

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Executive Finance Council Meeting**  
**PUBLIC MINUTES**  
**Monday, April 10, 2017**

**Start: 9:05 am**

**Finish: 11:55 am**

**Chief Councillor**

**R. Stacey Laforme**

**Councillor**

**Evan Sault (Vacation)**

**Councillor**

**Cathie Jamieson**

**Councillor/Chair**

**Veronica King-Jamieson**

**Councillor**

**Margaret Sault**

**Councillor**

**Erma Ferrell**

**Councillor**

**Casey Jonathan**

**Councillor**

**Stephanie LaForme**

**Executive Director**

**Cynthia Jamieson**

**Recording Officer**

**Charlotte Smith**

**Finance Director**

**Lilia Moos**

**DOCA Director**

**Mark LaForme**

**Office Manager for DOCA**

**Dale Sault**

**HR Manager**

**Kerri King**

**Communications Director**

**Deanna Dunham**

**Guest**

**Rebecca Hill**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Veronica King-Jamieson called the meeting to order at 9:05 am. Councillor Cathie Jamieson opened in prayer.

Rebecca Hill was present to read a letter from Chris Hadfield Public School in Milton, ON, which students from that school donated \$284.05 to the accident victims. A picture was taken of Rebecca donating the cheque to Chief and Council. Chief will coordinate a response to Chris Hadfield Public School.

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

**MOTION NO. 1**

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Executive Finance Council accepts the Agenda with the following addition:

- Agenda Item No. 14a) – HR Manager Needs Direction Regarding Donations.

Carried

**AGENDA ITEM NO. 3 – NOTE: BEFORE ACCEPTING THESE MINUTES WOULD COUNCIL LIKE TO PLACE AGENDA ITEM NO. 14f) IN-CAMERA? REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED MONDAY, FEBRUARY 27, 2017**

**MOTION NO. 2**

MOVED BY MARGARET SAULT

SECONDED BY STEPHANIE LAFORME

That the MNCFN Executive Finance Council accepts the Public Minutes of Executive Finance Council dated Monday, February 27, 2017, with the exception of Agenda Item No. 14f) which will be placed in the In-Camera Minutes of Monday, February 27, 2017.

Carried

**AGENDA ITEM NO. 3a) – REVIEW & ACCEPT THE SPECIAL COUNCIL MINUTES OF INAC MEETING DATED DECEMBER 19, 2016**

**MOTION NO. 3**

MOVED BY MARGARET SAULT

SECONDED BY STEPHANIE LAFORME

That the MNCFN Executive Finance Council acknowledges the Special Council Minutes of INAC Meeting dated December 19, 2016 with noted corrections.

Carried

Chief was not present when the above Motion was voted on.

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

There were no Matters Arising from the Minutes.

Council moved to Agenda Item No. 6 while waiting for the Finance Director to arrive.

**AGENDA ITEM NO. 6 – FYI - US TAX SAVINGS FOR CANADIAN ABORIGINAL COMMUNITIES**

**DIRECTION NO. 1**

That the MNCFN Executive Finance Council gives direction to the Chief to contact Peace Hills Trust and invite them to a meeting to discuss Zoompass (formerly Paymobile), US Taxes and WeedMD.

**AGENDA ITEM NO. 7 – TIME SENSITIVE – REQUEST APPROVAL TO ACCEPT THE MINISTRY OF EDUCATION (MEDU) HEALTH & SAFETY FUNDING (ECC SUPERVISOR)**

**MOTION NO. 4**

MOVED BY MARGARET SAULT

SECONDED BY CATHIE JAMIESON

That the MNCFN Executive Finance Council agrees to accept the Ministry of Education Health and Safety funding in the amount of \$2,767.00 (two thousand seven hundred sixty seven dollars) for replacement of Ekwaamjigenang Children's Centre cribs and sign and date the Ministry of Education Amending Agreement dated March 15, 2017 for the additional funding amount.

In addition it is recommended that the MEDU statement of Attestation and Conformity be signed and once signed both documents scanned and emailed to [tpa.edu.earlylearning@ontario.ca](mailto:tpa.edu.earlylearning@ontario.ca)

Carried

2<sup>nd</sup> Reading Waived

**NOTE:** Chief and Executive Director have already signed the Statement of Attestation and Conformity as noted above.

Chief was out of the room when the above Motion was voted on.

**AGENDA ITEM NO. 8 – CULTURAL CONSULTATION – PROPOSED PROCEDURE (COMMUNICATIONS DIRECTOR)**

This item was deferred to the Special Council Meeting of Monday, May 29, 2017.

**AGENDA ITEM NO. 9 – LIFETIME ACHIEVEMENT AWARDS FOR OUTSTANDING VOLUNTEERISM (COMMUNICATIONS DIRECTOR)**

**MOTION NO. 5**

MOVED BY MARGARET SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Executive Finance Council approves the Lifetime Achievement Award for Outstanding Volunteerism Sponsorship Package of \$2,500.00 (Two Thousand Five Hundred Dollars). Dollars will come from the Toronto Purchase Initial Payment Account.

Carried

2<sup>nd</sup> Reading Waived

Opposed: Councillor Erma Ferrell – preferred a lower amount.

**DIRECTION NO. 2**

That the MNCFN Executive Finance Council gives direction to the Executive Director to obtain a list of all donations that were given out in the last year.

Council moved back to Agenda Item No. 5.

Finance Director in at 9:37 am.

**AGENDA ITEM NO. 5 – FINANCIAL STATEMENTS AS OF FEBRUARY 28, 2017**

Councillor questioned why the Ottawa Trust Fund is always included in the Financial Statements. Executive Director answered that it is still considered an asset, although the dollars are restricted. Finance Director explained that it is an asset that MNCFN can use. Councillor noted that it is a lengthy process to access these dollars. Another Councillor questioned who gets the interest. Finance Director answered that the interest is very minimal.

Finance Director reiterated that she was to meet with all the Directors, and that she will be meeting the Director of Economic Development (DSED) because a report is required as to the assets of the former Country Style. She also informed that the DSED sold an ice machine and it is not known where the dollars are.

Executive Director requested that the DSED not go to any outside meetings unless it is absolutely necessary. A list of all the unfinished projects is needed from him.

As a sidenote, Councillor questioned if staff are using their training dollars. Finance Director answered that she would get a GL from the Communications Department.

Councillor requested a copy of the Agreement from INAC as she will be attending a meeting with INAC titled “Mutual Transparency & Accountability Engagement Session” in Paris on Tuesday, April 11, 2017. Executive Director noted that the Agreement sets out the terms and conditions of the Agreement. Executive Director advised that the Finance Director should also attend this meeting.

**DIRECTION NO. 3**

That the MNCFN Executive Finance Council gives direction to the Finance Director to follow up with obtaining the information regarding the Ottawa Trust Fund.

**DIRECTION NO. 4**

That the MNCFN Executive Finance Council gives direction to Councillors Casey Jonathan and Stephanie LaForme to meet with the DSED and do an update on the upcoming Chiefs of Ontario (COO) Meeting.

**MOTION NO. 6**

MOVED BY CASEY JONATHAN

SECONDED BY STEPHANIE LAFORME

That the MNCFN Executive Finance Council acknowledges the Finance Statements dated February 28, 2017.

Carried

Finance Director out at 10:10 am.

Council moved to Agenda Item No. 10.

Communications Director in at 10:05 am.

**AGENDA ITEM NO. 10 – MNCFN TERRITORY RECOGNITION STATEMENT/LOGO RELEASE POLICY (COMMUNICATIONS DIRECTOR)**

Communications Director reiterated that she was given direction to develop a Policy for who can use the MNCFN Treaty Lands & Traditional Territory Recognition Statements. This item has come back to Council on numerous occasions for further discussion and revision. The reference to the MNCFN Flag has been removed. These revisions have been made based on Council input.

**MOTION NO. 7**

MOVED BY R. STACEY LAFORME

SECONDED BY STEPHANIE LAFORME

That the MNCFN Executive Finance Council approves the Mississaugas of the New Credit Treaty Lands and Territory Recognition Statement and Logo Usage Policy with noted revisions.

Carried

Communications Director will make the revision and bring it back to another meeting (Infrastructure & Development) later today.

Communications Director out at 10:30 am.

**AGENDA ITEM NO. 11 – PROCESS PAYMENTS FOR COMMITTEE MEMBERS FOR 8392692 CANADA INC. (EF)**

Councillor informed that she would like to see the honorariums processed for Committee Member of 8392692 Canada Inc. She has requested on many occasions that the Interim Board Members be paid their honorariums and the funding available for this request remains held in escrow with the legal Representatives of 8392692 Canada Inc. The Interim Board Members should not be affected by fiscal year ends and closure of the financial books by the audit, as they (Interim Board Members) will not be paid from any funding areas within MNCFN.

**DIRECTION NO. 5**

That the MNCFN Executive Finance Council gives direction to the Executive Director to obtain the proper documentation with names and figures of previous and present Interim Directors for 8392692 Canada Inc. retroactive to January 2016.

This item will come back to the next Regular Council Meeting on Monday, April 17, 2017 and will be an In-Camera item.

**AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS**

There was no Other/New Business.

**MOTION NO. 8**

MOVED BY R. STACEY LAFORME

SECONDED BY CASEY JONATHAN

That the MNCFN Executive Finance Council moved In-Camera at 10:50 am.

Carried