

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

Start 7:00 pm

Finish 9:45 pm

**Chief Councillor/Chair
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Executive Director
Recorder
DSED
Band Member
Guests**

**R. Stacey Laforme
Erma Ferrell
Veronica King-Jamieson
Casey Jonathan
Margaret Sault
Evan Sault (Sick)
Cathie Jamieson
Cynthia Jamieson
Charlotte Smith
Kevin Wassegijig
Carolyn King
Joanne General & Joyce Smith**

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Chief R. Stacey Laforme called the meeting to order at 7:00 pm. Councillor Evan Sault is away sick. Janis Monture from the Woodland Cultural Centre in at 6:55 pm.

AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

MOTION NO. 1

MOVED BY MARGARET SAULT

SECONDED BY CATHIE JAMIESON

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

- Agenda Item No. 10b) – Band Members – Recognition of 60 Years of Marriage;
- Agenda Item No. 13 – Deferred to Infrastructure & Development Council – CCS Group;
- Agenda Item No. 15a) – In-Camera - Correction to Direction No. 1 from Education & Social Services Council Meeting of July 11, 2016;
- Agenda Item No. 15b) – In-Camera - Further Discussion on Announcement of Hydro One;
- Agenda Item No. 15b) – In-Camera – AFN Debriefing.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED TUESDAY, JUNE 20, 2016

MOTION NO. 2

MOVED BY CATHIE JAMIESON

SECONDED BY CASEY JONATHAN

That the MNCFN Regular Council accepts the Public Minutes of Regular Council dated June 20, 2016.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO. 5 – GUEST – JANIS MONTURE (EXECUTIVE DIRECTOR) OF WOODLAND CULTURAL CENTRE TO DO PRESENTATION

Councillor Erma Ferrell invited Janis Monture (Executive Director) of the Woodland Cultural Centre (WCC) to come and reiterate to Council what was said at the Board Meeting of the WCC in May 2016. Everyone was introduced.

Ms. Monture reiterated that the Board of the WCC is interested to see New Credit back on the Board. New Credit left in 2005. Ms. Monture pointed out that WCC promotes a lot of artists from this Community. New Credit can be incorporated back in the WCC Museum as the WCC still holds some of New Credit's artifacts.

It would take a while for any programs from New Credit to be promoted through WCC. New Credit would need someone from Council and a Community Representative to promote culture, language and education. Also, New Credit would have to pay their own costs.

Councillor questioned if there was funding that Ms. Monture would apply for on behalf of New Credit. Ms. Monture replied not necessarily. WCC only applies as a whole organization. If New Credit decided to come back it would not increase the budget as WCC applies for arts and culture dollars.

Chief stated that the reason New Credit left WCC was because of finances. Ms. Monture informed that all the financial records are public. The average budget is \$1.1 Million; \$2.5 Million would be a high point. The audits have been good for eight years. This year there is a \$10,000.00 deficit. Ms. Monture stated she would send copies of the audit to Chief and Council.

Ms. Monture informed that the WCC is developing a program regarding the Residential Schools to be taken into the schools. She also advised that she is still trying to get their (WCC) documents back from the Truth and Reconciliation Commission.

There is an upcoming Board Meeting of WCC on Friday, July 22, 2016.

Ms. Monture was thanked for her presentation and left at 7:20 pm.

Councillor questioned if there was a membership fee to rejoin WCC. It is unknown at this point.

Another Councillor believes it would be advantageous to New Credit to join WCC.

Chief noted that New Credit's goal is to have its own Cultural Centre, but that would take at least one to three years.

Councillor Erma Ferrell will email Ms. Monture to find out whether or not New Credit has to pay any membership fees. Councillor will email Chief and Council as soon as she gets a reply and will also bring something to Executive Finance on Monday, July 25, 2016.

Chief pointed out that should New Credit rejoin the WCC, New Credit will be obligated to donate dollars to their renovation project.

MOTION NO. 3

MOVED BY MARGARET SAULT

SECONDED BY CASEY JONATHAN

That the MNCFN Regular Council accepts the Verbal Presentation of Janis Monture – Executive Director of the Woodland Cultural Centre (WCC).

Carried

AGENDA ITEM NO. 6 – OPP INSPECTOR PHIL CARTER - MONTHLY REPORT FOR JUNE 2016 – MR. CARTER IS ON VACATION BUT EMAILED HIS REPORT FOR THE MONTH OF JUNE 2016

OPP Inspector Phil Carter sent his regrets that he was unable to attend tonight's meeting as he is on vacation. He did send the Written Monthly Report for Council to accept/approve.

MOTION NO. 4

MOVED BY MARGARET SAULT

SECONDED BY CASEY JONATHAN

That the MNCFN Regular Council accepts the Written Report from OPP Inspector Phil Carter.

Carried

AGENDA ITEM NO. 7 – INAC FUNDING AMENDMENT #10 FOR SIGNATURE

Executive Director pointed out that this is non-core funding for Employment & Training. She also noted that these amendments are not included in the budgets.

MOTION NO. 5

MOVED BY VERONICA KING-JAMIESON

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council authorizes the signing of the Indian Affairs & Northern Development 2016/17 Amendment #10 for non-core funding for Employment & Training in the amount of \$112,150.00 (One Hundred Twelve Thousand One Hundred Fifty Dollars) which is comprised of the following:

- \$15,350 Youth Employment strategy (FN & Inuit Summer work experience) set funding
- \$96,800 Youth Employment strategy (FN & Inuit skill link program) set funding.

Carried
2nd Reading Waived

AGENDA ITEM NO. 7a) – BCR COUNCIL COMPOSITION

INAC requires a BCR that Councillor Arland LaForme has resigned from Council. Also included in this BCR will be an upcoming By-Election to fill the Council seat.

MOTION NO. 6

MOVED BY VERONICA KING-JAMIESON SECONDED BY CASEY JONATHAN

That the MNCFN Regular Council authorizes the signing of a BCR to the following effect:

Whereas an election for Chief and Council of the Mississaugas of the New Credit First Nation was held on Dec. 12, 2015; and

Whereas Stacey R. LaForme was elected as Chief and the Councillors elected were Margaret A. Sault, Erma Ferrell, Arland LaForme, Casey Jonathan, Cathie Jamieson, Evan Troy Sault and Veronica King-Jamieson; and

Whereas Councillor, Arland LaForme submitted his resignation from the Mississaugas of the New Credit First Nation Council effective May 16, 2016.

Therefore Be It Resolved that the Mississaugas of the New Credit First Nation Council hereby affirm that the current sitting of Council is comprised of Chief Stacey R. LaForme and Councillors, Margaret A. Sault, Erma Ferrell, Casey Jonathan, Cathie Jamieson, Evan Troy Sault and Veronica King-Jamieson due to the May 16/16 resignation of Councillor Arland LaForme; and

Be It Further Resolved that the Mississaugas of the New Credit First Nation shall cause to be conducted a By-Election to fill the Councillor vacancy created by the resignation of Arland LaForme.

Carried

2nd Reading Waived

See BCR No. 165 – 2016-2017

AGENDA ITEM NO. 8 – INDIGENOUS PEOPLES COURT – REQUEST FOR LETTER OF SUPPORT

Executive Director noted that on July 7, 2016 Gethin Edwards – Ontario Court Justice, Jonathan Rudin – Aboriginal Legal Services in Toronto, Collette Good – Crown Attorney, Jennifer Bolton – Aboriginal Legal Services in Toronto, Alexandra Paparella – Crown Attorney in Cayuga, Trevor Jukes – Ministry of the Attorney General, and David K – Crown Attorney, made a presentation on the Indigenous Peoples Court. These representatives are promoting the Indigenous Peoples Court and the development of one in Cayuga. They are requesting a Letter of Support from Chief and Council in this regard.

DIRECTION NO. 3

That the MNCFN Regular Council gives direction to the HR Manager to send an individual survey/email to all staff and gather information as to what staff would like to do regarding the Christmas Dinner and Dance.

AGENDA ITEM NO. 10b) – BAND MEMBERS – RECOGNITION OF 60 YEARS OF MARRIAGE

Band Member C. King informed that a 60th Wedding Anniversary has been planned for Ira and Ruby Tobicoe at the New Credit Community Centre on Sunday, July 24, 2016. They were married in the New Credit United Church.

DIRECTION NO. 4

That the MNCFN Regular Council gives direction to the Communications Director to prepare a letter to Band Members Ira and Ruby Tobicoe in recognition of 60 years of marriage. Letter will be signed by the Chief. Their 60 year celebration will be held on Sunday, July 24, 2016 at the Community Centre. An MNCFN Flag and Promotional Items will also be given to Mr. & Mrs Tobicoe in recognition of their marriage.

MOTION NO. 11

MOVED BY CASEY JONATHAN

SECONDED BY MARGARET SAULT

That the MNCFN Regular Council moved In-Camera at 8:40 pm.

Carried