.00 was donated from the City of Toronto. The revenue stream is \$8 Million and \$2 Million is still needed.

DSED suggested working with AWSCO regarding sponsorship.

Councillor informed that 1,000 to 1,500 volunteers are needed for these games.

Mr. Kuinter handed out tee shirts to everyone.

Mr. Kuinter was thanked for his presentation and left at 9:25 pm.

**AGENDA ITEM NO. 12b) – 7<sup>TH</sup> ANNUAL YOUTH SYMPOSIUM**

Councillor Cathie Jamieson brought this item to the Council Table. She questioned if Council wanted to appoint someone to attend or ask the Communications Director to send out a flyer and see if anyone is interested in attending. The event is taking place in Akwesasne on March 19 & 20, 2016.

**DIRECTION NO. 6**

That the MNCFN Regular Council gives direction to Councillor Cathie Jamieson to work with the Communications Director to get a flyer out to the Band Membership regarding the 7<sup>th</sup> Annual Youth Symposium. Councillor will bring this back to the Council Table as to who will be attending.

**AGENDA ITEM NO. 12c) – MONTHLY GATHERINGS - DISCUSSION**

It is noted that the TP Trust Community Meetings will be held on Saturday, April 2, 2016 and Saturday, April 23, 2016.

Items that will be discussed at the Monthly Gathering for Saturday, February 27<sup>th</sup> will be Country Style and Communication Plans.

Topics of discussion for future monthly gatherings would be the Safety Village, Cashless System, Duty to Consult and their jobs etc. Input can be sought from the Band Membership as to what they would like to discuss.

A/LMR Director informed that the Community would like to discuss the Alternative Investment dollars in the Trust, what is happening with the irregularities of dollars in the Finance Department, Comprehensive Community Plan etc.

Executive Director has directed the DSED to put something together to present to the Community regarding the closing of Country Style.

**DIRECTION NO. 7**

That the MNCFN Regular Council gives direction to the Communications Director to put the items Country Style and Communication Plans on the Agenda for the Monthly Gathering on Saturday, February 27, 2016.

**AGENDA ITEM NO. 12d) – CHIEF’S HOURS OF WORK**

Councillor requested that this item be In-Camera as this item might be of a sensitive nature and there were Band Members present. However, the Chief advised that it did not have to be In-Camera as he has nothing to hide.

Councillor stated that she met with a Band Member who informed that the Chief was seen at the Brantford Casino during the afternoon of a week day and the Band Member was curious as to the Chief’s hours of work. Councillor informed the Band Member that she would bring it to Council. Councillor stated it was their understanding that the role of the Chief is full time and the Councillors are part-time. Councillor questioned the Chief what his hours of work are. Chief replied that he works seven days a week, works during lunch, and that his son hates that he is Chief because of his work schedule and he (son) doesn’t see him (Chief) enough. The Chief further stated that if he wants to take some time out of his day for himself or his family that is his business. He questioned the Councillor what she does to earn her weekly honorarium. Councillor replied that she comes to all scheduled Council meetings and sits on various boards etc. Chief stated that there are no part-time Councillors, but the better question is “what are you doing to earn your honorarium?” Chief also requested that the Band Member call and talk to him personally.

Councillor also questioned the Chief as to why, at the last minute, did he schedule Minister Zimmer and others to have a luncheon date during the Education & Social Services Council Meeting on Monday, February 8, 2016 and only informed Council a few days prior to Minister Zimmer’s visit. And further, the Chief did not ask members of Council what issues they wanted to present to Minister Zimmer. When the Chief began to address Minister Zimmer he used the word “we”. Councillor noted that “we” should not have been used because Chief Laforme did not ask any members of Council what issues they wanted presented to Minister Zimmer.

Chief stated that he would like to sit down with Council and discuss how Chief and Council will move forward. Councillor pointed out that he brought up this item at the Orientation Session – the bigger political issues for Council.

It was also pointed out that the roles and responsibilities of Chief and Council were not reviewed at Council Orientation.

Regarding the calendars for Chief and Council, Councillor Veronica King-Jamieson will sit down with the Office Clerk and straighten out the issues.

Chief stated that the new Councillors, particularly the Chief's Alternate, needs to get updated on all the various projects and other issues that Council is involved with.

Council moved to an In-Camera session at 10:20 pm.