

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
REGULAR COUNCIL  
PUBLIC MINUTES  
Monday, June 20, 2016**

**Start 1:30 pm**

**Finish 3:32 pm**

**Chief Councillor/Chair  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor  
Executive Director  
Recorder  
DSED**

**R. Stacey Laforme  
Erma Ferrell  
Veronica King-Jamieson  
Casey Jonathan  
Margaret Sault  
Evan Sault  
Cathie Jamieson  
Cynthia Jamieson  
Charlotte Smith  
Kevin Wassegijig**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Chief R. Stacey Laforme called the meeting to order at 1:30 pm. Regular Council is normally scheduled for 7:00 pm, but because there were so few Agenda Items, Council agreed to move the Regular Council Meeting to 1:30 pm.

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

**MOTION NO. 1**

MOVED BY MARGARET SAULT

SECONDED BY EVAN SAULT

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

- Agenda Item No. 7a) – Report on Go Service Meeting (MS);
- Agenda Item No. 7b) - Executive Finance Council Meeting on Monday, June 27, 2016;
- Agenda Item No. 7c) - Further Discussion on Moving Council Meetings from Council Chambers to the Community Centre;
- Agenda Item No. 7d) - Agenda for Monthly Gathering on Saturday, June 25, 2016;
- Agenda Item No. 7e) – At Chiefs of Ontario Meeting Set Time Aside to Meet With Other Mississauga Nations;
- Agenda Item No. 13a) – In-Camera Item – Communication.

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED TUESDAY, MAY 16, 2016**

**MOTION NO. 2**

MOVED BY EVAN SAULT

SECONDED BY CASEY JONATHAN

That the MNCFN Regular Council accepts the Public Minutes of Regular Council dated Monday, May 16, 2016.

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**

Recorder informed OPP Inspector Phil Carter that the Regular Council Meeting had been cancelled for the evening of Monday, June 20, 2016. Council decided to conduct the Regular Council Meeting following the Special Council Meeting of same day. Regular Council Meeting commenced at 1:37 pm. Mr. Carter will be in attendance at the next Regular Council Meeting scheduled for Monday, July 18, 2016.

**AGENDA ITEM NO. 6 – ADDITION TO RESERVE (ATR) – ENVIRONMENTAL SITE ASSESSMENT (ESA) – BCR TO BE SIGNED**

**MOTION NO. 3**

MOVED BY MARGARET SAULT

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council approves the signing of the attached Draft BCR (Band Council Resolution) that contains the following:

*Therefore Be It Resolved that the Mississaugas of the New Credit First Nation hereby acknowledges the recommendations of the Updated Phase 1 Environmental Site Assessment Mississaugas of the New Credit First Nation, West Side of Highway 6, North of Hagersville Ontario PWGSC Project Number R.073212.001, dated March 2016 and assumes responsibility for the environmental condition of the land, that being Lots 27 and 28, Range West of the Plank Road, in the former Township of Haldimand, now in the geographic Township of Oneida and Haldimand County.*

Carried

2<sup>nd</sup> Reading Waived

See BCR No. 162 – 2016-2017.

**AGENDA ITEM NO. 7a) – REPORT ON GO SERVICE MEETING (MS)**

Councillor informed that she attended a meeting on June 15, 2016 in MPP Dave Levac’s office in Brantford regarding “Go Service”. It was an information session to see if people were interested and wanted to pursue this service. Is there an interest for working together to bring this service to our Community? There are funds that can be applied for. The downside is that this is not a money making business, but the greater good outweighs the downside such as people will be able to get to their jobs (that is people without vehicles), less cars, less road repair etc.

People in attendance at the meeting were Dave Levac, Chief Ava Hill, Dayle Bomberry, Mayor Chris Friel and three city employees.

Have there been any transportation studies done at New Credit?

Councillor will continue to follow up.

**DIRECTION NO. 1**

That the MNCFN Regular Council gives direction to Councillor Margaret Sault to follow up with the Go Service Meeting ie. gathering information, transportation studies etc. Councillor Sault will attend upcoming meetings. (Councillor Casey Jonathan and Director of SED may want to attend)

**AGENDA ITEM NO. 7b) – CANCELLATION OF EXECUTIVE FINANCE COUNCIL MEETING ON MONDAY, JUNE 27, 2016**

Chief and Council agreed to cancel the Executive Finance Council Meeting on Monday, June 27, 2016 as most of Council will be attending the Chiefs of Ontario Annual Meeting in Thunder Bay.

**AGENDA ITEM NO. 7c) – FURTHER DISCUSSION ON MOVING THE COUNCIL MEETINGS FROM COUNCIL CHAMBERS TO THE COMMUNITY CENTRE**

Councillor suggested that the Council Chambers could be turned into office space now that Council will be having their meetings at the Community Centre.

Executive Director pointed out that the Community Centre was to be the Reception & Service Centre, and the Council Chambers would be a station for the Emergency Plan.

The DSED will incorporate a plan to consider the Council Chambers being turned into office space.

**DIRECTION NO. 2**

That the MNCFN Regular Council gives direction to the Director of SED to work on incorporating the Council Chambers as office space.

**MOTION NO. 4**

MOVED BY ERMA FERRELL

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Regular Council approves that the Council Meetings, which have always been held in Council Chambers, will now be moved to the New Credit Community Centre beginning Monday, July 4, 2016.

Carried

2<sup>nd</sup> Reading Waived**NOTE:**

The above meetings will include Infrastructure & Development, Education & Social Services, Regular Council and Executive Finance.

Other meeting spaces may be booked based on their availability.

**AGENDA ITEM NO. 7d) – AGENDA FOR MONTHLY GATHERING ON SATURDAY, JUNE 25, 2016**

It is noted that DOCA is on the Agenda for the Monthly Gathering on Saturday, June 25, 2016. Julie Laforme will not be attending this meeting

Council has agreed that these meetings will be less formal because the way the meetings are set up now, there is not much of two way communication between Council and the audience.

It was agreed that the Monthly Gathering Meeting for August 2016 will be cancelled in favour of the Pow Wow. Councillor suggested that a booth be set up at the Pow Wow to provide materials such as information booklets, video etc to pass out to people and to keep them updated as to the projects and initiatives that Council is presently working on. Each Councillor in attendance will take a turn at manning the booth.

It was also suggested that members of Council should participate in the Grand Entry.

Executive Director reminded everyone of the Community Picnic on Saturday, July 9, 2016. There is a staff meeting in this regard on June 29, 2016.

As a side note, Councillor stated that the MNCFN flag should be at the Legislative Building in Toronto. Chief advised that he would he would raise the issue with the Mayor of Toronto.

**DIRECTION NO. 3**

That the MNCFN Regular Council gives direction to the Communications Director to set up a booth at the New Credit Pow Wow to provide materials, information, booklets, video etc. to the Community advertising the First Nation, and also projects and initiatives etc. that Chief and Council are currently working on.

**DIRECTION NO. 4**

That the MNCFN Regular Council gives direction to the Communications Director to consider less formal gatherings ie seating arrangements of Chief and Council etc at the Monthly Gatherings.

**AGENDA ITEM NO. 7e) - CHIEFS OF ONTARIO MEETING – COUNCIL WILL SET ASIDE TIME TO MEET WITH THE OTHER MISSISSAUGA NATIONS**

Councillor suggested that a meeting could be set up on Wednesday evening during the Chiefs of Ontario Meetings with the other Mississauga Nations in order to have a quick update and how to move forward.

Councillor informed that the discussion notes at the Hiawatha Meetings are needed.

**DIRECTION NO. 5**

That the MNCFN Regular Council gives direction to Chief R. Stacey Laforme to contact the other Mississauga Nations and set up a meeting with them on Wednesday, June 29, 2016 while at the Chiefs of Ontario Meeting.

Council moved In-Camera at 2:33 pm.