

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

PUBLIC MINUTES

Monday, July 3, 2017

Start 9:00 am

Finish 11:35 am

Chief Councillor

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Cathie Jamieson

Councillor/Chair

Casey Jonathan

Councillor

Evan Sault

Councillor

Margaret Sault

Councillor

Veronica King-Jamieson

Councillor

Stephanie Laforme

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

DOCA Director

Mark LaForme

PW Director

Arland LaForme

DSED

Wade Griffin

HR Manager

Kerri King

Technical Resource Manager

Raymond Hill-Johnson

Band Member

Carolyn King and some workers

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Casey Jonathan opened the meeting at 9:00 am.

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 additions:

- Agenda Item No 25a) – Discovery Phase – MCD Review (HR Manager);
- Agenda Item No. 27a) – NAIG Update (VKJ).

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (PUBLIC) MINUTES FROM MONDAY, JUNE 5, 2017

MOTION NO. 2

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the MNCFN Infrastructure & Development Council accepts the Public Minutes of Infrastructure & Development Council Meeting of Monday, June 5, 2017.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There was no Matters Arising from the Minutes.

PUBLIC WORKS

PW Director in at 8:50 am.

AGENDA ITEM NO. 5 – SIX NATIONS REQUEST TO MEET – CONNECTING SIX NATIONS RESIDENTS TO WATER MAIN (2ND LINE & MISSISSAUGA ROAD

PW Director noted that a Motion is required to authorize MNCFN Public Works Department to coordinate a Council to Council Meeting at the New Credit Community Centre with SNGRFN and MNCFN to discuss the possibility of connecting SN Residents to MNCFN Water Main.

Chief stated that New Credit does not really have to meet with Six Nations. He also went on to say that the “boiled water” will need to be taken care of very soon.

Councillor pointed out that Six Nations would have to pay to decommission their wells. She also questioned if there would be increase of the monthly fees to New Credit when Six nations is added to the waterline.

PW Director stated that this is the opportunity to look at New Credit’s administration and cost of water fee increase. It looks better to INAC if more First Nations can hook up to the waterline. He also informed that he will check the maintenance fees regarding the sewer line.

Another Councillor advised that Council would need a good explanation as to why a Band Member who lives on Tuscarora Road is not hooked up to the waterline first.

The next meeting with INAC regarding water is Wednesday, July 12, 2017.

DIRECTION NO. 1

That the MNCFN Infrastructure & Development Council gives direction to the Chief to follow up with INAC regarding the waterline and connecting with Six Nations.

DIRECTION NO. 2

That the MNCFN Infrastructure & Development Council gives direction to the PW Director to continue discussions with Six Nations regarding the waterline. Further, PW Director will pick two dates and inform the Technical Team.

AGENDA ITEM NO. 6 – CONSULTING SERVICES FOR KUIPER RENOVATIONS FOR DOCA OFFICE RELOCATION

PW Director noted that a Motion is required to authorize Public Works to award the contract for Professional Services for the Kuiper Property and DOCA Building Assessment and Renovations to K.L. Martin & Associates Corporation.

MNCFN has delegated the responsibility to SED to accommodate department expansion and office relocation requirements within the organization through a “Re-organization Renovation Plan”.

Since the former SED’s resignation, MNCFN Council requested Public Works Department to assist with the Re-Organization Renovation Plan in order to accommodate relocation and renovations required for departments to move, with a budget of (\$100,000.00).

In that Re-Organization Renovation Plan, Public Works Department assumed the responsibility of the two (2) projects, met with each department and worked with Derek Hill, P.Eng of OFNTSC to assemble a “Terms of Reference” for both projects to be executed simultaneously.

All relevant parties had the opportunity to review the “draft” TOR and provide comments which were included in the “final” draft which was completed and invitations were sent out to five (5) consulting firms: MMMC (Brantford), KNY (Burlington), Two Row Architect (Ohsweken), K.L. Martin & Associates Corporation (Ohsweken). & Cianfrone Architect (Hamilton).

After review of the TOR, two (2) did not respond, two (2) firms declined, leaving one (1) that attended the mandatory site meeting to review the scope of work and information gathering. K.L. Martin & Associates Corporation’s proposal evaluation is as follows: 88 points of a possible 100, therefore are recommended by OFNTSC and Public Works Department as the successful firm.

PW Director stated that the timelines for K. L. Martin are not favorable until March 2018; nor is he (PW Director) happy with their costs. Another RFP can be sent out. Internet and wifi signals need to be considered in the construction phase and the costs will be extra.

MOTION NO. 3

MOVED BY EVAN SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Infrastructure & Development Council that the Public Works Department and OFNTSC will meet with K.L. Martin & Associates to determine only the essential tasks to be completed for each project to ensure the final cost is more in line with the established budget and scheduling.

Chair called for a vote and four Councillors (Erma Ferrell, Cathie Jamieson, Veronica King-Jamieson and Margaret Sault) were opposed.

Motion was Defeated

MOTION NO. 4

MOVED BY ERMA FERRELL

SECONDED BY MARGARET SAULT

That the MNCFN Infrastructure & Development Council authorizes Public Works Department to prepare a contract for Professional Services for the Kuiper Property and DOCA Building Assessment and Renovations with K.L. Martin & Associates Corporation at 1786 Chiefswood Road, Ohsweken, Ontario, N0A 1M0 telephone (519) 445-0040, the total amount of: ONE HUNDRED NINETY-EIGHT THOUSAND SEVEN HUNDRED SEVENTY DOLLARS AND ZERO CENTS (\$198,770.00). All costs to be paid from Public Works 2017/2018 Budget (\$100,000.00 established budget and \$98,770.00 from Council Reserve).

Carried

2nd Reading Waived

Opposed: Chief R. Stacey Laforme and Councillor Evan Sault

DIRECTION NO. 3

That the MNCFN Infrastructure & Development Council gives direction that the Public Works Department and OFNTSC will meet with K.L. Martin & Associates to determine only the essential tasks to be completed for each project to ensure the final cost is more in line with the established budget.

AGENDA ITEM NO. 7 – PERMISSION TO REMOVE HAZARDOUS WASTE – PUBLIC WORKS GARAGE**MOTION NO. 5**

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Infrastructure & Development Council authorizes the Public Works Department to arrange with Green For Life Environmental (GFL) at 96 Middleton Street, Brantford, Ontario N3S 7V7 telephone (519) 756-4044, fax (519) 756-5259 as a dedicated supplier in the total amount not to exceed: SEVEN THOUSAND DOLLARS AND ZERO CENTS (\$7,000.00) for the removal of all Hazardous Waste from the Roads Garage located at 436 New Credit Road. Lastly, authorize GFL Environmental to register on behalf of the Mississaugas of the New Credit First Nation with the Hazardous Waste Information Network (HWIN) and the Ministry of Environment (MOE) generator number which would allow licensed carriers to remove future waste and document the process through MOE manifest. All costs to be paid from Public Works Reserve (department 200404-31080).

Carried

2nd Reading Waived**AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**

There was no Other/New Business.

MOTION NO. 6

MOVED BY R. STACEY LAFORME

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Infrastructure & Development Council moved In-Camera at 9:44 am.

Carried

MOTION NO. 11

MOVED BY R. STACEY LAFORME

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Infrastructure & Development Council moved Out of Camera at 10:25 am.

Carried

ECONOMIC DEVELOPMENT

DSED in at 10:20 am.

Council moved to Agenda Item No. 13.

AGENDA ITEM NO. 13 – WALKER INDUSTRIES/KING & BENTON QUARRY PROJECT PARTNERSHIP

This item will come back to the next Infrastructure & Development Council Meeting on Tuesday, August 8, 2017. DSED will consult with the DOCA Director before the next meeting.

AGENDA ITEM NO. 14 – INDIGENART – LETTER OF SUPPORT REQUEST

DIRECTION NO. 7

That the MNCFN Infrastructure & Development Council directs the DSED to draft a Letter of Support to the Aboriginal Chamber of Commerce of Ontario regarding Indigenart for the Chief's signature.

AGENDA ITEM NO. 15 – FORMER NEW CREDIT DEVELOPMENT CORPORATION (NUMBER ONLY) 13379 1723 RC0001

The DSED brought a Briefing Note to Council which stated in the time that the temporary staff has been in place in the Economic Development Department, mail has been received "c/o Dan Zemba" for the former New Credit Development Corporation. In the interest of ensuring things move forward appropriately, the department would like clarification on whether the intent was to dissolve this corporate number (for which it's believed that "zero" dollar annual filings were being done on a regular basis) or whether this number is to be kept, and made functional when a new corporation is determined to be established.

Neither the acting nor the full-time Director have an understanding as to why the mail for this corporation continues to come in the name of Dan Zemba, who was a former Director of the department more than a decade ago. Also, the acting assistant has researched to see if there had been any directions or motions from Chief & Council with respect to its history or future determination, prior to this briefing note being developed. There were none.

Based on the lack of history with the matter, the department is simply looking for direction on next steps with this piece of business. Does Chief & Council wish to dissolve the old corporation number and start fresh, or make some use of it by changing the contact information and ensuring that the annual filing is monitored and kept up to date, thereby restructuring under that same number when moving forward?

The paper work will have to be located if there is a prior Motion to dissolve this Corporation.

DSED out at 10:35 am.

AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS

There was no Other/New Business.

CONSULTATION & ACCOMMODATION

DOCA Director in at 9:00 am.

Council moved to Agenda Item No. 18.

AGENDA ITEM NO. 18 – YEAR END FLR BANQUET

DOCA Director would like to prepay the costs associated with the year-end MNCFN-DOCA-FLR Banquet tentatively scheduled for October 28, 2017. CN Rail has agreed to sponsor the banquet, and DOCA will be reimbursed.

HR Manager noted that DOCA is the only department that is getting recognition for their workers. This is good employee morale and each department should be doing something like this.

MOTION NO. 12

MOVED BY EVAN SAULT

SECONDED BY ERMA FERRELL

That the MNCFN Infrastructure & Development Council provides approval for DOCA to pre-pay all associated costs for the annual FLR Year-End Banquet and invoice CN Rail for reimbursement of these costs.

Carried

2nd Reading Waived

MOTION NO. 13

MOVED BY VERONICA KING-JAMIESON

SECONDED BY EVAN SAULT

That the MNCFN Infrastructure & Development Council moved In-Camera at 10:45 am.

Carried

MOTION NO. 15

MOVED BY VERONICA KING-JAMIESON

SECONDED BY MARGARET SAULT

That the MNCFN Infrastructure & Development Council moved Out of Camera at 11:00 am.

Carried

HOUSING

Technical Resource Manager (Raymond Hill-Johnson) in at 11:00 am.

AGENDA ITEM NO. 21 – CMHC SECTION 95 RENEWAL (ORIGINAL AGREEMENT TO BE SIGNED)

There are five houses in the Eagle Lane Estates which are up for renewal in September 2017.

Councillor stated that Council should be using their own dollars instead of CMHC dollars.

MOTION NO. 16

MOVED BY R. STACEY LAFORME

SECONDED BY MARGARET SAULT

That the MNCFN Infrastructure & Development Council agrees that the Canada Mortgage & Housing Corporation Account No. 22-286-942-001 will be renewed for 5 more years and that all necessary documents be signed.

Carried

2nd Reading Waived

Opposed: Councillor Erma Ferrell – Would like to see our own First Nation keep the interest dollars in the Community.

NOTE: The original agreement has been signed by Chief and Council.

AGENDA ITEM NO. 22 – CMHC YOUTH INTERNSHIP

2 Youth Interns were hired by the MNCFN Housing Department through the CMHC Youth Intern Program.

The TRM Youth Intern Assistant has been with Housing since August 2016 and the Housing Youth Intern Assistant has been here since Nov.14/16 as the initial Housing Youth Intern resigned.

CMHC has given additional dollars to carry on from April 3, 2017 until September 18, 2017 (25 weeks).

Housing Program Director has been informed by CMHC they are currently in the process of approving funding for the 2nd half of the fiscal year that will be from September, 2017 until March 31, 2018.

HR Manager stated that these dollars are never guaranteed.

Councillor suggested that a Policy be made up for these Interns. HR Manager noted that she would add this information to the Policy.

MOTION NO. 17

MOVED BY ERMA FERRELL

SECONDED BY R. STACEY LAFORME

That the MNCFN Infrastructure & Development Council acknowledges and accepts the CMHC Contribution Agreement dated April 3, 2017 pertaining to the Housing Youth Internship Program in the amount of \$19,950.00 (Nineteen Thousand, Nine Hundred Fifty Dollars) effective April 3, 2017 until the week of September 18, 2017 (25 weeks). Additional dollars required for the Youth Interns has been placed in the 2017/2018 Housing Budget.

Carried

2nd Reading Waived

AGENDA ITEM NO. 23 – EAGLE CARVING/SCULPTURE QUOTE FOR UPSIDE DOWN TREE AT TOWNLINE ESTATES

Council agreed that the quote of \$12,300.00 was too high.

Direction was given to the Culture & Events Coordinator to research the Eagle Clan and its significance and bring to a Monthly Gathering Meeting for further discussion.

MOTION NO. 18

MOVED BY

SECONDED BY

That the MNCFN Infrastructure & Development Council approves the Housing Department to continue with the Eagle carving to be place on the upside down tree located at Townline Estates at 28 New Credit Road, Hagersville, ON at a cost of \$12,300.00 (TWELVE THOUSAND, THREE HUNDRED DOLLARS). This cost includes materials, paints, travel time to and from, and the crane costs to hoist the sculpture to the top of the tree, Dollars to come from the Enterprise Fund.

Chair called for a Mover three times and no one responded.

Motion is Defeated

DIRECTION NO. 9

That the MNCFN Infrastructure & Development Council directs Caitlin LaForme (Culture & Events Coordinator) to research the Eagle Clan and its significance and bring to a Monthly Gathering Meeting for discussion.

Housing Inspector (Raymond Hill-Johnson) out at 11:20 am.

AGENDA ITEM NO. 24 – OTHER/NEW BUSINESS

There was no Other/New Business.

OTHER/NEW BUSINESS

AGENDA ITEM NO. 25 – COMMUNICATIONS ADVISORY COMMITTEE (CAC) – COUNCIL REP & ALTERNATE (HR MANAGER)

HR Manager noted that as per the approved RFP for the Structural and Functional Review of the Media and Communications Department, Council shall designate a Council rep and an Alternate to sit on the Communications Advisory Committee.

As per the RFP, a Communications Advisory Committee is to be established, consisting of the Executive Director, the Human Resource Manager, a Band Member and a member of Council, along with an alternate.

The contract has been awarded to Raven Strategic Consulting/Gordongroup Marketing and Design. A Purchase of Service Contract is being prepared for signature and it is anticipated that the project will commence shortly. A posting has gone out for a Band Member to sit on the Communications Advisory Committee, closing July 11th at noon.

MOTION NO. 19

MOVED BY R. STACEY LAFORME

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Infrastructure & Development Council appoints Councillor Margaret Sault to sit on the Communications Advisory Committee and appoints Councillor Cathie Jamieson as the Alternate.

Carried

2nd Reading Waived

AGENDA ITEM NO. 25a) – DISCOVERY PHASE – MEDIA & COMMUNICATIONS DEPARTMENT REVIEW

It was agreed that Friday, July 14, 2017 at 9:00 am at the Community centre will be the date that the Consultants working on the Structural and Functional Review of the Communications Department will meet with Chief and Council.

AGENDA ITEM NO. 26 – BUDGET SUBMISSION TO THE MNCFN COMMUNITY TRUST (EF)

DIRECTION NO. 10

That the MNCFN Infrastructure & Development Council directs Councillor Erma Ferrell to contact someone at the Hiawatha First Nation to discuss the costs of writing their book “The Village of Hiawatha: A History” in order to get an idea of what it would cost to write a book for MNCFN.

MOTION NO. 20

MOVED BY R. STACEY LAFORME

SECONDED BY MARGARET SAULT

That the MNCFN Infrastructure & Development Council supports the request from the MNCFN Library Chair & the MNCFN Librarian, to submit an application to the MNCFN Community Trust in the amount of, \$110,000.00 (One Hundred Ten Thousand Dollars); funds will be used for the research, printing & publishing copies of the Mississaugas of the New Credit First Nation history.

Carried

2nd Reading Waived

MOTION NO. 21

MOVED BY VERONICA KING-JAMIESON

SECONDED BY MARGARET SAULT

That the MNCFN Infrastructure & Development Council moved In-Camera at 11:30 am.

Carried