

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

PUBLIC MINUTES

Monday, October 3, 2016

Start 9:11 am

Finish 1:30 pm

Chief Councillor

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Cathie Jamieson

Councillor/Chair

Casey Jonathan

Councillor

Evan Sault

Councillor

Margaret Sault (Away on Council Business)

Councillor

Veronica King-Jamieson (Away on Council Business)

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

PW Director

Arland LaForme

A/LMR Director

Julie Laforme

DSED

Kevin Wassegijig

Guests

Dan Kennedy, Vincent Szeto, Doug Devlin

Band Member

Carolyn King

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Casey Jonathan opened the meeting at 9:11 am. The Chief has to leave at 1:30 pm for another meeting.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the MNCFN Infrastructure & Development Council accepts the Agenda with the following deletion:

- Agenda Item No. 9 – In-Camera Item

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (PUBLIC) MINUTES FROM TUESDAY, SEPTEMBER 6, 2016

MOTION NO. 2

MOVED BY EVAN SAULT

SECONDED BY CATHIE JAMIESON

That the MNCFN Infrastructure & Development Council accepts the Public Minutes of Infrastructure & Development Council dated Tuesday, September 6, 2016.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

4.1 – Direction No. 5, Agenda Item No. 16 – Letter of Support regarding the Chapel Royal Project dated September 6, 2016

4.2 – Agenda Item No. 30 of In-Camera Minutes – Letters sent to Band Member

Council acknowledged the above letters.

Council moved In-Camera at 9:20 am.

Council moved Out of Camera at 9:50 am.

ECONOMIC DEVELOPMENT

DSED in at 9:20 am.

AGENDA ITEM NO. 6 – GREEN WILLOW RE-DEVELOPMENT

DSED brought this item to Council. It is the demolition of buildings at the former Green Willow Property to facilitate redevelopment. Demolition of house is estimated at \$26,000.00; demolition of Band Shelter and Pool is estimated at \$30,000.00. In addition, there is the eagle's nest which is stored in the concrete toolshed and will have to be moved.

MOTION NO. 6

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the MNCFN Infrastructure & Development Council approves demolition of house, band shelter and in-ground pool (at the former Green Willow Property) by QM LP with funds coming from approved SED budget.

Carried

2nd Reading Waived

DIRECTION NO. 4

That the MNCFN Infrastructure & Development Council gives direction to the Executive Director to follow up regarding the eagle's nest which is stored in the tool shed at the former Green Willow property and ascertain who is responsible for moving it to a different storage facility.

AGENDA ITEM NO. 7 – POTENTIAL NEW GAS BAR DEVELOPMENT

DSED would like to explore options for a new gas bar development. He is also requesting that he be allowed to sign a Non-Disclosure Agreement with potential partners to review the current business metrics (such as sales volumes and revenue) to generate appropriate report to assess option of a new gas bar and convenience store.

Executive Director questioned if the Non-Disclosure Agreement is signed, will this hamper the First Nation if Council goes forward without partners.

It was noted that this item did not have to come to Council for approval.

It is also noted that the waterline and the LSK School Expansion needs to be completed.

It was agreed that no Motion/Recommendation is necessary.

AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS

There was no Other/New Business.

AGENDA ITEM NO. 9 – IN-CAMERA ITEM

This item has been deleted.

DSED out at 10:20 am.

LANDS, MEMBERSHIP & RESEARCH

A/LMR Director in at 10:10 am.

AGENDA ITEM NO. 10 – UNCLAIMED PER CAPITA DISTRIBUTIONS

A/LMR Director would like to reach out to the people who have Unclaimed Per Capita Distributions. She would like to post their names in the Newsletter and/or on the Website requesting family and friends to have them contact the LMR Department.

There are approximately 283 cheques remaining unclaimed. It is a combination of the Community Wellness and the Per Capita Distributions.

Councillor pointed out that there could be privacy issues, therefore the A/LMR Director will contact the Legal Department before anything is posted on the Website or in the Newsletter.

MOTION NO. 7

MOVED BY ERMA FERRELL

SECONDED BY CATHIE JAMIESON

That the MNCFN Infrastructure & Development Council agrees to allow the Lands, Research & Membership Department to reach out to those who have not claimed their PCD's pending approval from Legal before the A/LMR Director proceeds.

Carried

2nd Reading Waived

Abstainer: Chief R. Stacey Laforme

AGENDA ITEM NO. 11 – TRANSFERS BETWEEN BANDS

The LMR Department has been tasked with revisiting and putting the Transfer Policy in place. The Transfer Policy has been in abeyance for six years, at which time there was an influx of people transferring to New Credit because of the Toronto Purchase Land Claim Settlement.

A revised Draft Transfer Policy has been developed. The A/LMR Director is requesting approval of the Policy.

Councillor questioned where the resources would come from. A/LMR Director informed that her office would have to see the numbers first e.g. how many people would transfer.

With regard to applications that have already been received, the LMR Department would send them a letter and inform them of the Policy.

MOTION NO. 8

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Infrastructure & Development Council approves the MNCFN Transfer Policy and agree to have the Lands, Research & Membership Department in conjunction with the Communication Office, notify the Band Membership of such.

Carried

2nd Reading Waived

AGENDA ITEM NO. 12 – LSK DONATION REQUEST FOR ANNUAL TOY BINGO

The LSK Elementary School has submitted their annual donation request for the school's Annual Toy Bingo.

Councillor questioned whether this should have been in the School's annual budget. If not, then the Executive Director will ensure that it is in the annual budget.

MOTION NO. 9

MOVED BY R. STACEY LAFORME

SECONDED BY CATHIE JAMIESON

That the MNCFN Infrastructure & Development Council approves the Lloyd S. King Elementary School donation request in the amount of \$3,000.00 (Three Thousand Dollars). And further, the amount will come out of the 2016 Lands, Research & Membership Department's Donation Policy Budget.

Carried

2nd Reading Waived

DIRECTION NO. 5

That the MNCFN Infrastructure & Development Council gives direction to the Executive Director to ensure that the Annual Donation for the LSK Toy Bingo be put in the Annual Budget.

AGENDA ITEM NO. 13 – NANFAN DEED – ELDER INTERVIEWS

A/LMR Director reiterated that Council had requested the LMR Department to work jointly with Legal Counsel Kim Fullerton to have Joan Holmes and Associates continue with the next phase of the Nanfan Project which is Elder Interviews. There is a draft proposal that was submitted a year ago, but it must now be updated to include costs for the Elders.

A list of Elders has been received from the Communications Department, however, the A/LMR Director would like to determine which Elders should participate as not all of them have traditional knowledge of the Nanfan Deed.

A Band Member said she would be willing to participate. There are also other Elders in the New Credit Community who are willing to participate.

Chief stated that at some point the Nanfan Deed will have to be dealt with and it should have the Anishnaabe perspective. "Shared Lands" is the problem, but also look at the Dish With One Spoon.

It was pointed out that the costs will probably double to include more Elders.

MOTION NO. 10

MOVED BY EVAN SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Infrastructure & Development Council agrees to submit names of local Elders and Elders from the broader Anishnaabe people to participate in Phase II of the Joan Holmes' Nanfan Deed Project – Elder Interviews.

Carried

2nd Reading Waived

AGENDA ITEM NO. 14 – FUNDING APPLICATION APPROVAL

A/LMR Director is looking for approval to have the proposal signed by the Chief and submitted to the National Aboriginal Lands Managers Association and Centre of Excellence for Matrimonial Real Property for the 2016-2017 MRP Special Pilot Project in the amount of \$25,000.00 under Category 1 Development of Laws: Legal Fees and Consultation.

MOTION NO. 11

MOVED BY CATHIE JAMIESON

SECONDED BY ERMA FERRELL

That the MNCFN Infrastructure & Development Council agrees to have Chief R. Stacey LaForme sign the funding agreement between the Mississaugas of the Credit and the National Aboriginal Lands Managers Association for the 2016-2017 MRP Special Pilot Project funding in the amount of \$25,000.00 (Twenty Five Thousand Dollars) under Category 1 Development of Laws: Legal Fees and Consultation.

Carried

2nd Reading Waived

CONSULTATION & ACCOMMODATION

Mark LaForme and Doug Devlin in at 11:10 am.

AGENDA ITEM NO. 15 – GUEST – DOUG DEVLIN – TO DO PRESENTATION ON CN RAIL MILTON INTERMODAL LOGISTICS HUB

Mark LaForme (DOCA) introduced his guest Doug Devlin who is a Representative for CN Rail. Mark felt it was important for Mr. Devlin to come and present to Council especially in light of the Canadian Environmental Assessment Agency. This is an overview of the CN Rail Milton Logistics Hub and potential business opportunities between the MNCFN and CN Rail. In 2015 CN Rail announced the Milton Logistics Hub Project. CN Rail has consulted with and engaged the MNCFN since the very beginning of this Project.

CN Rail continues to engage MNCFN on all aspects of this Project. This Project is required to go through a Canadian Environmental Assessment Agency public hearing process. MNCFN are duly authorized Intervenor in this hearing process. DOCA will continue to update Chief and Council as this Project moves forward.

Mr. Devlin presented a power point presentation and everyone followed along. He highlighted certain areas of his presentation. The initial investment in Milton is \$250 Million. This will create 1,000 new direct and indirect jobs. Sponsorships are very important to CN Rail. New Credit's name has never been put on this Project. The project will include approximately 1,000 acres. Road access will be one of the largest issues with Environment Canada. CN Rail wants to have a facility that is self-sustaining. In 2015 the Canadian Environmental Assessment Agency referred the Project to a panel review which should never have happened.

The Chief feels that there needs to be a presence by New Credit in Milton at the CN Rail Facility. The DSED could start developing the framework.

Chief questioned the length of time that DOCA would be employed. Mr. Devlin answered until the Project is completed. It was also noted that Band Members could be trained.

Councillor stated that herself and the DSED should be involved going forward.

Regarding Security Services for the Information Centre, Council will need to have further discussion.

Mark LaForme and Doug Devlin out at 12:00 pm.

LUNCH BREAK 12:00 TO 12:30 PM.

Council moved In-Camera at 12:40 pm.

Council moved Out of Camera at 1:15 pm.

HOUSING

Council moved to Agenda Item No. 20.

AGENDA ITEM NO. 20 – INAC NEEDS IDENTIFICATION PROCESS – BCR TO BE SIGNED

MOTION NO. 15

MOVED BY R. STACEY LAFORME

SECONDED BY CATHIE JAMIESON

That the MNCFN Infrastructure & Development Council approves the signing of the (BCR) Band Council Resolution for AANDC (for On-Reserve Housing Budget 2016) pertaining to the approval process of the Housing Maintenance funding and the implementation of the Aggregated Housing Authority funding.

Carried

2nd Reading Waived

See BCR No. 174 – 2016-2017

NOTE: Above BCR was signed on Friday, September 30, 2016.

AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS

There was no Other/New Business.

OTHER/NEW BUSINESS

Council moved to Agenda Item No. 25.

AGENDA ITEM NO. 25 – 2015/16 ANNUAL REPORT (COMMUNICATIONS DIRECTOR)

Communications Director advised that the MNCFN Annual Report must be published in order to comply with funding guidelines. Executive Director will look it over and give her final approval.

MOTION NO. 16

MOVED BY R. STACEY LAFORME

SECONDED BY CATHIE JAMIESON

That the MNCFN Infrastructure & Development Council approves the release of the 2015/16 Mississaugas of the New Credit First Nation Annual Budget subject to the Executive Director's final approval.

Carried

2nd Reading Waived

AGENDA ITEM NO. 26 – UPDATE/CONCERNS FROM THE MONTHLY GATHERING MEETING ON SATURDAY, SEPTEMBER 25, 2016

This item was deferred to Regular Council on Monday, October 17, 2016.

AGENDA ITEM NO. 27 – MINOR CAPITAL APPLICATION (BCR TO BE SIGNED) (EDUCATION DIRECTOR)

Executive Director informed that the Education Director and the LSK Principal are away on training. Approval and a Band Council Resolution are required for Minor Capital Application funding for the School Expansion Feasibility Study.

The Education Department has provided input in the First Nation Infrastructure Investment Plan – Capital Project Proposal each fiscal to the Public Works Department.

In July 2014 Executive Finance Council passed Motion No. 13 awarding Two Row Architect the LSK School Expansion Study in the amount of \$68,460.00.

On June 30, 2016 a letter was received from Indigenous Affairs and Northern Development Canada advising that approval had been granted for a school feasibility study. In follow up to that the Education Department was advised September 19, 2016 indicating that a Minor Capital Application and Band Council Resolution were required to support the project. Further the letter indicated that the Education Department was approved for \$81,000.00.

MOTION NO. 17

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the MNCFN Infrastructure & Development Council approves the signing of a BCR regarding Indigenous and Northern Affairs Canada's Minor Capital Application for School Expansion Feasibility Study in the amount of \$81,000.00 (Eighty One Thousand Dollars).

Carried

2nd Reading Waived

See BCR No. 177 – 2016-2017

Council moved In-Camera at 1:10 pm.

Council moved Out of Camera at 1:15 pm.

Council moved to Agenda Item No. 28.

AGENDA ITEM NO. 28 – WOODLAND CULTURAL CENTRE BOARD MEMBERSHIP (BCR TO BE SIGNED) (EF)

This item was deferred to the next Regular Council Meeting on October 17, 2016.

AGENDA ITEM NO. 29 – INAC FUNDING – STRATEGIC PLAN

This item has been deferred to the next Infrastructure & Development Council Meeting on Monday, November 7, 2016.

AGENDA ITEM NO. 30 – REQUEST FOR UPDATE FROM THE CHIEF REGARDING HYDRO ONE (EF)

This item has been deferred to the next Regular Council Meeting on Monday, October 17, 2016.

AGENDA ITEM NO. 31 – MODERN TORONTO – A SPECIAL ACHIEVEMENT AWARD

This item has been deferred to the next Education & Social Services Council Meeting on Monday,

AGENDA ITEM NO. 32 – REQUEST FOR MNCFN PARTICIPATION IN THE UNIVERSITY OF WATERLOO \$2.5 MILLION 5 YEAR SOCIAL SCIENCES & HUMANITIES RESEARCH COUNCIL (SSHRC) GRANT (COUNCIL WANTS TO DEAL WITH THIS IN MORE DETAIL

A Special Council Meeting has been arranged for Friday, October 14, 2016 at 10:00 am at the Council House. In attendance will be Fred McGarry and guests, Chief and Council, and the New Credit Cultural Committee.

AGENDA ITEM NO. 33 – OTHER/NEW BUSINESS

There was no Other/New Business.

PUBLIC WORKS

PW Director in at 1:15 pm.

Council moved back to Agenda Item No. 22.

AGENDA ITEM NO. 22 – FIRST NATION INFRASTRUCTURE INVESTMENT PLAN

PW Director noted that a BCR is required to fulfill the reporting requirements of Reports Ontario and Indigenous & Northern Affairs Canada (INAC) with respect to the First Nations Infrastructure Investment Plan (FNIIP) Submission for the 2016/2017 fiscal year.

The Public Works and SED Departments have met on several occasions to discuss local developments pertaining to business, community and organizational needs.

Chief reiterated that Six Nations would like to hook up to the waterline. PW Director suggested setting up a meeting with Six Nations regarding waterline questions.

Regarding wastewater completion a Band Member asked if there was a plan to complete the wastewater lines. From a department's perspective, this item should also be added to the FNIIP prior to submission to INAC. Executive Director noted that it would be more cost effective to put in the wastewater lines.

Haldimand County does not have a problem with Six Nations hooking up to the waterline. Six Nations went to Haldimand directly and there is a letter on file from the Six Nations Public Works Department to this effect.

MOTION NO. 21

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Infrastructure & Development Council approves the Public Works Director to finalize the First Nations Infrastructure Investment Plan (FNIIP) as shown in Option 1 as follows:

To authorize the Public Works Department to include all roads in order to complete the communal water distribution line within the MNCFN Territory, inclusive of: Tuscarora Road 251, Second Line 136, Cayuga Road 272, Green Willow Property, Townline Property and the Industrial Park in addition to all the Asset Condition Reporting System (ACRS) Housing and Health and Safety issues for Reports Ontario and Indigenous and Northern Affairs Canada (INAC), to be submitted no later than Wednesday, October 5, 2016 at 3:00 pm. Further, that the MNCFN Recorder will prepare a Band Council Resolution (BCR) complete with all information contained for signature that will be included within the submission.

Carried

2nd Reading Waived

See BCR No. 178 – 2016-2017

AGENDA ITEM NO. 23 – OTHERNEW BUSINESS

There was no Other/New Business.

Council moved to Agenda Item No. 35.

AGENDA ITEM NO. 35 – IN-CAMERA ITEM – REVIEW & ACCEPT IN-CAMERA COUNCIL MINUTES OF INFRASTRUCTURE & DEVELOPMENT DATED TUESDAY, SEPTEMBER 6, 2016

This item was deferred to the next Education & Social Services Council Meeting on Tuesday, October 11, 2016.

AGENDA ITEM NO. 36 – OTHER/NEW BUSINESS

There was no Other/New Business.

AGENDA ITEM NO. 37 - ADJOURNMENT

MOTION NO. 22

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

The MNCFN Infrastructure & Development Council adjourns this meeting at 1:30 pm.

Carried