

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
EDUCATION & SOCIAL SERVICES COUNCIL  
PUBLIC MINUTES  
Monday, July 11, 2016**

**Start 9:05 am**

**Finish 3:45 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**

**Executive Director**

**Cynthia Jamieson**

**Recorder**

**Charlotte Smith**

**DOCA**

**Mark LaForme**

**ECC Supervisor**

**Patti Barber**

**Education Director**

**Amanda Sault**

**LSK Principal**

**Danielle MacDonnell**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Cathie Jamieson called the meeting to order at 9:06 am. Executive Director will be a few minutes late.

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

**MOTION NO. 1**

MOVED BY MARGARET SAULT

SECONDED BY CASEY JONATHAN

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

- Agenda Item No. 9a) – Great Lakes Gathering – Request for Dollars for a Youth Representative to Attend Gathering on July 14 – 17, 2016;
- Agenda Item No. 14a) – Request for Executive Director Regarding Communication Between Office Clerk and Communications Director.

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE JUNE 13, 2016 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES**

Councillor stated that a process needs to be put in place whereby Motions/Directions are carried Out i.e. Green Willow Property.

Another Councillor suggested using the Summary Report, which she found really useful.

**DIRECTION NO. 1**

That the MNCFN Education & Social Services Council gives direction to the Executive Director to resurrect the Summary Report for re-use, and speak to staff, to ensure Directions and Motions are carried out in a timely manner.

**MOTION NO. 2**

MOVED BY EVAN SAULT

SECONDED BY CASEY JONATHAN

That the MNCFN Education & Social Services Council accepts the Education & Social Services Public Council Minutes of June 13, 2016.

Carried

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

There were no Matters Arising from the Minutes.

## **SOCIAL & HEALTH SERVICES**

### **AGENDA ITEM NO. 5 – APPOINTMENT OF A BOARD MEMBER TO THE HAGERSVILLE FOOD BANK**

The email from the SHS Director was sufficient therefore, this recommendation is not required. See email below:

**From:** Rachelle Ingrao  
**Sent:** Monday, June 20, 2016 9:16 AM  
**To:** !Chief and Council <[Chief&Council@newcreditfirstnation.com](mailto:Chief&Council@newcreditfirstnation.com)>  
**Cc:** Cynthia Jamieson <[cjamieson@newcreditfirstnation.com](mailto:cjamieson@newcreditfirstnation.com)>; Lindsay Sault <[Lindsay.Sault@newcreditfirstnation.com](mailto:Lindsay.Sault@newcreditfirstnation.com)>; Deanna Dunham <[Deanna.Dunham@newcreditfirstnation.com](mailto:Deanna.Dunham@newcreditfirstnation.com)>  
**Subject:** Hagersville Food Bank

Good morning,

Please be advised that Lindsay Sault, OW Caseworker, will sit on the board for the Hagersville Food Bank as per council direction.

Rachelle Ingrao  
**Director of Social and Health Services**

### **AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS**

There was no Other/New Business.

## OTHER/NEW BUSINESS

Executive Director in at 9:20 am.

### **AGENDA ITEM NO. 7 – CHEQUE SIGNERS REQUIRED**

#### **MOTION NO. 3**

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Education & Social Services Council authorizes Lorraine LaForme, Director of Housing, Patti Barber, Supervisor Childcare and Arland LaForme, Director of Public Works as additional MNCFN Cheque and Electronics Funds Transfer (EFT) signers.

Carried

2<sup>nd</sup> Reading Waived

### **AGENDA ITEM NO. 8 – TORONTO PURCHASE TRUST – SECOND QUARTER NEWSLETTER**

Councillor pointed out that this Newsletter does not have the comparison from last years' figures. It was agreed that the Executive Director would contact Georgina Villeneuve of Peace Hills Trust and have her add the figures from last year.

Executive Director reiterated that the Newsletter needs to be approved by Council and then put on the Website under Band Members Only. The Communications Director is now monitoring the Website.

#### **MOTION NO. 4**

MOVED BY CASEY JONATHAN

SECONDED BY EVAN SAULT

That the MNCFN Education & Social Services Council approves the MNCFN Toronto Purchase Trust Second Quarter Newsletter for June 2016, with noted changes.

Carried

2<sup>nd</sup> Reading Waived

### **AGENDA ITEM NO. 9a) – GREAT LAKES GATHERING – REQUEST FOR DOLLARS TO SEND A YOUTH REPRESENTATIVE ON JULY 14 – 17, 2016 (COMMUNICATIONS DIRECTOR)**

Councillor stated that there have already been discussions and Motions/Directions regarding honorarium. Executive Director reiterated that each department has projected this in their budget for one year.

Another Councillor advised that a Youth Roster is necessary so that all the Youth who are interested gets a chance to attend various meetings and gatherings.

Councillor informed that she usually calls all the Youth who are interested.

Direction was given to the Cultural & Events Coordinator to develop a Youth Roster for both On and Off Reserve.

**MOTION NO. 5**

MOVED BY EVAN SAULT

SECONDED BY ERMA FERRELL

That the MNCFN Education & Social Services Council approves travel expenses and honorarium for a Youth Representative up to \$2,500.00 (Two Thousand Five Hundred Dollars) to attend the Great Lakes Gathering on July 14 – 17, 2016, with the understanding that a Summary Report will be provided to Council within a months' time. Funds will be provided from the Enterprise Fund.

Carried

2<sup>nd</sup> Reading Waived

**DIRECTION NO. 2**

That the MNCFN Education & Social Services Council gives direction to the Cultural & Events Coordinator (Caitlin LaForme) to develop a Youth Roster for On and Off Reserve Youth.

Council moved In-Camera at 9:40 am.