

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
REGULAR COUNCIL
PUBLIC MINUTES
Monday, March 21, 2016**

Start 7:00 pm

Finish 11:02 pm

Chief Councillor/Chair

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Arland LaForme

Councillor

Veronica King-Jamieson

Councillor

Casey Jonathan

Councillor

Margaret Sault

Councillor

Evan Sault

Councillor

Cathie Jamieson

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

DSED

Kevin Wassegijig

DOCA

Mark LaForme

A/LMR Director

Julie Laforme

Communications Director

Deanna Dunham

Guests

Fred McGarry, Andrew McLaughlin, Sabina

Chatterjee, Tenille E. Brown

Band Members

Garry Sault, Darin Wybenga

AGENDA ITEM NO. 1 – OPEN MEETING

Chief R. Stacey Laforme opened the meeting at 7:00 pm. OPP Inspector Phil Carter will not be present tonight as he has a previous engagement.

AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

MOTION NO. 1

MOVED BY CASEY JONATHAN

SECONDED BY EVAN SAULT

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

- Agenda Item No. 5 – OPP Phil Carter will not be present and his monthly report will be put on the next Regular Council Agenda;
- Agenda Item No. 10 – Will be changed from the NAIG Games to Invictus Games;
- Agenda Item No. 11a) – Update on Youth Symposium (Councillor Cathie Jamieson);
- Agenda Item No. 11b) – Old Council House Restoration Project (Councillor Arland LaForme);
- Agenda Item No. 17a) – In-Camera Item;
- Agenda Item No. 17b) – In-Camera Item;
- Agenda Item No. 17c) – In-Camera Item.

Carried

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

MOTION NO. 2

MOVED BY CASEY JONATHAN

SECONDED BY ARLAND LAFORME

That the MNCFN Regular Council accepts the Public Minutes of Regular Council dated Tuesday, February 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

OPP Inspector Phil Carter was unable to attend tonight's meeting as he has a prior commitment. His report will go on next month's Agenda.

Guests Fred McGarry, Sabina Chatterjee, Andrew McLaughlin and Tenille E. Brown in at 6:50 pm.

AGENDA ITEM NO. 6 – GUEST – FRED MCGARRY TO GIVE A PRESENTATION ON COMAP (DREAMCATCHER) PROJECT

Mr. McGarry and guests were introduced. Sabina Chatterjee informed that all this work took eight years. The goal is to work collaboratively with New Credit.

Mr. McGarry presented a power point presentation titled Dreamcatcher & DOCA Workflow. He went through the presentation and questions were asked at different intervals. Councillor pointed out that New Credit needs a clear financial report listing all the dollars that New Credit has contributed. Mr. McGarry answered that it would be forthcoming. He also advised that he would provide a fresh link as some Councillors could not access the link he provided.

Councillor questioned if there are check points in place for the correct maps. Mr. McGarry answered that the maps belong to New Credit and they can be changed/revised. The maps are in a first draft.

Mr. McGarry reiterated that municipalities are required to consult with New Credit.

Ms. Chatterjee informed that no information is given out to anyone unless New Credit gives approval. She also advised that there is a lot of time and money involved in this project. All this work is done with and for New Credit. Their intention is to support New Credit leadership.

Executive Director questioned who at New Credit has the passwords. Mr. McGarry replied that he has them and he will be turning them over to New Credit this year.

Mark LaForme (DOCA) questioned why there was no access to meta data. Andrew McLaughlin stated they have not provided it because it is a work in progress.

A/LMR Director questioned if the project has been completed. Mr. McGarry answered that he has given the letter from Band Members to Clynten King, and Alex Monem (Legal Counsel) has everything. Mr. McGarry stated he was meeting with Alex Monem (Legal Counsel) and Mark was concerned as to who would be paying Alex for his time.

Councillor questioned if this was going to cost New Credit any more money and Mr. McGarry answered no.

Guests were thanked for their presentation and left at 8:10 pm.

A/LMR Director advised that the academic papers should have been brought to Council to sanction.

Band Member Garry Sault advised that Council should give this project a bit more time before ending the relationship with Mr. McGarry and COMAP.

Band Member Carolyn King stated that a lot of work was done on this project and a former Councillor was spear heading the project. She further advised that all the work could not have gotten done without Fred McGarry and the students from the University. Carolyn said her target was relationship building. She questioned why New Credit was getting rid of this project. A/LMR Director answered that New Credit has nothing to show for investing \$200,000.00.

AGENDA ITEM NO. 7 – FURTHER DISCUSSION - DEBRIEFING SESSION ON PAN AM GAMES – SCHEDULED DATE OF MARCH 24, 2016 (9:30 AM TO 12:00 NOON) AT TORONTO 2015 BOARDROOM, 777 BAY STREET, 18TH FLOOR

Councillor Veronica King-Jamieson is doing a presentation at the ALP Debriefing Session on March 24, 2016 at the Toronto 2015 Board Room, 777 Bay Street, 18th Floor. She will have one half hour to present her views on New Credit's experience as Host First Nation etc. Councillor is meeting with the Communications Director and the Cultural Events Coordinator this week. When she (Councillor) has completed her presentation she will bring it to Chief and Council.

Councillor Evan Sault is attending the Debriefing Session as well.

AGENDA ITEM NO. 8 – HR SKILL BUILDER CONFERENCE – APRIL 19 – 21, 2016 – WINNIPEG, MANITOBA – WHO WILL BE ATTENDING?

Councillor Veronica King-Jamieson will be attending the above conference and she will have to catch her flight on Monday, April 18, 2016. She will need to be excused from the Regular Council Meeting. Executive Director will take care of the details.

AGENDA ITEM NO. 9 – MNCFN COMMUNITY DEVELOPMENT CORPORATION (DSED)

DSED informed that no one seems to know why the MNCFN Community Development Corporation was set up. This Corporation is inactive and New Credit needs formal documentation and a paper trail. Chief advised that official confirmation is needed on the value of this Corporation.

DIRECTION NO. 1

That the MNCFN Regular Council gives direction to the DSED to obtain official confirmation on the value of the MNCFN Community Development Corporation. DSED will bring this information back to the next Infrastructure & Development Council Meeting on Monday, April 4, 2016.

AGENDA ITEM NO. 10 – INVICTUS GAMES - UPDATE FROM THE CHIEF

Chief informed that the Invictus Games will be announced on May 2, 2016. The focus of the games will be wounded war veterans. Chief requested that the Invictus Representatives come and present to Council

DIRECTION NO. 2

That the MNCFN Regular Council gives direction to the Chief to coordinate time for the Invictus Representatives to come and present to Council.

AGENDA ITEM NO. 11a) – UPDATE ON YOUTH SYMPOSIUM

Councillor Cathie Jamieson updated Council on the Youth Symposium which was attended by Band Members Jordan Jamieson and Jai King-Green. They will be preparing a report and recommendations to Council. There was a lot of networking and communication, and one of the issues that was discussed was Nationhood. Councillor suggested having a Youth Delegate to attend the Hiawatha Pow Wow. This will be discussed further.

AGENDA ITEM NO. 11b) – RESTORATION OF OLD COUNCIL HOUSE

Regarding the restoration of the Old Council House, Councillor would like to see Laura Dent set up a table with information and brochures available to the Community at the Toronto Purchase Trust Community Meeting on Saturday, April 2, 2016. Councillor reiterated that a lot of design went into the schematics and some ideas came from Band Members. This table will be set up in the foyer of the Community Centre.

Councillor advised that some dollars were received from the Trillium Fund for Phase 1 and now we are moving to Phase 2.

DIRECTION NO. 3

That the MNCFN Regular Council gives direction to Councillor Arland LaForme to inform Laura Dent (Project Coordinator) for the Old Council House Restoration Project that she may set up an Information Booth at the next Toronto Purchase Trust Community Meeting/Monthly Gathering on Saturday, April 2, 2016 in the front foyer of the Community Centre. The Communications Director will follow up with Laura to make sure she (Laura) is set up properly.

Council moved to an In-Camera session at 9:05 pm.