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:


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 12th, 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 23rd.

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
2nd 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