

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
REGULAR COUNCIL  
PUBLIC MINUTES  
January 23, 2017**

**Start 7:00 pm**

**Finish 9:05 pm**

**Chief Councillor**

**R. Stacey Laforme (Sick)**

**Councillor**

**Erma Ferrell (Sick)**

**Councillor**

**Veronica King-Jamieson**

**Councillor**

**Casey Jonathan**

**Councillor/ Chair**

**Margaret Sault**

**Councillor**

**Evan Sault**

**Councillor**

**Cathie Jamieson**

**Councillor**

**Stephanie Laforme**

**Executive Director**

**Cynthia Jamieson**

**Recorder**

**Charlotte Smith**

**DSED**

**Kevin Wassegijig**

**HR Manager**

**Kerri King**

**Communications Director**

**Deanna Dunham**

**OPP**

**Inspector Phil Carter & Michelle Schaeffer**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Margaret Sault called the meeting to order at 7:00 pm. Councillor Cathie Jamieson opened in prayer. Chief R. Stacey Laforme and Councillor Erma Ferrell are away sick.

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

**MOTION NO. 1**

MOVED BY EVAN SAULT

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Regular Council accepts the Agenda with no additions.

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, DECEMBER 19, 2016**

**MOTION NO. 2**

MOVED BY EVAN SAULT

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Regular Council accepts the Public Minutes of Regular Council dated Monday, December 19, 2016.

Carried

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

4.1 – Agenda Item No. 15 of In-Camera Minutes. Letter was sent to Band Member. Council acknowledged letter.

OPP Inspector Phil Carter and OPP Officer Michelle Schaeffer in at 7:05 pm.

**AGENDA ITEM NO. 5 – GUEST – OPP INSPECTOR PHIL CARTER TO PRESENT MONTHLY REPORT FOR DECEMBER 2016**

Inspector Phil Carter went through his report. He stated that there was a 16% reduction in calls since the month of December 2016.

With regard to the grow-op, a person has been charged and will appear in court at a later date.

Mr. Carter questioned if there was any way that communication could be improved between the First Nation and the OPP. Mr. Carter is always open to improvements in communication.

Mr. Carter was thanked for his presentation and he and Michelle Schaeffer left at 7:15 pm.

**MOTION NO. 3**

MOVED BY EVAN SAULT

SECONDED BY CASEY JONATHAN

That the MNCFN Regular Council accepts the following Monthly December 2016 Report of OPP Inspector Phil Carter:

**Re: Mississaugas of the New Credit, Monthly Police Incident Report:**

**November:** 17 Incidents (2015 – 24 incidents, 2014 - 30 incidents).

**Breakdown of Incidents:**

**911** Cellular pocket dial, Police located person to confirm no emergency.

**Alarm** at residence, Police attended panic alarm deemed to be false, related to theft in progress.

**2 Domestic disputes:** All non-criminal, verbal disagreements.

**Hunting complaint:** Report of gunshots. Caller advised people have permission to hunt but feels they are too close to the house. Area patrol by officer, no further gun shots were heard.

**Fraud:** Internet scam, victim transferred funds in total of \$15,000.

**Medical assistance:** Assist ambulance personnel with suicidal youth.

**3 Motor Vehicle Collisions:** Car into ditch, Car vs Deer, recovered stolen vehicle.

**5 Police Assistance / information:** Callers seeking information from police perspective.

**Stolen Vehicle** recovered: One abandoned at collision

**Theft:** Officers attended and found lawful owner removing his property. Related to panic alarm call.

Carried

**AGENDA ITEM NO. 5a) – FYI – INCIDENT ON SUNDAY, OCTOBER 2, 2016**

This was an FYI for Council regarding the tragic incident of October 2, 2016.

Communications Director in at 7:10 pm.

**AGENDA ITEM NO. 6 – COMMUNICATION PLAN FOR CKRZ & JUKASA RADIO (COMMUNICATIONS DIRECTOR)**

Communications Director noted that on December 12<sup>th</sup>, 2016, MNCFN Education and Social Services Council directed her to present an overall communications strategy regarding CKRZ and Jukasa Radio at Regular Council on January 23<sup>rd</sup>.

Communications Director has had several meetings with Jukasa, but one meeting with CKRZ on January 17, 2017 giving little time for negotiations.

In 2012, Council donated \$20,000.00 to CKRZ Radio and did not make use of the time.

Communications Director is suggesting once per month – monthly 30 minute pre-recorded interviews and updates from Chief R. Stacey Laforme. If using Jukasa the total cost will be \$13,068.00; CKRZ’s total cost would be approximately \$3,280.00. Councillor noted a huge difference in price.

Councillor suggested using CKRZ for one year.

It was agreed that this item would be put on hold for the time being until the new budgets have been approved.

**AGENDA ITEM NO. 7a) - REVISED MNCFN COMMUNITY TRUST AGREEMENT – SIGNATURES REQUIRED**

**MOTION NO. 4**

MOVED BY EVAN SAULT

SECONDED BY CATHIE JAMIESON

That the MNCFN Regular Council has reviewed and authorized the signing of the Revised MNCFN Community Trust Agreement.

Carried

2<sup>nd</sup> Reading Waived

**MOTION NO. 5**

MOVED BY CASEY JONATHAN

SECONDED BY CATHIE JAMIESON

That the MNCFN Regular Council moved In-Camera at 7:40 pm.

Carried