

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
PUBLIC MINUTES
Monday, November 28, 2016

Start: 9:20 am

Finish: 5:05 pm

Chief Councillor

R. Stacey Laforme

Councillor

Evan Sault

Councillor

Cathie Jamieson

Councillor

Veronica King-Jamieson

Councillor

Margaret Sault

Councillor/Chair

Erma Ferrell

Councillor

Casey Jonathan

Councillor

Stephanie Laforme

Executive Director

Cynthia Jamieson

Recording Officer

Charlotte Smith

Finance Director

Lilia Moos

PW Director

Arland LaForme

DSED

Kevin Wassigijig

ECC Supervisor

Patti Barber

Communications Director

Deanna Dunham

Peace Hills Trust

Georgina Villeneuve, Jeff Frketich

Guests

Wilf Ruland, James Yardley

Legal Counsel

Travis Allan

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Erma Ferrell opened the meeting at 9:20 am.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY CATHIE JAMIESON

SECONDED BY VERONICA KING-JAMIESON

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

- Agenda Item No. 4a) – Update from the Chief on Chiefs of Ontario Meeting;
- Agenda Item No. 13 – Project Proposal For Revitalizing Indigenous Legal Systems – Deleted as it is being dealt with in Agenda Item No. 20;
- Agenda Item No. 26a) – APTN (Communications Director);
- Agenda Item No. 26b) – Invictus Curriculum Development (Communications Director);
- Agenda Item No. 27c) – INAC Notice of Budget Adjustment #13 (Executive Director);
- Agenda Item No. 27d) – Decorations and Christmas Brunch (Executive Director);
- Agenda Item No. 33b) – In-Camera Item;
- Agenda Item No. 33c) - In-Camera Item;
- Agenda Item No. 33d) – In-Camera Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED OCTOBER 24, 2016

MOTION NO. 2

MOVED BY R. STACEY LAFORME

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Executive Finance Council accepts the Public Minutes of Executive Finance Council dated October 24, 2016.

Carried.

DIRECTION NO. 1

That the MNCFN Executive Finance Council gives direction to the Executive Director to follow up with the DSED regarding Direction No. 1 on Page 2 of Public Minutes (See Direction below):

DIRECTION NO. 1

That the MNCFN Executive Finance Council gives direction to the Executive Director to follow up with the DSED regarding the “You Are Welcome” cards and other information to be obtained from Marilyn Schaeffer. This item will be brought back to the next Infrastructure & Development Council Meeting on Monday, November 7, 2016.

DIRECTION NO. 2

That the MNCFN Executive Finance Council gives direction to the Executive Director to follow up with the DSED, will report via email to Chief and Council regarding Direction No. 4 on Page 7 of Public Minutes (See Direction below):

DIRECTION NO. 4

That the MNCFN Executive Finance Council gives direction to the DSED to draft a letter to the Ontario Ministry of Finance – Program Policy & Analysis Branch, 33 King Street West, 4th Floor, Oshawa, Ontario, L1H 8H5 to be signed by the Chief. Executive Director will check the letter before it is mailed. Added to the letter will be something along the lines of MNCFN not having had any meaningful consultation.

AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

4.1 – Motion No. 8 on Page 7 - Letter of Support regarding Expo 2025.

Council acknowledged above letter.

AGENDA ITEM NO. 4a) – UPDATE FROM THE CHIEF REGARDING THE CHIEFS OF ONTARIO (COO) MEETING IN TORONTO

Chief presented an update from the COO Meeting in Toronto. The Accord with the government was not signed by Chief Isadore Day. Chief Day invited Chief Laforme to attend a meeting on the restructuring of the Chiefs of Ontario. Chief Laforme informed that he would attend one meeting.

Councillor advised that the Chief should take one Councillor with him to take notes.

Chief informed that Toronto City Councillor Wong Tam would like New Credit to be involved regarding having a building in Toronto. Councillor suggested also looking at the old City Hall. These are all preliminary talks right now. The DSED should also be involved.

With regard to the sale of Hydro One Limited, it is a continuing process. Councillor stated that the Chiefs are lobbying for the delivery charge to be removed for both on and off-Reserve Band Members.

DIRECTION NO. 3

That the MNCFN Executive Finance Council gives direction to Chief R. Stacey Laforme to follow up with the Chiefs of Ontario regarding the restructuring of COO.

Georgina Villeneuve and Jeff Frketich (from Peace Hills Trust) in at 9:55 am.

AGENDA ITEM NO. 5 – GUESTS FROM PEACE HILLS TRUST – GEORGINA VILLENEUVE & JEFF FRKETICH – TO PRESENT INTERIM REPORT & THIRD QUARTER PERFORMANCE REPORT OF THE TORONTO PURCHASE TRUST

Georgina Villeneuve spoke first and she reiterated that Peace Hills Trust (PHT) now sends Council the Monthly Financial Statements as well as quarterly.

With regard to the Interim Report, Georgina stated that the Net Assets are \$114,548,982.00. Dividends only come in quarterly and interest comes in only twice per year. The Trust Capital is \$117,783,024.00.

Regarding the 4% annual payment to New Credit, Georgina stated that New Credit can harvest from Buetel Goodman and Mawer and she would look at both incomes. Chief pointed out that Council is aware that they can take the whole 4% instead of giving half of that back to the Trust.

Georgina questioned how much New Credit would need. If the gains were added on it would be 4.6%. Councillor informed that the Community Wellness payment to each Band Member would be \$1,500.00. Georgina figured it out to be a payment of \$3.7 Million. Chief reiterated that there are some things that Council would like to move forward with, such as the waterline, expansion of LSK School and the separation of Health and Social Services.

Councillor also noted that Council is starting to become involved with wealth creation.

Georgina pointed out that it is not PHT's place to tell New Credit what to do with their money, but she stated that unrealized gains are quite a bit higher. However, Jeff Frketich stated that PHT has to make sure that all the unrealized gains are not used up.

Jeff informed that the markets are at an all time high with Donald Trump running as US President. Banks will make tremendous profits and materials will do well.

Georgina noted that as long as the capital is kept up, New Credit will do well. She also advised that the annual payment can be topped up by harvesting some of the gains. Top up means harvesting on the realized gains.

Georgina stated that a BCR will be necessary if New Credit wants to take the whole 100% and not put 50% back into the Trust.

Regarding socially responsible investing, Georgina says it is still being followed through. She informed that she will be facilitating a workshop on Socially Responsible Investing at Casino Rama on Thursday, April 27, 2017. She will add Chief and Council to the attendance list. Jeff stated that this workshop will also touch on Walmart and Enbridge. Chief advised that Council needs to have a meeting with the Band Membership to keep them informed on Enbridge.

Jeff highlighted the Performance Report and informed that the news is good. He reiterated that PHT was concerned about Buetel, but they are now doing better. He also pointed out that all Managers did not own gold stocks, and these stocks are taking a beating.

Regarding the Mercer Report, the last three months have been doing well.

Jeff stated that Venture Capitalists are the Alternative Investments.

With regard to WeedMD, if this company goes public, New Credit will do very well, but also needs to be really smart about the shares.

Georgina advised that Paymobile is a challenge to work with. Councillor questioned if Paymobile actually exists. Georgina answered yes, and she has a right to know what is going on with New Credit's shares. Paymobile's year end is December 31, 2016 and PHT has to get their reports.

Georgina advised that PHT is ready to send the Minors payment. She will also email the Executive Director to remind her that New Credit has to make a decision on the annual payment.

Georgina Villeneuve and Jeff Frketich out at 10:40 am.

MOTION NO. 3

MOVED BY EVAN SAULT

SECONDED BY CASEY JONATHAN

That the MNCFN Executive Finance Council Interim Report and the Third Quarter Performance Report of the Toronto Purchase Trust.

Carried.

MOTION NO. 4

MOVED BY VERONICA KING-JAMIESON

SECONDED BY EVAN SAULT

That the MNCFN Executive Finance Council moved In-Camera at 10:51 am.

Carried

MOTION NO. 7

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the MNCFN Executive Finance Council moved Out of Camera at 12:00 pm.

Carried

Council moved to Agenda Item No. 7.

Guests in at 12:01 pm for the next item.

AGENDA ITEM NO. 7 – WASTE MANAGEMENT ISSUE – MNCFN/HALDIMAND/NORFOLK (PW DIRECTOR)

PW Director stated that a Motion of Council is required in order to acknowledge the update from the Technical Team, and to accept a negotiated resolution and direct Legal Counsel to consult with County Legal Council to develop an amending agreement that reflects the negotiated resolution.

Wilf Ruland informed that a technical meeting was held on Wednesday, November 16, 2016, and New Credit got more at the meeting, and has ended up in a good spot. He further stated that New Credit will have to have a good plan in place for the next 20 years.

Guests were thanked and left at 12:07 pm.

MOTION NO. 8

MOVED BY R. STACEY LAFORME

SECONDED BY MARGARET SAULT

That the MNCFN Executive Finance Council acknowledges the update from the Technical Team (Wilf Ruland & James Yardley) and authorize to accept the negotiated resolution and direct Legal Counsel to consult with the County Legal Counsel to develop an amending agreement that reflects the negotiated resolution inclusive of the following:

1) That New Credit Council accept the negotiated resolution to the proposal to amend the Tom Howe Landfill Agreement – namely New Credit to have 25 years of free landfilling of up to 175 tonnes per year, and

2) That New Credit Legal Counsel (Theresa McClenaghan and Joseph Castrilli) be requested to draft an amendment to this effect (in consultation with Counsel for the Counties) and present the final amendment to New Credit Counsel for ratification no later than January 31, 2017.

Carried

2nd Reading Waived

AGENDA ITEM NO. 8 – PLAYGROUND SAFETY CONCERNS & FREE HOSE BIB AT TOWNLIN ESTATES (PW DIRECTOR)

PW Director informed that a Motion of Council is required in order to authorize Public Works to install signage in the location of the new playground completed at Townline Estates to increase safety and awareness in the area. Public Works is also requesting to install a frost free hose bib complete with keyed access only in the most suitable location for purposes of watering the plants in the playground area.

Previous Council made the final decision regarding the above and saw nothing wrong with it.

Signs will be posted that says “please do not leave your child unattended”. Housing Program Director stated that she could put plant shrubbery by the fence.

It was agreed that the PW Director would bring back further information on how to deter speeding in this area.

MOTION NO. 9

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the MNCFN Executive Finance Council authorizes Public Works Department to address the safety concerns at Townline Estates as follows: reduce and post the speed limit sign to 40km/h at Townline Road (Veterans Hwy), install a "Children Playing" sign in the same location (northbound traffic viewing) and reduce and post the speed limit to 40km/h 30m (100'-0") after Townline Estates access road and install a "Children Playing" sign in the same location (southbound traffic viewing). Also, reduce the remaining speed limit of New Credit Road #261 from 80km/h to 60km/h in consideration of the walking/bike lane. The estimated costs for four (4) new signs will have an upset limit of: Two Hundred Fifty Dollars and Zero Cents (\$250.00). Finally authorize Public Works to make accommodations to install a frost free hose bib complete with keyed access in the most suitable location for purposes of watering the plants at the playground area at an estimated cost of: One Thousand Five Hundred Dollars and Zero Cents (\$1,500.00). Total project cost: One Thousand Seven Hundred Fifty Dollars and Zero Cents (\$1,750.00). This project will be funded from Casino Rama Funds.

Carried

2nd Reading Waived**DIRECTION NO. 7**

That the MNCFN Executive Finance Council gives direction to the PW Director to bring back option(s) to deter speeding on the two access roads and New Credit Road. This item will be brought back to the Infrastructure & Development Council Meeting on Monday, January 9, 2017.

AGENDA ITEM NO. 9 – RE-ORGANIZATION RENOVATIONS – EXTRA COSTS – VOICE/DATA/SERVER/A/V/HRM (PW DIRECTOR)

A Motion of Council is required in order to authorize the Office Clerk to process reimbursement payments for the additional scope of work including materials and labour associated with the Re-Organization Renovations for the Agimaw Gamig Administration Building and the Community Centre for Voice/Data/Server/A/V/HRM Office.

MOTION NO. 10

MOVED BY MARGARET SAULT

SECONDED BY CATHIE JAMIESON

That the MNCFN Executive Finance Council approves the MNCFN Office Clerk to process reimbursement payments for additional scope of work for: Voice/Data/Server additions provided by BrantNet Computer Systems (\$13,515.99), Audio/Video additions provided by Duplicom Business Products Ltd. (\$10,868.00) or Smart TV approximately \$5,000.00, HRM Office preparation material costs (\$1,000.00); Conference Room Tables (\$10,318.00) associated with the Re-Organization Renovations up to the amount of Thirty Five Thousand Seven Hundred One Dollars and Ninety-Nine Cents (\$35,701.99). Items expended from Council's General Operating Account will be reimbursed from Casino Rama Funds.

Carried

2nd Reading Waived

AGENDA ITEM NO. 10 – RE-ORGANIZATION RENOVATIONS – EXTRA COSTS – CONSTRUCTION (PW DIRECTOR)

MOTION NO. 11

MOVED BY MARGARET SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Executive Finance Council authorizes Public Works Director to process reimbursement payments for Change Orders: #1, #2, and #3 provided by Paulsan Construction Inc. associated with the Re-Organization Renovations in the amount of: Nine Thousand Nine Hundred Seventy-One Dollars and Thirty Five Cents (\$9,971.35). These additional expenses will be reimbursed from Casino Rama Funds.

Carried

2nd Reading Waived

AGENDA ITEM NO. 11 – DIRECTION NO. 1 FROM INFRASTRUCTURE & DEVELOPMENT COUNCIL MEETING OF NOVEMBER 7, 2016 – WATERLINE – PW DIRECTOR FOLLOWING UP

PW Director prepared a report entitled “MNCFN Waterline Expansion Tentative Schedule and Committee” for Chief and Council.

Executive Director informed that the upcoming meeting with INAC on December 19, 2016 is when the Chief will present the Strategy Plan. She will draft the Agenda and has asked the Senior Managers also to draft something for their department.

Chief informed that the introduction to the Strategy Plan will take at least 15 minutes.

It was agreed that the PW Director would get further comments from Chief and Council regarding the waterline.

DIRECTION NO. 8

That the MNCFN Executive Finance Council gives direction to the PW Director to get comments from Chief and Council regarding the waterline.

MOTION NO. 12

MOVED BY CASEY JONATHAN

SECONDED BY EVAN SAULT

That the MNCFN Executive Finance Council acknowledges and is supportive of and accepts the MNCFN Waterline Expansion Tentative Schedule and Committee as prepared by the PW Director.

Carried

2nd Reading Waived

LUNCH BREAK 1:10 TO 2:10 PM

AGENDA ITEM NO. 12 – TRANSPORTATION (LIMO) SERVICES – FOLLOW-UP FROM OFFICE CLERK

This item was deferred to another meeting.

AGENDA ITEM NO. 13 – PROJECT PROPOSAL FOR REVITALIZNG INDIGENOUS LEGAL SYSTEMS (COUNCILLOR VKJ)

This item was deleted as it will be dealt with in Agenda Item No. 20.

ECC Supervisor in at 2:05 pm.

AGENDA ITEM NO. 14 – YOUTH JOB CONNECT – EMPLOYEE PLACEMENT CONTRACT & FUNDING APPROVAL (ECC ASSISTANT SUPERVISOR)

ECC Supervisor is requesting approval to accept the Youth Job Connect Eight (8) week employee placements through Grand River Employment & Training (GREAT) at the Ekwaamjigenang Children’s Centre.

MOTION NO. 13

MOVED BY CASEY JONATHAN

SECONDED BY CATHIE JAMIESON

That the MNCFN Executive Finance Council accepts the Youth Job Connect Employment & Funding Contract with GREAT and continue with the partnership with GREAT; total funding up to \$3,511.20 (Three Thousand Five Hundred Eleven Dollars & Twenty Cents) (which includes the 10% MERCS and equals \$319.20). Dollars will be allocated from the ECC budget. The 10% MERCS (\$319.20) will come from GREAT.

Carried

2nd Reading Waived

ECC Supervisor out at 2:30 pm.

Communications Director in at 2:20 pm.

AGENDA ITEM NO. 15 – LONG TERM ENERGY PLAN ENGAGEMENT REPRESENTATIVES (COMMUNICATIONS DIRECTOR)

Communications Director informed that the Ontario Ministry of Energy has invited two MNCFN Representatives to a Regional Engagement Session on the Long Term Energy Plan.

MOTION NO. 14

MOVED BY CATHIE JAMIESON

SECONDED BY CASEY JONATHAN

That the MNCFN Executive Finance Council designates Councillor Evan Sault and the Director of Sustainable Economic Development (Kevin Wassegijig to attend the Ministry of Energy’s Regional Engagement Session on the Long Term Energy Plan to be held at Aamjiwnaang First Nation on Wednesday, December 7, 2016. The Ministry of Energy will reimburse travel and accommodation expenses for the two participants.

Carried

2nd Reading Waived

NOTE: Chief was out of the room when Council voted on this item.

**AGENDA ITEM NO. 16 – MNCFN TERRITORY RECOGNITION STATEMENT/LOGO
RELEASE POLICY (COMMUNICATIONS DIRECTOR)**

This item will be revised by the Communications Director and brought back to Regular Council on Monday, December 19, 2016.

**AGENDA ITEM NO. 17 – MNCFN TERRITORY RECOGNITION STATEMENT/LOGO
RELEASE PROCEDURE (COMMUNICATIONS DIRECTOR)**

This item will be brought back to Regular Council on Monday, December 19, 2016.

**AGENDA ITEM NO. 18 – DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD
ADVISORY COMMITTEE (COMMUNICATIONS DIRECTOR)**

MOTION NO. 15

MOVED BY CASEY JONATHAN

SECONDED BY CATHIE JAMIESON

That the MNCFN Executive Finance Council designates the Director of Education (Amanda Sault) to represent MNCFN on the Dufferin-Peel Catholic District School Board Indigenous Advisory Circle.

Carried

2nd Reading Waived

**AGENDA ITEM NO. 19 – DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD –
PLAQUES (COMMUNICATIONS DIRECTOR)**

Councillor suggested inviting the Dufferin-Peel Catholic District School Board to New Credit in order to give them an oral history of the First Nation.

MOTION NO. 16

MOVED BY CASEY JONATHAN

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Executive Finance Council endorses the plaque as developed by the Dufferin-Peel Catholic District School Board provided the following is incorporated in the last paragraph:

We like to acknowledge the Treaty Lands and Traditional Territory of the Mississaugas of the New Credit First Nation and thank them as stewards of this Traditional Territory.

Carried

2nd Reading Waived

AGENDA ITEM NO. 20 – MISSISSAUGA NAAKINAGEWIN PROJECT WORKING GROUP MEMBER (COMMUNICATIONS DIRECTOR)

MOTION NO. 17

MOVED BY CASEY JONATHAN

SECONDED BY MARGARET SAULT

That the MNCFN Executive Finance Council designates the Culture & Events Coordinator (Caitlin LaForme) as the MNCFN Representative on the Mississauga Naakinagewin Project Working Group.

Carried

2nd Reading Waived

AGENDA ITEM NO. 21 – MAJOR EVENTS COMMITTEE YOUTH MEMBER (COMMUNICATIONS DIRECTOR)

This item was moved In-Camera.

AGENDA ITEM NO. 22 – CULTURE OUTREACH (AMBASSADOR) PROGRAM APPLICATION (COMMUNICATIONS DIRECTOR)

The Communications Department is seeking permission to apply for the AEDF Community Economic Grant for the maximum amount of \$90,000.00 for Cultural Outreach Activities within MNCFN's Treaty Lands and Traditional Territory. This funding must be used up by March 31, 2017. Only Six Nations and New Credit are eligible for these grants and Six Nations has received all grants to date.

Executive Director suggested that Carolyn King would prepare an invoice for a lot of the work she has done.

As soon as the money is received, Communications Director will bring back a budget and work plan.

MOTION NO. 18

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the MNCFN Executive Finance Council approves the Media and Communications Department to apply for the Aboriginal Economic Development Fund - Community Economic Grants Program for \$90,000.00 (Ninety Thousand Dollars). Funds are to be used for cultural outreach activities.

Carried

2nd Reading Waived

DIRECTION NO. 9

That the MNCFN Executive Finance Council gives direction to the Communications Director that upon receiving dollars from the Aboriginal Economic Development Fund - Community Economic Grants Program, Communications Director will bring back a budget and work plan.

Council moved to Agenda Item No. 27c).

AGENDA ITEM NO. 27c) – INAC NOTICE OF BUDGET ADJUSTMENT #13 (EXECUTIVE DIRECTOR)

MOTION NO. 19

MOVED BY CATHIE JAMIESON

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Executive Finance Council authorizes the signing of AANDC Amendment #13 in the amount of \$93,500.00 (Ninety Three Thousand Five Hundred Dollars) New Paths for Education – Ontario First Nations Special Education Review for 2016/17, and further that the funds be allocated to the Education Department.

Carried

2nd Reading Waived

Agreement in duplicate was signed by Chief and Council.

Council moved back to Agenda Item No. 23.

AGENDA ITEM NO. 23 – AEDF APPLICATION REQUEST – CULTURAL CENTRE FEASIBILITY STUDY (COMMUNICATIONS DIRECTOR)

The Communications Department is seeking permission to apply for funding through the Hamilton, Halton, Brant Regional Tourism Association and the AEDF Community Economic Grants Program for funding to develop a feasibility study for a Cultural Centre on MNCFN. The Communications Director does not know the cost of a feasibility study.

Councillor requested more information on exactly what is a Cultural Centre. Chief stated that this is broader than the Strategy Plan and that this initiative should go to another Department.

DSED stated that this could potentially be built at the former Green Willow Property.

It was agreed that the Executive Director would find a proper home for a Cultural Centre.

MOTION NO. 20

MOVED BY R. STACEY LAFORME

SECONDED BY MARGARET SAULT

That the MNCFN Executive Finance Council approves the Media and Communications Department to apply for funding through Hamilton, Halton, Brant Regional Tourism and the Aboriginal Economic Development Fund - Community Economic Grants Program for funding to support a feasibility study on the development of a MNCFN Cultural Centre.

Carried

2nd Reading Waived

Opposed: Councillor Casey Jonathan – Concept is not clear.

DIRECTION NO. 10

That the MNCFN Executive Finance Council gives direction to the Executive Director to find a proper home for a Cultural Centre.

DSED out at 3:25 pm. Chief and Councillor Veronica King-Jamieson out at 3:25 pm.

AGENDA ITEM NO. 24 – EAGLEPRESS NEWSLETTER DEADLINES – FOR DISCUSSION (COMMUNICATIONS DIRECTOR)

Communications Director pointed out that Council changed the deadlines for the Newsletter to be completed and sent to Band Members. This change has caused a lot of hardships in the Communications Department. There are some problems with getting the submissions on time in order to get the Newsletter out.

The current deadlines are the 1st and 7th of every month.

Councillor suggested going back to the deadlines of the last 30 years.

Another Councillor noted that the Social & Health Services Department want to be able to prepare their own Newsletter again. The notices in the SHS Department Newsletter are not being received by the clients on time.

Communications Director informed that her department would be working during the Christmas Brunch (Friday, December 23, 2016) in order to get the Newsletter out on time, however, this was not acceptable to the Chief. It was agreed that all staff would attend the Christmas Brunch.

DIRECTION NO. 11

That the MNCFN Executive Finance Council gives direction to the Executive Director to sit down with the Communications Director and review the timelines with regard to the Eaglepress Newsletter.

DIRECTION NO. 12

That the MNCFN Executive Finance Council gives direction to the Communications Director that she and her staff will be attending the Staff Christmas Brunch on Friday, December 23, 2016.

AGENDA ITEM NO. 25 – EMERY PARK PROJECT – LETTER OF SUPPORT (COMMUNICATIONS DIRECTOR)

This item will be brought back to Regular Council on Monday, December 19, 2016. However, Communications Director will check first to see if this area is part of MNCFN's land claim area.

AGENDA ITEM NO. 26 – JANUARY 28, 2017 – MONTHLY GATHERING AGENDA (COMMUNICATIONS DIRECTOR)

Councillor questioned the Communications Director if there was a list provided of items for discussion at the Monthly Gatherings eg. Cultural Committee, LIHN's, etc.

Communications Director will contact the SHS Director to see if she would like the LIHN's put back on one of the Monthly Gathering Agendas.

MOTION NO. 21

MOVED BY CASEY JONATHAN

SECONDED BY MARGARET SAULT

That the MNCFN Executive Finance Council approves the January 28, 2017 Agenda for the Monthly Gathering.

Carried

2nd Reading Waived

DIRECTION NO. 13

That the MNCFN Executive Finance Council gives direction to the Executive Director to follow up with the Communications Director regarding a list and comments that Band Members would like to discuss at the Monthly Gatherings as these were prior commitments that were already discussed. This item will come back to Regular Council on Monday, December 19, 2016.

Communications Director out at 4:00 pm.

Councillor Evan Sault out at 3:51 pm and back in at 4:05 pm.

AGENDA ITEM NO. 27a) – FINANCIAL STATEMENTS FOR THE MONTH OF OCTOBER 2016

This item has been moved to the next Education & Social Services Council Meeting on Monday, December 12, 2016.

MOTION NO. 22

MOVED BY R. STACEY LAFORME

SECONDED BY CATHIE JAMIESON

That the MNCFN Executive Finance Council moved In-Camera at 4:00 pm.

Carried

