

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
EDUCATION & SOCIAL SERVICES COUNCIL
PUBLIC MINUTES
Monday, May 9, 2016**

Start 9:05 am

Finish 2:10 pm

Chief Councillor

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Arland LaForme

Councillor

Casey Jonathan

Councillor

Evan Sault

Councillor

Veronica King-Jamieson (Sick)

Councillor

Margaret Sault

Councillor/Chair

Cathie Jamieson

Executive Director

Cynthia Jamieson (Excused)

Recorder

Charlotte Smith

Communications Director

Deanna Dunham

DOCA

Mark LaForme

DSED

Kevin Wassegijig

Guest

John Howe

Band Member

Max King

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Cathie Jamieson opened the meeting at 9:05 am. Councillor Veronica King-Jamieson is away sick. Executive Director is away on vacation and the Communications Director is filling in for the Executive Director.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

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

- Agenda Item No. 21a) – AFN Question – RSL;
- Agenda Item No. 21b) – Chiefs of Ontario Conference – who will attend? (EF).

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE APRIL 11, 2016 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES

Council would like to see the information that the Education Director was to bring to Council earlier. Executive Director will follow up with the Education Director.

Direction was given to the Communications Director to prepare a Community Profile of the other Mississauga Nations. She will email this information to Chief and Council.

DIRECTION NO. 1

That the MNCFN Education & Social Services Council gives direction to the Executive Director to follow up with the Education Director regarding Direction No. 2 of Education & Social Services Council Meeting dated April 11, 2016 wherein Education Director was to bring forward some funding information regarding the latest information on the funding formula and tuition for low income families as set forth by the Prime Minister.

DIRECTION NO. 2

That the MNCFN Education & Social Services Council gives direction to the Communications Director to prepare a Community Profile of the other Mississauga Nations ie names of Chief and Council, location, how many Band Members etc. Communications Director will email this information to Chief and Council.

MOTION NO. 2

MOVED BY MARGARET SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council accepts the Education & Social Services Council Public Minutes of April 11, 2016.

Carried

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT MINUTES OF TORONTO PURCHASE TRUST COMMUNITY MEETING DATED SATURDAY, APRIL 23, 2016

Councillor questioned how the process of proofreading could be speeded up.

Communications Director answered that the Content Writer does the Minutes for the Monthly Gatherings and she (Content Writer) could proofread the Minutes of the Toronto Purchase Trust Community Meetings after they are completed by the Office Clerk.

Direction was given to the Content Writer to proofread all the Minutes of the Toronto Purchase Trust Community Meeting Minutes.

Regarding the Minutes of the Toronto Purchase Trust Community Meeting Minutes of Saturday, April 23, 2016, the Content Writer will proofread same and the Communications Director will email these Minutes to Chief and Council for approval.

DIRECTION NO. 3

That the MNCFN Education & Social Services Council gives direction to the Content Writer to proofread the attached Toronto Purchase Trust Community Meeting Minutes as well as all other Toronto Purchase Trust Community Meeting Minutes and correct any and all grammatical and spelling errors. Communications Director will email approval of the attached Minutes and send it to Chief and Council.

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

4.1 – Agenda Item No. 15a) (In-Camera) – Letter sent to Band Members acknowledging receipt of their letter.

Councillor pointed out that the above letter is vague. Council does have extra dollars. The Chairs of Infrastructure & Development should meet with the Housing Program Director and come up with some recommendations and bring them back to Council.

Council acknowledged above letter.

SOCIAL & HEALTH SERVICES

AGENDA ITEM NO. 5 – WHEELCHAIR ACCESSIBLE VAN

It was pointed out that the vans that the Social & Health Services presently have cannot be adapted to be wheelchair accessible.

It is unknown what the capacity for this new van would be. Chief stated he would like to see more information ie total cost, where the van will be housed etc.

Councillor informed that approximately five years ago this item came to Council and it was determined that it would cost more to revamp a van then it would to buy a new one. She also suggested that the dollars could come from the Enterprise Fund or Casino Rama Funds to buy a new van.

There is no space in the garage at Social & Health Services where this van could be stored when not in use.

Communications Director pointed out that the SHS Director is asking for \$80,000.00 which she does not have in her budget. She further stated that the Day Care has a van they would like to sell.

Direction was given to the SHS Director to gather more information ie. where the van will be stored, total cost and capacity etc.

MOTION NO. 3

MOVED BY ERMA FERRELL

SECONDED BY EVAN SAULT

That the MNCFN Education & Social Services Council approves the SHS Director to apply to the Enterprise Fund or Casino Rama Funds for funds to purchase a wheelchair accessible vehicle.

Opposed: Chief R. Stacey Laforme; Councillors Margaret Sault, Casey Jonathan – not enough information.

Chair/Councillor Cathie Jamieson was also opposed.

Motion is Defeated

MOTION NO. 4

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council approves the SHS Director to apply to the Community Trust for any additional funds required to purchase a wheelchair accessible vehicle.

Carried
2nd Reading Waived

Opposed: Councillors Erma Ferrell and Margaret Sault – not enough information to make a decision.

DIRECTION NO. 4

That the MNCFN Education & Social Services Council gives direction to the SHS Director to bring back more information regarding the wheelchair accessible vehicle ie where the vehicle will be stored when not in use, capacity and total cost.

AGENDA ITEM NO. 6 – PURCHASE OF PROMOTIONAL ITEMS

Chief stated that a Direction has already been given regarding this item and that this is an administrative decision. Administration can make this decision and bring it back to the Council Table.

Councillor advised that some specialized items would need to be purchased ie. Try Hugs, Not Drugs etc and the Communications Director should be able to purchase these specialized items. However, Communications Director replied that it would be difficult to inventory all these specialized items. She also informed that the various programs will be using their own program logo.

Councillor reiterated that the Organizational Review should be followed.

MOTION NO. 5

MOVED BY MARGARET SAULT

SECONDED BY

That the MNCFN Education & Social Services Council accepts the above statement as information and for future consideration.

Chair called for a Secunder three times and no one responded.

Motion is Defeated

NOTE:

This item will come back to Regular Council for further discussion after Administration has made a decision.

AGENDA ITEM NO. 7 – FYI - DIRECTION NO. 2 FROM APRIL 11, 2016 EDUCATION & SOCIAL SERVICES COUNCIL MEETING – FOLLOW-UP FOR ABORIGINAL CHILD & YOUTH STRATEGY

SHS Director noted that there is a scheduled meeting for May 27, 2016 pertaining to the Aboriginal & Youth Strategy to which she and the Family & Community Support Supervisor will be attending. She will inform Council if there is a subsequent meeting whereby Chief and/or Council would have to attend.

AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS

There was no Other/New Business.

OTHER/NEW BUSINESS

AGENDA ITEM NO. 9 – SOCIAL JUSTICE TRIBUNAL OF ONTARIO – INTERVENOR STATUS

Executive Director reiterated that Council was contacted prior to this time regarding the use of Aboriginal imagery and names in the hockey logos being used by a couple of hockey teams in Mississauga.

The Social Justice Tribunal of Ontario is offering Intervenor Status to MNCFN.

Chief stated that the issue is that the logos are already being used and the logos were to be approved by First Nations. He stated that Council will not take a position at this time.

MOTION NO. 6

MOVED BY MARAGRET SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council declines to seek Intervenor Status in the Social Justice Tribunal of Ontario regarding the use of Aboriginal imagery and names in the hockey Logos being used in Mississauga.

Carried

Mark LaForme (DOCA) and John Howe in at 10:52 am for the next item.

AGENDA ITEM NO. 10 – REPORT FROM MR. JOHN HOWE REGARDING HIGH SPEED RAIL PROJECT

Mark LaForme of DOCA brought Mr. John Howe to give a further presentation to Council on the High Speed Rail Project. The report which Mr. Howe prepared was given to Chief and Council. Mr. Howe was retained by DOCA to identify potential areas of opportunity for New Credit. The final report will be presented to the Honourable David Collenette who is the Special Advisor to the Government of Ontario on the proposed Toronto to Windsor High Speed Rail Project.

Mr. Howe went through the report page by page in order to make certain that there were no mistakes or wrong information.

This project covers 3.9 million square miles.

Regarding the safety of High Speed Rail, Councillor noted that there have been accidents in other countries. She also questioned how the government would help low income people ie fares. Mr. Howe responded that he would recommend that the fares be regulated and affordable. Councillor suggested a special pass as was done years ago by CN Rail.

It was noted that the map is correct. It was also noted that the Communications Director will send Mr. Howe the correct MNCFN logo.

After all the corrections have been made Mark will send the final copy to Chief and Council. He will also send it to Mr. Collenette along with a letter signed by the Chief. Mr. Howe advised that

the final report should be sent to Minister Zimmer, Premier Kathleen Wynn and Minister of Transportation.

Mr. Howe was thanked for his presentation and he and Mark left at 11:15 am.

MOTION NO. 7

MOVED BY ERMA FERRELL

SECONDED BY MARGARET SAULT

That the MNCFN Education & Social Services Council accepts the Report from John Howe regarding the High Speed Rail Project with noted corrections.

Carried

2nd Reading Waived

AGENDA ITEM NO. 11 – FYI – INFORMATION REGARDING HERITAGE MISSISSAUGA BOARD FROM COMMUNICATIONS DIRECTOR

Communications Director was directed by Council to bring back details on the number of board meetings that would be required of the Board Member. There are many meetings that the Board Member could attend, but Council only wants reports of the 10 monthly board meetings and will only pay for same.

Direction was given to the Communications Director that the new Board Member will report to Regular Council on a monthly basis, and Communications Director will resend the posting and add the word “Volunteer”.

MOTION NO. 8

MOVED BY EVAN SAULT

SECONDED BY ERMA FERRELL

That the MNCFN Education & Social Services Council maintains the Mississaugas of the New Credit First Nation seat on the Heritage Mississauga Board as a member position and increase the budget to accommodate honorariums plus meals and mileage for 10 board meetings only.

Carried

2nd Reading Waived

DIRECTION NO. 5

That the MNCFN Education & Social Services Council gives direction to the Communications Director that the new (June 2016) Board Member for Heritage Mississauga will report to Regular Council on a monthly basis.

Further direction is given to the Communications Director to re-send the posting for a Volunteer for a Board Member of Heritage Mississauga.

AGENDA ITEM NO. 12 – MISSISSAUGI NATION GATHERING – AGENDA – HIAWATHA FIRST NATION

Hiawatha First Nation sent their Agenda to Council for the Mississauga Nation Gathering on May 19 – 21, 2016.

Councillor questioned if Sam Maracle (Executive Director of ALFDC) should be invited to speak. Chief answered yes, and added that this Agenda should also be sent to Chiefs of Ontario and AFN and identify next steps. Chief stated that all the Mississauga Nations should have information about each other such as population, boundaries of traditional lands, agendas, timelines and the names of all Councillors and Chiefs. It was pointed out that all the Mississauga Nations should be working together.

Chief suggested doing a ceremony for Nation Rebuilding.

Councillor suggested that one person be hired to liaise with all Nations, and all Nations could put some dollars together to pay for this person. A budget would be required as well as a location for this person to be housed.

Communications Director pointed out that it is in her job description to be at this Gathering. Councillor stated that every department has to report to Chief and Council, and if any Director is behind in their work than he/she should not be going away. Chief reiterated that this is an administrative decision. Communications Director pointed out that the Executive Director advised her to go. Councillor stated that there is a Motion in place and if the Executive Director wants to bring it back to Council then she can do so.

AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

There was no Other/New Business.

Council moved In-Camera at 11:50 am.