

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

PUBLIC MINUTES

Monday, March 6, 2017

Start 9:10 am

Finish 3:30 pm

Chief Councillor

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Cathie Jamieson

Councillor

Casey Jonathan

Councillor

Evan Sault

Councillor

Margaret Sault

Councillor

Veronica King-Jamieson

Councillor/Chair

Stephanie Laforme

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

A/LMR Director

Julie Laforme

DSED

Kevin Wassegijig

DOCA Director

Mark LaForme

DOCA Office Manager

Dale Sault

PW Director

Arland LaForme

Housing Program Director

Lorraine LaForme

Housing Assistant

Alicia Sault

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Stephanie LaForme called the meeting to order at 9:10 am. Councillor Cathie Jamieson opened in prayer.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY EVAN SAULT

SECONDED BY MARGARET SAULT

That the MNCFN Infrastructure & Development Council accepts the Agenda with the following Addition and change:

- Agenda Item No. 7a) – Agenda Item No. 36b) was moved here – INAC Amendment No. 14;
- Agenda Item No. 7b) – MNCFN/INAC Exploratory Discussions (Governance) (DOCA Director);
- Agenda Item No. 7c) – Letter to Clara MacCallum Fraser (DOCA Director);
- Agenda Item No. 7d) – Indigenous Art Space (Councillor Casey Jonathan).

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (PUBLIC) MINUTES FROM MONDAY, FEBRUARY 6, 2017

MOTION NO. 2

MOVED BY MARGARET SAULT

SECONDED BY CATHIE JAMIESON

That the MNCFN Infrastructure & Development Council accepts the Public Minutes of Infrastructure & Development Council dated Monday, February 6, 2017.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

4.1 Agenda Item No. 34a) of In-Camera Minutes – Letter (email) to MNCFN Band Member residing at another First Nation. There is no program at MNCFN to address the Band Member's request.

Council acknowledged the above letter.

CONSULTATION & ACCOMMODATION

DOCA Director and Office Manager for DOCA in at 9:05 am.

AGENDA ITEM NO. 5 – BORDER CROSSING

DOCA Director noted that an appointment of a representative to the engagement session on Border Crossing issues is required from Council.

On February 7, 2017 DOCA Director received an email from a representative at INAC asking who MNCFN's contact is for dealing with Border Crossing issues and would attend an engagement session on the same.

A Minister's Special Representative (MSR) was appointed in December 2016. The mandate of the MSR on Border Crossing issues is to engage with First Nations in border communities and with national First Nations organizations to:

- Obtain a comprehensive picture of concerned First Nations' Canada-United States (U.S.) border crossing challenges;
- Hear about the impacts on their communities; and
- Collect their views on potential solutions.

The MSR will engage with First Nations from January to May 2017, and will report to the Minister of Indigenous and Northern Affairs by June 2017.

Engagement is anticipated to take place with the Assembly of First Nations (AFN) as well as a series of engagement sessions involving interested First Nation border communities in different regions of the country. Planning and outreach to arrange these engagement sessions is currently underway. An engagement session is being planned for southern Ontario. It is likely this engagement session will be held in Sarnia.

DOCA Director does not know which date the meetings will begin.

Councillor questioned if there were any funds coming to the First Nation to participate. DOCA Director answered that he will find out.

Councillor Margaret Sault has volunteered as a Delegate to attend these meetings. Councillor Erma Ferrell will be the Alternate.

MOTION NO. 3

MOVED BY ERMA FERRELL

SECONDED BY CATHIE JAMIESON

That the MNCFN Infrastructure & Development Council approves the appointment of Councillor Margaret Sault as the MNCFN delegate and Councillor Erma Ferrell as the Alternate to engage with the Indigenous and Northern Affairs Canada Ministers Special Representative on border crossing issues.

Carried

2nd Reading Waved

AGENDA ITEM NO. 6 – WATER CLAIM FACT SHEET

DOCA Director is requesting approval of the Water Claim Fact Sheet as prepared by the Water Committee. The Water Committee consists of Councillors Cathie Jamieson and Margaret Sault, Legal Counsel Kim Fullerton, Fawn Sault, Darin Wybenga, and A/LMR Director Julie Laforme.

In September 2016 the MNCFN formally submitted a claim for Unextinguished Aboriginal Title to All Waters and Beds of Waters (the Water Claim), within the MNCFN Treaty Territory. To address issues and matters, with respect to and arising from the Water Claim, the MNCFN Chief and Council approved the establishment of a Water Claim Committee.

The attached “Water Claim Fact Sheet” was developed as a supporting document for public distribution when sharing the MNCFN Water Claim.

MOTION NO. 4

MOVED BY CASEY JONATHAN

SECONDED BY MARGARET SAULT

That the MNCFN Infrastructure & Development Council approves the MNCFN Water Claim Fact Sheet as supporting documentation for the MNCFN Water Claim.

Carried

2nd Reading Waived

Council moved to Agenda Item No. 7b).

AGENDA ITEM NO. 7b) – MNCFN/INAC EXPLORATORY DISCUSSIONS (GOVERNANCE)

DOCA Director brought this item for Council approval. On December 23, 2016 a letter was sent to Mr. Joe Wild, Senior Assistant Deputy Minister, Treaties & Aboriginal Government, Indigenous Relations & Northern Affairs Canada, for the purpose of entering into exploratory discussions focusing on Mississauga Nation Governance and for planning an Anishinaabe Nation Gathering as part of the Canada 150 celebrations. A letter dated February 3, 2017 was received from Kevin Clement, Director offering \$75,000.00 for fiscal year 2016-2017 and the Terms and Conditions of the \$75,000.00 funding.

DOCA Director is requesting that someone be hired immediately to prepare a feasibility study and work plan for the Anishinaabe Nation Gathering. This feasibility study and work plan must be completed and submitted to the Negotiation Directorate Support, INAC by March 31, 2017. DOCA Director is also requesting that his department be allowed to have the administrative and financial responsibility of the \$75,000.00.

MOTION NO. 5

MOVED BY CASEY JONATHAN

SECONDED BY ERMA FERRELL

That the MNCFN Infrastructure & Development Council approves that the administrative and financial responsibility of \$75,000.00 (Seventy Five Thousand Dollars) will be allocated to the DOCA Department to support the interim budget proposal and work plan activities for MNCFN Exploratory Discussions Process. Dollars are coming from INAC pursuant to Notice of Budget Adjustment – Amendment No. 14.

Carried

2nd Reading Waived

(See Motion No. 7 – Agenda Item No. 7a) below)

DIRECTION NO. 1

That the MNCFN Infrastructure & Development Council gives direction to the DOCA Director to meet with the Executive Director to discuss hiring a contract employee with a title of Feasibility Study Coordinator for the DOCA Department. It is noted that this is a time sensitive issue.

AGENDA ITEM NO. 7c) – LETTER TO CLARA MACCALLUM FRASER**MOTION NO. 6**

MOVED BY ERMA FERRELL

SECONDED BY EVAN SAULT

That the MNCFN Infrastructure & Development Council approves that the letter to Clara MacCallum Fraser which was prepared by the DOCA Director regarding the Shared Path Consultation Initiative Proposal will be sent today (Monday, March 6, 2017)

Carried

2nd Reading Waived**AGENDA ITEM NO. 7d) – INDIGENOUS ART SPACE (COUNCILLOR CASEY JONATHAN)**

Councillor Casey Jonathan informed that Leanne Hall of Deloitte would like someone/volunteer from Council to collaborate with her on creating an Inclusive Indigenous Art Space on the 6th Floor (Client Floor) at the Bay Adelaide East Building in Toronto. Ms. Hall would like to know by Wednesday, March 15, 2017 so a small committee can be formed to start working on this initiative immediately.

DIRECTION NO. 2

That the MNCFN Infrastructure & Development Council gives direction to Councillor Cathie Jamieson to work with Leanne Hall of Deloitte to create an Inclusive Indigenous Art Space on the 6th Floor (Client Floor) at the Bay Adelaide East Building in Toronto.

Council moved back to Agenda Item No. 7a).

AGENDA ITEM NO. 7a) – INAC AMENDMENT NO. 14

MOTION NO. 7

MOVED BY ERMA FERRELL

SECONDED BY MARGARET SAULT

That the MNCFN Infrastructure & Development Council accepts and authorizes the signing of Indian Affairs & Northern Amendment #014 which provides set and fixed funds for the 2016/17 fiscal as follows:

• **MNCFN Council/Admin.**

Indian Government Support (Strategy) Fixed Funds of \$75,000.00

• **MNCFN Department Sustainable Economic Development**

Economic Development/Community Development (Wealth Creation) Fixed Funds of \$880,878.00

• **MNCFN Department Consultation & Accommodation**

Treaties & Aboriginal Government Set Funds of \$75,000.00

For a total of \$1,030,878.00.

Carried

2nd Reading Waived

DOCA Director and Office Manager out at 10:00 am.

HOUSING

Council moved to Agenda Item No. 8.

Housing Program Director and Housing Assistant in at 10:15 am.

AGENDA ITEM NO. 8 – HOUSING COMMITTEE MEETING – EMERGENCY HOUSING

Housing Program Director noted that currently there is an application into INAC proposing funding for a Multi unit (5 Plex). At this point and time the application has been acknowledged only.

February 21, 2017 – The Housing Committee met to discuss Emergency Housing and discussed several ideas, however due to the complexity of this issue, it was agreed that anyone listed on the Housing List most likely considers themselves candidates for Emergency Housing.

The Housing Committee agreed that the best recommendation would be to move forward with another 5 Plex rental unit designating two of these units for Emergency Housing.

Priority would go hand in hand with the point system already in place that identifies abuse as top priority and next would be overcrowding. What is not covered on the point system are house fires, but this could be implemented into the point system as being highest priority or second highest priority as in the past two fires occurred and both Band Members are residing in Hagersville.

As for security cameras as mentioned in the Minutes, the TRM is currently checking out pricing for this as well, and if a cost is obtained, this will be implemented into the Housing Budget.

As for Police checks and drug testing for potential rental applicants as mentioned in the Minutes, the Housing Director or her Assistant will seek a legal opinion on this, and at the time of revisions this year (September/October/17) this can be discussed more thoroughly by Council.

Councillor questioned if there is an Emergency Policy. Housing Program Director answered that it is not in place yet. She would like to have one Housing Policy with all the appendices added. Executive director added that Council would have to approve the allocation of dollars. Dollars that are in reserves can be used as long as it is a core funded initiative.

As a side note, Housing Program Director informed that for now a contract employee will not have to be hired as there are dollars to extend the Housing Assistant's position for at least one more year.

MOTION NO. 8

MOVED BY CATHIE JAMIESON

SECONDED BY EVAN SAULT

That the MNCFN Infrastructure & Development Council agrees that the Housing Director hold off on moving forward with a Multi unit (5 plex) until such time Indigenous Northern Affairs Canada (INAC) denies or approves.

Carried

Opposed: Councillor Casey Jonathan – there is no policy in place for Emergency Housing.

2nd Reading was not allowed.

DIRECTION NO. 3

That the MNCFN Infrastructure & Development Council gives direction to the Housing Program Supervisor that should the funding be approved from INAC for a 5 plex, Housing Program Director will move forward with the project. And further, Housing Program Director will develop a Housing Policy complete with all Appendices.

MOTION NO. 9

MOVED BY ERMA FERRELL

SECONDED BY CATHIE JAMIESON

That the MNCFN Infrastructure & Development Council moved In-Camera at 10:15 am.

Carried

MOTION NO. 11

MOVED BY VERONICA KING-JAMIESON

SECONDED BY ERMA FERRELL

That the MNCFN Infrastructure & Development Council moved Out of Camera at 10:54 am.

Carried

PUBLIC WORKS

PW Director in at 10:54 am.

AGENDA ITEM NO. 10 – REPLACEMENT OF GASOLINE & DIESEL STORAGE TANKS C/W ACCESSORIES

PW Director noted that a Motion of Council is required in order to authorize the Public Works Department to purchase two new double lined fuel storage tanks for fuel storage to supply various organization assets used for snow removal equipment and day to day duties of staff.

PW Director was notified by the Infrastructure Maintenance Worker that a diesel storage tank was corroded and leaking. A clean-up crew from Frew Energy (dedicated supplier to MNCFN) came and cleaned up the area and transferred to fuel to a temporary storage tank.

The new tanks will be installed on Tuesday, March 7, 2017.

MOTION NO. 12

MOVED BY MARGARET SAULT

SECONDED BY ERMA FERRELL

That the MNCFN Infrastructure & Development Council approves the MNCFN Public Works to purchase two (2) new 2200 litre double wall Model ULCS601-14 skid fuel storage tanks, Electric 115 Volt pump with meter Model FR701VL, ¾" fuel hose (20'-0" length), 11A automatic nozzle from Frew Petroleum Corporation at 2993 Concession 12 Walpole, Hagersville Ontario, N0A 1H0 as the dedicated supplier to address the emergency situation in the amount of: Eight Thousand Two Hundred Thirty-Four Dollars and Zero Cents (\$8,234.00). This expense will be funded from Public Works Reserve Fund.

Carried

2nd Reading Waived

AGENDA ITEM NO. 11 – MASTER DRAINAGE & FLOOD REMEDIATION PLAN FOR BOSTON CREEK/ROGER'S CREEK

PW Director informed that a Motion is required in order to authorize MNCFN Public Works to proceed with a cost share agreement for the benefit of MNCFN with Six Nations of the Grand River First Nation (SNGRFN) to address a Master Drainage and Flood Remediation Plan for Boston Creek and Roger's Creek.

Band Member Clynt King (Environmental Technician for Six Nations) presented to Council in March of 2016 to describe in detail the proposal of the project and answer any questions Council may have.

The total project cost is: (\$145,117.50) minus the (\$40,671.25) already received by Six Nations leaving a remaining amount of: (\$84,516.25) that would be cost shared 50/50 for a total amount of: (\$42,258.13) required to be funded by MNCFN.

Councillor stated that she would like to see a map of the whole area, and further, will not agree to New Credit paying 50% of the costs. MNCFN is a small area in comparison to Six Nations.

DIRECTION NO. 4

That the MNCFN Infrastructure & Development Council gives direction to the PW Director to talk with Clynt King (Environmental Technician for Six Nations) and discuss if there is a reasonable or more justifiable amount that could be less than 50-50 as MNCFN is a smaller land base. This item will come back to the next Education & Social Services Council Meeting on Monday, March 13, 2017.

AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS

There was no Other/New Business.

PW Director out at 11:07 am.

ECONOMIC DEVELOPMENT

DSED in at 11:00 am.

AGENDA ITEM NO. 13 – GRANT APPLICATION TO INSTALL FIBER OPTIC CABLE BROAD BAND CONNECTION TO MNCFN’S COMMUNITY BUILDINGS – PROPOSED PARTNERSHIP WITH SILO FIBER INC.

DSED noted that Silo Fiber made an application to Innovation, Science and Economic Development Canada (ISED) for the Connect to Innovate (CTI) Program that will provide 75% of costs to bring fiber optic cable to the Community.

Councillor informed that she will not support this until the MOU between Silo Fiber and MNCFN has been reviewed and approved by Legal Counsel Brian Finnigan.

It is noted that if Brian Finnigan does not agree with the above MOU, DSED will keep Chief and Council informed via email.

DIRECTION NO. 5

That the MNCFN Infrastructure & Development Council gives direction to the DSED to send the MOU between Silo Fiber and MNCFN to Legal Counsel Brian Finnigan for review before it is approved.

AGENDA ITEM NO. 14 – ABORIGINAL BUSINESS MATCH

DSED informed that the Aboriginal Business Match East will be held November 2017 in MNCFN Traditional Territory in either Toronto or Niagara Falls (pending venue availability).

DSED noted that MNCFN as co-host would direct protocols and showcase MNCFN through culture and traditions along with, of course, the business profile;

No financial contribution from MNCFN is required;

While no financial contribution is required, the co-host must agree to be actively involved before and during the show (2015 SED participated on Steering Committee);

As co-host MNCFN would be expected to promote ABM;

If MNCFN wishes to have cultural performance – co-host will pay for performance;

ABM will provide honorarium to Elder to assist with opening;

MNCFN members can set up craft tables at no cost.

Councillor questioned the DSED if this item could be delegated to the SED Assistant. DSED answered yes.

LANDS, MEMBERSHIP & RESEARCH

A/LMR Director and Chief in at 12:50 pm.

AGENDA ITEM NO. 17 – LEASE RENEWAL FOR NATIVE HORIZONS TREATMENT CENTRE (NHTC)

A/LMR Director noted that the lease renewal of the Native Horizons Treatment Centre (NHTC) will become due in July 2018. She sent the lease to Legal Counsel Brian Finnigan for review and approval.

MOTION NO. 17

MOVED BY MARGARET SAULT

SECONDED BY CATHIE JAMIESON

That the MNCFN Infrastructure & Development Council directs the Lands, Research & Membership Department to make the required changes to the Lease as per Legal Counsel Brian Finnigan's comments.

Carried

2nd Reading Waived

AGENDA ITEM NO. 18 – NAN-FAN PROJECT – ELDER INTERVIEWS

A/LMR Director reiterated that Joan Holmes & Associates were asked to complete interviews with Elders regarding their knowledge of the Nanfan Deed and the Dish With One Spoon.

Interviews were conducted with three Band Members (Maxwell King, Garry Sault & Peter Schuler) in late November and early December 2016.

20 CD's of the video recordings are also available for viewing and are held at the Lands, Research & Membership Office for safe keeping. It is noted that the videos are not professionally done and there are some problems with them. A/LMR Director will put copies in Chief and Council's mailboxes.

MOTION NO. 18

MOVED BY MARGARET SAULT

SECONDED BY ERMA FERRELL

That the MNCFN Infrastructure & Development Council accepts the final deliverables from the 1701 Nanfan Treaty project – Elder Interviews as conducted and submitted by Joan Holmes & Associates.

Carried

2nd Reading Waived

OTHER/NEW BUSINESS

AGENDA ITEM NO. 32 – MINOR CAPITAL APPLICATION REVISED – SCHOOL EXPANSION FEASIBILITY STUDY – BCR TO BE SIGNED (EDUCATION DIRECTOR)

MOTION NO. 32

MOVED BY ERMA FERRELL

SECONDED BY R. STACEY LAFORME

That the MNCFN Infrastructure & Development Council approves a new Band Council Resolution be signed regarding the Indigenous and Northern Affairs Canada's Minor Capital Application for School Expansion Feasibility Study in the amount of \$101,000.00 (One Hundred One Thousand Dollars).

Carried

2nd Reading Waived

See BCR No. 190 – 2016-2017

AGENDA ITEM NO. 33 – MISSISSAUGA NAAKINAGEWIN PROJECT WORKING GROUP UPDATE (CULTURE & EVENTS COORDINATOR)

The Update Report regarding the Mississauga Naakinagewin Project is an FYI for Council.

AGENDA ITEM NO. 34 – APPLICATION TO COMMUNITY TRUST – DOLLY PARTON IMAGINATION LIBRARY

MOTION NO. 33

MOVED BY CASEY JONATHAN

SECONDED BY ERMA FERRELL

That the MNCFN Infrastructure & Development Council supports Leslie Sault – Early Childhood Development Worker who works in the Social & Health Services Department in approaching the Community Trust to request \$4,000.00 (Four Thousand Dollars) for the continuation of the Dolly Parton Imagination Library.

Carried

2nd Reading Waived

AGENDA ITEM NO. 35 – MNCFN WEARABLE MERCHANDISE (HR MANAGER)

This item is tabled to the Education & Social Services Council Meeting on Monday, March 13, 2017 in order for Council to hear from the HR Manager.

AGENDA ITEM NO. 36a) - MNCFN TERRITORY RECOGNITION STATEMENT/LOGO RELEASE POLICY (COMMUNICATIONS DIRECTOR)

This item was tabled to the Education & Social Services Council Meeting on Monday, March 13, 2017. Councillor Margaret Sault will make the corrections and give a copy to the Executive Director.

12345AGENDA ITEM NO. 36b) – INAC AMENDMENT #14

This item was moved to Agenda Item No. 7a) while the DOCA Director was present.

AGENDA ITEM NO. 37 - ADJOURNMENT

MOTION NO. 34

MOVED BY ERMA FERRELL

SECONDED BY MARGARET SAULT

That the MNCFN Infrastructure & Development Council adjourned this meeting at 3:30 pm.

Carried