

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
EDUCATION & SOCIAL SERVICES COUNCIL  
PUBLIC MINUTES  
Monday, April 10, 2017**

**Start 4:25 pm**

**Finish 4:37 pm**

**Chief Councillor**

**R. Stacey Laforme**

**Councillor**

**Erma Ferrell**

**Councillor**

**Casey Jonathan**

**Councillor**

**Evan Sault (Vacation)**

**Councillor**

**Veronica King-Jamieson**

**Councillor**

**Margaret Sault**

**Councillor/Chair**

**Cathie Jamieson**

**Councillor**

**Stephanie LaForme**

**Executive Director**

**Cynthia Jamieson**

**Recorder**

**Charlotte Smith**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Cathie Jamieson opened the meeting at 4:25 pm.

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

**MOTION NO. 1**

MOVED BY VERONICA KING-JAMIESON

SECONDED BY STEPHANIE LAFORME

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

- Agenda Item No. 7a) – Hamilton Social Restorative Justice – Band Member would like to pay Band Member Rental Rates for the rental of the Community Centre.

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE MARCH 13, 2017 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES**

**MOTION NO. 2**

MOVED BY MARGARET SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council accepts the Public Minutes of Education & Social Services Council dated Monday, March 13, 2017.

Carried

**AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There was no Matters Arising from the Minutes.

## **SOCIAL & HEALTH SERVICES**

### **AGENDA ITEM NO. 5 – HALDIMAND NORFOLK VICTIMS SERVICES**

#### **MOTION NO. 3**

MOVED BY MARGARET SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council authorizes the SHS Director to sit on the Board of Directors for Haldimand/Norfolk Victim Services.

Carried

2<sup>nd</sup> Reading Waived

### **AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS**

There was no Other/New Business.

## OTHER NEW BUSINESS

### **AGENDA ITEM NO. 7a) – HAMILTON SOCIAL RESTORATIVE JUSTICE – BAND MEMBER WOULD LIKE TO RENT THE COMMUNITY CENTRE AT BAND MEMBER FEE RATES**

There is a Band Member who works at the Hamilton Friendship Centre and has requested that she be allowed to rent the Community Centre at Band Member rates. The Hamilton Friendship Centre is hosting a Restorative Justice Conference, and they have rented the Community Centre. Band Member has been approved to use Band Member rates for rental of the Community Centre.

#### **DIRECTION NO. 1**

That the MNCFN Education & Social Services Council gives direction to the Chief to answer the email with a copy to Public Works and Economic Development that the Band Member requesting to rent the Community Centre at Band Member rates has been granted.

#### **MOTION NO. 4**

MOVED BY CASEY JONATHAN

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council moved In-Camera at 4:30 pm.

Carried