

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
INFRASTRUCTURE & DEVELOPMENT COUNCIL**

**PUBLIC MINUTES**

*Monday, June 6, 2016*

**Start 9:02 am**

**Finish 4:35 pm**

**Chief Councillor**

**R. Stacey Laforme**

**Councillor**

**Erma Ferrell**

**Councillor**

**Cathie Jamieson**

**Councillor/Chair**

**Casey Jonathan**

**Councillor**

**Evan Sault**

**Councillor**

**Margaret Sault**

**Councillor**

**Veronica King-Jamieson**

**Executive Director**

**Cynthia Jamieson**

**Recorder**

**Charlotte Smith**

**PW Director**

**Barbara Hill & Arland LaForme**

**Infrastructure Maintenance Worker**

**Craig King**

**Director of C & A**

**Mark LaForme**

**DSED**

**Kevin Wassegijig**

**A/LMR Director**

**Julie Laforme**

**Housing Program Director**

**Lorraine LaForme**

**Communications Director**

**Deanna Dunham**

**Band Member**

**Carolyn King**

**Guests**

**John Rutledge, Rob Lackie, Chris Charlebois,  
Landon Miller**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Casey Jonathan opened the meeting at 9:02 am. Councillor Cathie Jamieson will be a bit late. The students from LSK (Grade 5/6 – Ms. Shawana’s class) will be here at 9:15 am for 45 minutes to observe this Council Meeting as part of their Governance Component Studies.

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

**MOTION NO. 1**

MOVED BY MARGARET SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Infrastructure & Development Council accepts the Agenda with the following change and additions:

- Agenda Item No. 10 was moved In-Camera to Agenda Item No. 36a);
- Agenda Item No. 27b) – Budgets/Workplans – Needs a Meeting Date from Council;
- Agenda Item No. 27c) – Latest Dave Levac Letter;
- Agenda Item No. 27d) – Lack of MNCFN Participation at United Nations.

Carried



## **PUBLIC WORKS**

PW Director, Arland LaForme, John Rutledge (Architect) and Infrastructure Maintenance Worker in at 9:10 am for the next item.

### **AGENDA ITEM NO. 5 – GUEST – LAURA DENT - PRESENTATION ON COUNCIL RESTORATION PROJECT**

Arland LaForme (who is in training to become the next PW Director on Monday, June 27, 2016) informed that Laura Dent will not be present today but has agreed to a telephone conference in today's meeting. Arland contacted her and Ms. Dent apologized that she was unable to be here today.

Ms. Dent highlighted her handout of which everyone has a copy. She went through each slide of the presentation and the first slide is overview and background; slide two is funding and committee. There was funding from the Ontario Trillium Foundation in April of 2014 for \$48,400.00. The Committee consists of Councillors Erma Ferrell and Margaret Sault, Barbara Hill, Carolyn King, Arland LaForme, Julie Laforme and Craig King. Slide four is the Project Approach. All these reports are very comprehensive.

Because of time constraints Ms. Dent went through the survey slides (toward the end of the presentation). Regarding the on-line survey 80 people responded to the first one; 70 people responded to the second one. Overwhelmingly 100% of Community Members surveyed think the Council House should be saved. Arland thanked Ms. Dent for her participation and ended the telephone call.

John Rutledge who is the Architect stated that he works better with renovations as opposed to new buildings. The barrier free exchange table is not required. In order to construct the basement the whole building would have to be removed and depending on the weather it could take up to one to two months for the cement to dry.

Craig King pointed out that the chimney will have to be removed.

The bottom line cost is almost \$2 Million. Councillor questioned if this project could be presented to the Community, but Arland stated that everything will be delayed if presented to the Community.

PW Director advised that the next step is to do the whole drawing which will be the third phase.

John Rutledge was thanked and left at 10:10 am.

It was agreed that Councillor Casey Jonathan would be the Replacement Council Representative on the Council House Restoration Committee.

**MOTION NO. 3**

MOVED BY R. STACEY LAFORME                      SECONDED BY VERONICA KING-JAMIESON  
That the MNCFN Infrastructure & Development Council approves the Council House Restoration Project proposal dated May 24, 2016 (rev. from March 14, 2016) as submitted by Laura Dent, Dent Planning, 101 Shakespeare Street, Suite 201, Stratford, ON N5A 3W5, in the amount of ONE THOUSAND SEVEN HUNDRED DOLLARS AND NO CENTS (\$1,700.00) to provide short-term project management and administration duties to assist the Council House Restoration Committee.

Carried  
2<sup>nd</sup> Reading Waived

Rational: To meet OTF application deadline

**MOTION NO. 4**

MOVED BY R. STACEY LAFORME                      SECONDED BY VERONICA KING-JAMIESON  
That the MNCFN Infrastructure & Development Council approves the request to continue with the Old Council House Restoration Project and have the committee meet and with the assistance of Erma Ferrell to fulfill the requirements of the OTF Grant Application prior to June 22, 2016.

Carried  
2<sup>nd</sup> Reading Waived

Rational: To meet OTF application deadline

**MOTION NO. 5**

MOVED BY R. STACEY LAFORME                      SECONDED BY VERONICA KING-JAMIESON  
That the MNCFN Infrastructure & Development Council approves the request to continue with the Old Council House Restoration Project and have the alternate I & D Chair (Casey Jonathan) be the Replacement Council Representative.

Carried  
2<sup>nd</sup> Reading Waived

Rational: To meet OTF application deadline and reduce further delays



**DIRECTION NO. 2**

That the MNCFN Infrastructure & Development Council gives direction to the PW Director that the School Facility Rental Rules & Regulations Policy will be revised to incorporate that the LSK Caretakers will utilize the gymnasium for temporary storage of furniture in the summer months, and further, there will be no rentals scheduled during this time to ensure no delays with the summer cleaning schedule for LSK School.

**AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**

There was no Other/New Business.

LSK Class left at 10:20 am.

PW Director, Arland LaForme and Infrastructure Maintenance Worker out at 10:25 am.

## ECONOMIC DEVELOPMENT

Guests Rob Lackie, Chris Charlebois and Director of SED in at 10:25 am for the next item.

### **AGENDA ITEM NO. 9 – GUESTS – FROM ABORIGINAL SPORTS & WELLNESS COUNCIL OF ONTARIO (ASWCO) TO DO A PRESENTATION**

Guests provided a power point presentation handout to everyone.

Rob Lackie and Chris Charlebois were introduced. Mr. Lackie stated that the last project that Aboriginal Sports & Wellness Council of Ontario (AWSCO) was involved in was the National Aboriginal Hockey Championships (NAHC) which were in May 2 – 7, 2016. The next project is the North American Indigenous Games (NAIG) which are in 2017.

Three provinces are now looking to bid on hosting the next National Aboriginal Hockey Championships (NAHC) in 2018.

With regard to the NAIG Games, Mr. Lackie questioned if there could be a shuttle bus going from New Credit to Toronto.

Mr. Charlebois turned to the page titled “How can MNCFN Assist?” Bullet No. 2 states “identify an individuals(s) to sit on the Host Society Board and NAIG Culture Committee to provide guidance and advice to staff in the delivery of the Games and the cultural programming”. It was suggested that Santee Smith who is from Six Nations be a part of this Committee. Councillor questioned if Santee Smith is familiar with MNCFN culture. Mr. Lackie answered this is why New Credit’s input is needed. He also stated that they have not yet chosen Ms. Smith.

Another Councillor pointed out that New Credit should have a stronger presence in these games because of Toronto being New Credit’s Traditional Territory. She questioned who the other Host First Nations would be. Mr. Charlebois answered that Six Nations would be one because of lacross.

Chief questioned who is the Host Society. Mr. Lackie answered there are four people already and there is representation from Toronto. Director of SED questioned if there is a seat for New Credit.

The total budget is \$10.2 Million. There is a budget of \$50,000.00 for merchandise.

All further information will flow through the Major Events Committee.

Guests were thanked and left at 10:53 am.

#### **DIRECTION NO. 3**

That the MNCFN Infrastructure & Development Council Agenda gives direction to the Major Events Committee (Communications Director) to follow up regarding the Aboriginal Sports & Wellness Council of Ontario (ASWCO) Presentation.

**AGENDA ITEM NO. 10 – 839 CO – UPDATE**

This item was moved In-Camera to Agenda Item No. 36a).

**AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**

There was no Other/New Business.



## **CONSULTATION & ACCOMMODATION**

### **AGENDA ITEM NO. 12 – MNCFN TREATY & ABORIGINAL RIGHTS COMMITTEE (TARC) BUDGET**

Executive Director noted that she will remove the dollars from the Economic Development budget and put them in the Consultation & Accommodation budget, and will add a note reflecting this in the upcoming budgets.

#### **MOTION NO. 8**

MOVED BY MARGARET SAULT

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Infrastructure & Development Council agrees to transfer the 2016/17 TARC budget from the MNCFN Department of Sustainable Economic Development (DSED) 2016/17 budget to the MNCFN Department of Consultation & Accommodation (DOCA) 2016/17 budget.

Carried

2<sup>nd</sup> Reading Waived

It is noted that the Executive Director will make this change in the budgets.

### **AGENDA ITEM NO. 13 – CANADIAN ENVIRONMENTAL ASSESSMENT AGENCY (CEAA) HEARING PANEL REPRESENTATION RE: CN MILTON HUB**

This item was tabled until Mark LaForme (DOCA) is present.

Council moved to Agenda Item 20.

## OTHER/NEW BUSINESS

Band Member Carolyn King in at 10:45 am for the next item.

### **AGENDA ITEM NO. 20 – REQUEST FOR SUPPORT FOR FUNDING FOR A CONTINUED RESEARCH POSITION (CAROLYN KING)**

Band Member Carolyn King brought this Briefing Note to Council. She does not want to see New Credit lose Darin Wybenga who is a very good employee and has a lot of historical knowledge of MNCFN. She is requesting permission to apply to the Community Trust for dollars to keep him in a research position because of his knowledge; he can also be a resource for other departments as well as investigating the writing of a book about the New Credit Community.

Mark LaForme (DOCA) informed that he plans to bring Darin in to work at the DOCA Office under the title of Traditional Land Use Researcher. Darin will start on Monday, June 13, 2016.

#### **MOTION NO. 9**

MOVED BY ERMA FERRELL

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Infrastructure & Development Council supports the New Credit Public Library to prepare a funding application to the Mississaugas of the New Credit Community Trust to support the establishment of a research position to continue with research for historical purposes and be a resource for other departments, continue work on the draft historical timeline, investigate the writing of a book about our First Nation community.

Funding Requirements: \$60,000.00

1 full – time researcher: \$48,750.00 + 4,875 = **\$53,625.00**

(37.5 hrs /wk @ \$25 = \$937.5 x 52 weeks) plus MER's @ 10% = \$4,875.00)

Administrative Support (approximate): **\$6,375.00**

(materials and supplies, office, telecommunications and telephone as needed, travel)

Carried

2<sup>nd</sup> Reading Waived

## CONSULTATION & ACCOMMODATION

Council moved back to Agenda Item No. 13 as Mark LaForme arrived at 11:05 am.

### **AGENDA ITEM NO. 13 – CANADIAN ENVIRONMENTAL ASSESSMENT AGENCY (CEAA) HEARING PANEL REPRESENTATION RE: CN MILTON HUB**

Mark advised that the issue is there is an opportunity for MNCFN to submit a name for consideration as a Representative to the CN Rail Milton Logistics Hub Canadian Environmental Assessment Agency (CEAA) Hearing Panel. He would like to submit Mr. John Howe's name. There is no cost involved to the First Nation.

Chief stated that it is a public hearing and New Credit would be relieved of any conflict of interest. Mark agreed and said Mr. Howe would be there as an Independent Public Representative.

#### **MOTION NO. 10**

MOVED BY MARGARET SAULT

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Infrastructure & Development Council agrees to submit Mr. Howe's name for consideration as a Member of the CEAA Hearing Panel for the CN Rail Milton Logistics Hub at no cost to MNCFN.

Carried

2<sup>nd</sup> Reading Waived

### **AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS**

There was no Other/New Business.

Mark LaForme (DOCA) out at 11:25 am.

## LANDS, MEMBERSHIP & RESEARCH

A/LMR Director in at 11:05 am.

### **AGENDA ITEM NO. 15 – TRANSFER POLICY**

Council directed the A/LMR Director (JL) to provide an update on New Credit's Transfer Policy and it's development. A/LMR Director advised that there are two draft policies.

Chief stated that tuition fees will increase to \$10,000.00 per child should Band Members be added to the Band List through the Transfer Policy. Councillor added that the \$10,000.00 does not include special education. Chief advised that at some point Chief and Council will need to meet with all the Directors, and that there are a lot of dollars that are available to First Nations, but would have to be applied for (Directors will need to know where to apply for these dollars).

Councillor suggested hiring someone who can do proposals.

A/LMR Director advised that a meeting should be set up with Chief and Council to discuss the Transfer Policy before taking it to the Community

It was agreed that Wednesday, July 6, 2016 from 9:00 am to noon in the Council Chambers would be the date for the above meeting.

A/LMR Director advised that she will discuss this with the Communications Director regarding a different format for the Monthly Gathering when the Transfer Policy will be discussed ie break into small groups. One whole Monthly Gathering meeting should be set aside for the Transfer Policy.

#### **MOTION NO. 11**

MOVED BY MARGARET SAULT

SECONDED BY ERMA FERRELL

That the MNCFN Infrastructure & Development Council directs that the Transfer Policy be placed on the Agenda for an upcoming Monthly Gathering Meeting to garner input from the Band Membership.

Carried

2<sup>nd</sup> Reading Waived

#### **DIRECTION NO. 4**

That the MNCFN Infrastructure & Development Council agrees that there will be a Special Council Meeting on Wednesday, July 6, 2016 from 9:00 am to 12:00 pm in the Council Chambers to discuss and/or revise the Transfer Policy before it goes to the Community for any further input.

#### **DIRECTION NO. 5**

That the MNCFN Infrastructure & Development Council gives direction to the A/LMR Director who will be the Facilitator for an upcoming Monthly Gathering Meeting to discuss the Transfer Policy, and she will structure the meeting in such a way that the group will break into smaller groups for discussion and will put their ideas/issues on question cards which will then be discussed with the whole group who are present.

**DIRECTION NO. 6**

That the MNCFN Infrastructure & Development Council gives direction to the A/LMR Director to recommend a different format to the Communications Director regarding setting up one of the Monthly Gathering Meetings to discuss the Transfer Policy.

It is noted that the Communications Director will do everything she normally does to prepare for these meetings.

**AGENDA ITEM NO. 16 – ELECTION INFORMATION**

Councillor Arland LaForme resigned on May 16, 2016 which leaves a vacant seat on Council.

A/LMR Director noted that it is the Indian Act which governs these elections. The whole Community will need to know what Council decides.

Executive Director will need a Direction from Council to post for an Electoral Officer.

**MOTION NO. 12**

MOVED BY MARGARET SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Infrastructure & Development Council agrees to **not** fill the vacant seat on Council left by the resignation of Councillor Arland LaForme as the process is too costly and the First Nation is currently developing its own MNCFN Election Code which may see a shorter timeframe for the current Chief and Council's Office.

In Favour: Mover, Seconder and Councillor Evan Sault

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

Chair broke the tie and voted in opposition.

**Motion Defeated**

**MOTION NO. 13**

MOVED BY ERMA FERRELL

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Infrastructure & Development Council agrees to fill the vacant seat on Council left by the resignation of Councillor Arland LaForme.

Carried

2<sup>nd</sup> Reading Waived

Opposed: Chief R. Stacey Laforme – Council is working towards a new Election Code and costs; Councillor Margaret Sault – Review finances first; Councillor Evan Sault – opposed

Chair voted In Favour.

**DIRECTION NO. 7**

That the MNCFN Infrastructure & Development Council gives direction to the Executive Director to post for an Electoral Officer.

**LUNCH BREAK 12:00 TO 1:00 PM**



**AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS**

There was no Other/New Business.

**AGENDA ITEM NO. 20 – REQUEST FOR SUPPORT FOR FUNDING FOR A CONTINUED RESEARCH POSITION (CAROLYN KING)**

This item has already been dealt with.

**LUNCH BREAK 12:00 TO 1:00 PM**

## **OTHER/NEW BUSINESS (CONTINUED)**

### **AGENDA ITEM NO. 21 – EMPLOYEE RECOGNITION PROGRAM**

This item will be brought back to the August 2, 2016 Infrastructure & Development Council Meeting. The HR Manager and Councillor Casey Jonathan will do more research with staff before this comes back to Council. The timelines in this Briefing Note are no longer feasible.

Chief reiterated that one of the jobs of the HR Manager is to look into the issue of lateral violence.

### **AGENDA ITEM NO. 22 – IPAC – REQUEST FOR EXECUTIVE DIRECTOR TO PARTICIPATE IN A PANEL DISCUSSION RE COMPREHENSIVE COMMUNITY PLANNING**

Executive Director does not see the need to attend the IPAC Panel Discussion as it does not benefit the First Nation. Councillor suggested sending Band Member Carolyn King. It is noted that Council will have to pay for Carolyn to attend.

#### **DIRECTION NO. 8**

That the MNCFN Infrastructure & Development Council gives direction to the Executive Director to invite Carolyn King (Band Member) to attend the Institute of Public Administration of Canada (IPAC) and be on a panel to participate in Comprehensive Community Planning.

### **AGENDA ITEM NO. 23 – NAMING OF 11 PEEL AVENUE IN TORONTO (COMMUNICATIONS DIRECTOR)**

#### **MOTION NO. 17**

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the MNCFN Infrastructure & Development Council approves the attached draft letter of consent to name this lane “Minowan Miikan Lane” so Streetcar can move forward with this process.

Carried

2<sup>nd</sup> Reading Waived

### **AGENDA ITEM NO. 24 – 2014/15 ANNUAL REPORT (COMMUNICATIONS DIRECTOR)**

#### **MOTION NO. 18**

MOVED BY MARGARET SAULT

SECONDED BY CATHIE JAMIESON

That the MNCFN Infrastructure & Development Council approves the 2014/15 MNCFN Annual Report for Council signature and publication.

Carried

2<sup>nd</sup> Reading Waived

**NOTE:** Chief and Council signed a copy of the Annual Report.



## **AGENDA ITEM NO. 25 – WOODLAND CULTURAL CENTRE (EF)**

Councillor Erma Ferrell is requesting that Council renew its membership with the Woodland Cultural Centre (WCC). The Executive Director of the Centre stated that they (WCC) would incorporate Ojibwe teachings, language etc. should New Credit decide to renew its membership. Currently the WCC Board of Directors is requesting two people from New Credit.

Executive Director questioned why New Credit withdrew. Chief answered that there was a concern with the WCC operating in a deficit. At that time it was Hodenosaunee Culture only. WCC was operating in a deficit. Chief stated that another concern would be that the new announcement of dollars from the government may hamper New Credit's application for dollars if WCC applied on behalf of New Credit.

It was agreed that Councillor Erma Ferrell will contact the Executive Director of WCC and set up an appointment whereby she would come and present to Council. The focus will be the financial health of WCC and the artifacts that they are holding for New Credit. Executive Director suggested that these artifacts could be brought here and stored at the New Credit Community Centre.

### **DIRECTION NO. 9**

That the MNCFN Infrastructure & Development Council gives direction to Councillor Erma Ferrell to contact the Executive Director of the Woodland Cultural Centre and set up a time when she (Executive Director) can come and give a presentation to Chief and Council.

It is noted that the focus will be the financial health of Woodland Cultural Centre and a list of artifacts that the Woodland Cultural Centre is holding for New Credit.

Housing Program Director in at 2:03 pm.

## **AGENDA ITEM NO. 26 – EMERGENCY HOUSING (EF)**

Councillor is recommending that the interest (surplus) from the funds of the Toronto Purchase dollars be used to purchase or build two homes and a policy be created to govern the applicants and determine eligibility for emergency housing. The homes would be built on band owned lands and would be an asset of the First Nation.

Another Councillor stated that an estimate of costs would be needed as well as identifying what emergency means.

Chief suggested forming a Committee.

Housing Program Director gave examples of who would be eligible and which departments would be required to assist: ie abusive situations, what would be the length of time a family would remain in the home, Health & Social Services to be involved, LMR Department would need to be involved as well as Public Works. Housing Program Director also stated that there are dollars to be accessed from CMHC. She suggested that a meeting could be set up with the various departments in August 2016 and put this on the Agenda for September Infrastructure & Development.

As a side note, Housing program Director advised that her department now has dollars for an Intern.

Housing Program Director out at 2:215 pm.

**DIRECTION NO. 10**

That the MNCFN Infrastructure & Development Council gives direction to the Housing Program Director to set up a date for the Housing Department to meet with Social & Health Services, Public Works, Lands, Membership & Research and Employment & Training to discuss Emergency Housing. Chief and Council may join the meeting if they feel so inclined.

Councillor Erma Ferrell excused herself at 2:15 pm because of a conflict of interest in the next item.

**AGENDA ITEM NO. 27a) – PROPOSAL FOR STRATEGIC PLAN (EXECUTIVE DIRECTOR)**

Council approved an RFP (Request for Proposals) for a five year Strategic Plan. The RFP was posted and sent to four consultants. The closing date for receipt of Proposals was May 20, 2016 at 12:00 pm. Six proposals were received by the deadline.

After much discussion, Council has agreed to eliminate MNP, Max King and Deloitte as these proposals (packages) were incomplete.

It was agreed that Zarex Business Centre would also be eliminated.

Some Councillors were in favour of John Howe; others were in favour of Cambium Aboriginal Inc.

Before any decision is made, direction was given to the Office Clerk to check all the references of Cambium Aboriginal Inc and John Howe. The information will be brought back to the next Education & Social Services Council Meeting on Monday, June 13, 2016 at which time Council will make a decision.

**DIRECTION NO. 11**

That the MNCFN Infrastructure & Development Council gives direction to the Office Clerk to check references for Cambium Aboriginal Inc. and John Howe. This information will be brought back to the next Education & Social Services Council Meeting on Monday, June 13, 2016.

Council moved In-Camera at 2:41 pm.

Council moved out of the In-Camera session at 4:00 pm.

Council moved to Agenda Item No. 27b).

**AGENDA ITEM NO. 27b) – REQUEST A MEETING DATE WITH COUNCIL**

It was agreed that a Special Council Meeting will be held on Monday, June 20, 2016 from 9:00 am to 12:00 pm in order for each Director to present his/her budget to Chief and Council.

Executive Director will prepare a schedule.

**AGENDA ITEM NO. 27c) – LATEST LETTER FROM DAVE LEVAC**

Councillor informed that there is another meeting regarding Go Transit on June 15, 2016.

**AGENDA ITEM NO. 27d) – LACK OF MNCFN PARTICPATION AT UNITED NATIONS**

Councillor pointed out that there was an article in the Two Row Times regarding attending the United Nations. There was no New Credit Representative in attendance. This should be put on one of the Agendas for next year. Chief informed that Band Member Carolyn King attended because she was invited by a friend.

**SEPARATE ISSUE**

**MOTION NO. 26**

MOVED BY CATHIE JAMIESON

SECONDED BY EVAN SAULT

That the MNCFN Infrastructure & Development Council agrees that Councillor Margaret Sault (Chief's Alternate) will be attending the All Ontario Chiefs Conference in Thunder Bay on June 28, 29 and 30, 2016 as the official proxy for the Mississaugas of the New Credit First Nation.

Carried

2<sup>nd</sup> Reading Waived

Council moved to Agenda Item No. 37.

**AGENDA ITEM NO. 37 - ADJOURNMENT**

**MOTION NO. 27**

MOVED BY EVAN SAULT

SECONDED BY ERMA FERRELL

That the MNCFN Infrastructure & Development Council adjourns this meeting at 4:35 pm.

Carried