

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
REGULAR COUNCIL  
PUBLIC MINUTES  
Monday, January 18, 2016**

**Start 7:00 pm**

**Finish 11:58 pm**

**Chief Councillor**

**R. Stacey Laforme (Excused)**

**Councillor**

**Erma Ferrell**

**Councillor**

**Arland LaForme**

**Councillor**

**Veronica King-Jamieson**

**Councillor**

**Casey Jonathan**

**Councillor/Chair**

**Margaret Sault**

**Councillor**

**Evan Sault**

**Councillor**

**Cathie Jamieson**

**Executive Director**

**Cynthia Jamieson**

**Recorder**

**Charlotte Smith**

**A/LMR Director**

**Julie Laforme**

**Communications Director**

**Deanna Dunham**

**OPP**

**Inspector Phil Carter, Mark Foster, Darrin**

**Vandertuin**

**Band Members**

**Carolyn King & Clynten King**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Chief R. Stacey Laforme is away on other Council business and will be late for this meeting. Councillor Margaret Sault (Co-Chair) will be chairing until the Chief arrives. Cathie Jamieson opened the meeting with a prayer and smudge. OPP guests and A/LMR Director in at 6:55 pm. Band Member Clynten King in at 7:00 pm. A/LMR Director in at 6:55 pm.

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

**MOTION NO. 1**

MOVED BY ARLAND LAFORME

SECONDED BY VERONICA KING-JAMIESON

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

- Agenda Item No. 6 – Tabled to Executive Finance;
- Agenda Item No. 7 – Tabled until further notice;
- Agenda Item No. 14a) – Outlook Calendar for Chief and Council;
- Agenda Item No. 20a) – In-Camera Item;
- Agenda Item No. 20b) – In-Camera Item.

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED OCTOBER 19, 2015**

**MOTION NO. 2**

MOVED BY ARLAND LAFORME

SECONDED BY EVAN SAULT

That the MNCFN Regular Council accepts the Regular Council (Public) Minutes of October 19, 2015.

Carried

**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**

Phil Carter – OPP Inspector introduced his two guests: Constable Mark Foster and the new Community Safety Officer – Darren Vandertuin.

Mr. Carter handed out the OPP's new reporting statistics template which replaces the old version. He gave a verbal account for the incidents received during the month. He reported that the call for service to New Credit is declining.

There are various sections of this new reporting procedure. Councillor requested clarification on crimes against a person. Mr. Carter stated he would check on that, but he believes it includes harassment and intimidation.

It was noted that the alarm at LSK has been repaired. Mr. Carter stated that if anyone sees anything suspicious, report it to the OPP.

Councillor pointed out that the proper protocol is for the OPP to contact the Chief. In the event that the Chief is not available then the OPP would contact Councillor Arland LaForme.

Constable Mark Foster provided a verbal update on the Child Restraint Program dated November 3, 2016 at the Industrial Building. There were 16 child restraints which all passed. Beth King (MNCFN Babies/Healthy Children Program) also filled in as an Inspector. This program had a very good success rate at New Credit. There will be another Child Restraint Program in the future.

Community Safety Officer Darren Vandertuin will be taking over Constable Mark Foster's position as Mark is retiring on February 1, 2016, however, Mark will be back to assist with the Safety Village.

Councillor informed that the OPP sits in the Cemetery laneway, and she thought this was inappropriate. Mr. Carter will look into this.

Phil was thanked for his presentation and left at 7:30 pm.

**AGENDA ITEM NO. 6 – GUEST – GARRY SAULT TO GIVE A PRESENTATION ON HUNTING & FISHING RIGHTS (BACK-UP TO FOLLOW)**

Tabled to Executive Finance on Monday, January 25, 2016.

**AGENDA ITEM NO. 7 – GUEST – FRED McGARRY OF COMAP TO PRESENT A POWER POINT PRESENTATION ON DREAMCATCHER (BACK-UP TO FOLLOW)**

Tabled until further notice.

**AGENDA ITEM NO. 8 – GUEST – CLYNTEN KING TO GIVE A POWER POINT PRESENTATION ON IMPROVING OVERALL DECISION MAKING PROCESS**

Band Member Clynten King gave a presentation to Council on improving the overall decision making process. As a former Councillor he is aware of many flaws at this Council Table. There are simple things that can be done to identify the flaws and then eliminate them. He suggested having a real Elder's Council with power and authority to assist everyone to do a better job. This would require at least six or seven Elders. Trust, respect and competence would be some requirements.

See part of the handout titled RISK: The Science and Politics of Fear. Clynt pointed out the quote of Franklin D Roosevelt "The only thing we have to fear is fear itself – nameless, unreasoning, unjustified, terror – which paralyzes needed efforts to convert retreat into advance".

Clynt believes that Council is, a lot of the time, being rushed to make a decision, which can lead to blindness, thereby affecting the decision making process. He suggests keeping an open mind and do not take a personal position as the decisions made at this Table are long term.

Councillor informed that there was an Elder's Council (Council Advisor) who did a report on the Pan Am Games. She also suggested that Clynt meet with the Youth – Alternative Roots.

Clynt was thanked for his presentation which he completed at 7:50 pm.

Communications Director in at 7:25 pm.

**AGENDA ITEM NO. 9 – CLIMATE CHANGE EVENT REPORT (DD)**

Communications Director handed out the Summary of the Climate Change: An Indigenous Discussion on the Road to Paris Final Report. She highlighted the 18 page Report. On October 21 and 22, 2015 MNCFN hosted this event. This Report was delivered to National Chief Perry Bellegarde before the Conference of the Parties in Paris (COP 21). The International Indian Treaty Council offered accreditation to Chief Bryan LaForme and Councillor Larry Sault.

The event on October 21 and 22, 2015 had a budget of \$80,000.00 plus \$35,000.00 from the Scotiabank. The whole event was recorded.

Councillor stated she enjoyed the presentation of Sheila Watt-Clouthier and questioned if Sheila's part of the event could be made available to Council. Communications Director answered yes, but she will review it first before bringing it to Council. .

The Facilitator was Richard Powless whose son is Ben Powless.

**AGENDA ITEM NO. 10 – CHIEF AND COUNCIL - MONTHLY COMMUNITY MEETINGS (DD)**

Communications Director suggested that these Monthly Community Meetings be held on a week night, having the meal first and then sharing. She further suggested the second Thursday of each month. Council was not in agreement as evenings will not work for people who live far away.

Councillor suggested presenting a survey to the Band Membership on the first meeting of Saturday, January 23, 2016 asking them what their preference would be. If this survey is to be considered Communications Director suggested using the Newsletter, Website, Flyers etc. to get the survey to the Band Members. It was pointed out that it would take at least two weeks because the off-Reserve Band Members would have to be notified. There are 2,400 Band Members. Other suggestions are putting the notice in the local newspapers and on CKRZ. If pictures of the children will be taken, permission needs to be sought from the parents, particularly, if this event is going on the internet.

Councillor reiterated that there are many problems with the video and audio equipment and lighting at the Community Centre and these need to be repaired as soon as possible so that so that Council does not look foolish to the Community.

A/LMR Director will make the report “How To Conduct Community Meetings” available to the Communications Director.

Chief and Council have not seen the Agenda (which is already prepared) and the Communications Director will email it to them.

**MOTION NO. 3**

MOVED BY

SECONDED BY

That the MNCFN Regular Council agrees to Option No. 1 listed below:

**Options Based on 10 Meetings Annually**

**Option 1:** Weeknight buffet dinners from 5:00pm -7:00pm

Meals (ranging from BBQ's in summer to lasagna, salad, dessert) = \$30,000

Elder Opening: 1250.00

Drum group: 1250.00

Community Centre Rental = \$2400.00

**Total annually (10 meetings) = \$34,900.00**

Chair called for a Mover three times and no one responded.

**Motion Defeated**

**MOTION NO. 4**

MOVED BY CATHIE JAMIESON

SECONDED BY

That the MNCFN Regular Council agrees to Option No. 2 listed below:

**Option 2:** Saturday Light Lunch 10:00am-1:00pm

Meals (soup and/or sandwiches) =\$15,800

Community centre rental = \$2400.00

Elder Opening: 1250.00

Drum group: 1250.00

**Total annually (10 meetings) = \$20,700.00**

Chair called for a Secunder three times and no one responded.

**Motion Defeated****DIRECTION NO. 1**

That the MNCFN Regular Council gives direction to the A/LMR Director to share with the Communications Director the document titled "How To Conduct Community Meetings".

**MOTION NO. 5**

MOVED BY ARLAND LAFORME

SECONDED BY CASEY JONATHAN

That the MNCFN Regular Council approves an annual budget of \$34,900.00 (Thirty Four Thousand Nine Hundred Dollars) to hold 10 Community Meetings on weeknights with buffet dinners provided. Meeting will be funded through the Enterprise Fund.

In Favour – Councillor Evan Sault

Opposed – Councillors Veronica King-Jamieson, Cathie Jamieson and Erma Ferrell

Chair broke the tie and voted in opposition.

**Motion Defeated****MOTION NO. 6**

MOVED BY CASEY JONATHAN

SECONDED BY EVAN SAULT

That the MNCFN Regular Council approves a budget of up to \$2,000.00 (Two Thousand Dollars) for the purposes of the "Meet and Greet" Community Meeting on Saturday, January 23, 2016 at the New Credit Community Centre. Dollars will come from the Enterprise Fund.

Carried

2<sup>nd</sup> Reading Waived**DIRECTION NO. 2**

That the MNCFN Regular Council gives direction to the Communications Director to email the original Agenda, as is, for the "Meet and Greet" Community Meeting on Saturday, January 23, 2016 to Chief and Council.

Communications Director out at 10:00 pm.

**AGENDA ITEM NO. 11 – RE-ORDERING OF A PLAQUE FOR A FORMER COUNCILLOR**

This item has already been taken care of through Direction No. 5 of the Education & Social Services Council Meeting dated Monday, January 11, 2016.

**AGENDA ITEM NO. 12 – NATIONAL FIRST NATION DIRECTORS OF EDUCATION FORUM (VKJ)**

Councillor Veronica King-Jamieson requested approval to attend the National First Nation Directors of Education Forum in Ottawa on February 23 – 24, 2016. Executive Director pointed out that Chief and Council already have a budget for attending outside meetings and are allowed to attend these meetings as long as it does not conflict with Infrastructure & Development, Education & Social Services, Regular Council and Executive Finance Meetings.

**AGENDA ITEM NO. 13 – APPROVAL TO PUT 4TH QUARTERLY TORONTO PURCHASE TRUST NEWSLETTER FROM PEACE HILLS TRUST ON THE MNCFN WEBSITE (REVISED)**

**MOTION NO. 7**

MOVED BY CASEY JONATHAN

SECONDED BY ARLAND LAFORME

That the MNCFN Regular Council gives approval to the Communications Director to put the 4<sup>th</sup> Quarterly Toronto Purchase Trust Newsletter from Peace Hills Trust on the MNCFN Website, in the Newsletter, and copies will also be handed out at the “Meet and Greet” Community Meeting on Saturday, January 23, 2016.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 14a) - DIRECTION NO. 5 FROM INFRASTRUCTURE & DEVELOPMENT COUNCIL MEETING OF JANUARY 4, 2016 – APPROVAL OF THE PROPER MAP (DOCA)**

**MOTION NO. 8**

MOVED BY ERMA FERRELL

SECONDED BY ARLAND LAFORME

That the MNCFN Regular Council approves the map as presented by DOCA, which is titled “Early Land Sessions In Relation To The Mississaugas Of The Credit Traditional Lands And Waters (Land Sessions), and which has been prepared by Joan Holmes & Associates Inc – June 2015. It is noted that in the Legend the word “Waters” will be added after the word “Lands”.

Carried

2<sup>nd</sup> Reading Waived

Council moved to an In-Camera session at 10:30 pm.