

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
EXECUTIVE FINANCE  
PUBLIC MINUTES  
MONDAY OCTOBER 2, 2018**

**Start 9:11 AM**

**Finish 11:30 AM**

**Chief Councillor**

**R. Stacey LaForme**

**Councillor**

**Erma Ferrell (Chair)**

**Councillor**

**Cathie Jamieson**

**Councillor**

**Casey Jonathan**

**Councillor**

**Evan Sault**

**Councillor**

**Margaret Sault**

**Councillor**

**Veronica King-Jamieson (excused)**

**Councillor**

**Stephanie LaForme**

**Executive Director**

**Cynthia Jamieson**

**Recorder**

**Jenny Henry**

**Guests:**

**Nicole Burnett**

**Staff:**

**Mark LaForme, Arland LaForme**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Councillor Erma Ferrell opened the meeting at 9:11 am.

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

**MOTION NO. 1**

**MOVED BY MARGARET SAULT**

**SECONDED BY CATHIE JAMIESON**

That the MNCFN Executive Finance Council accepts the Agenda (note mtg re-scheduled from September 25, 2017)

**Carried**

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC)MINUTES OF EXECUTIVE FINANCE COUNCIL DATED TUESDAY AUGUST 28, 2017.**

**MOTION NO. 2**

**MOVED BY MARGARET SAULT**

**SECONDED BY CASEY JONATHAN**

That the MNCFN Executive Finance Council accepts the Public Minutes of Executive Finance Council Meeting dated Tuesday August 28, 2017. (with noted corrections)

**Carried**

Noted corrections – page 9 at the top – hydro one shares weren't done but scheduled Recorder to check notes on discussion also to check notes in regards to the committed \$20,000 and that the First Nation was going to hold on to the dollars until everyone else committed.

Page 3 – Under Agenda Item No.6 – 4<sup>th</sup> paragraph, first sentence, replace the words *will not* with *may* and delete the last part of the sentence starting with the word *but*.

Setting a date with Colin Salter – coming October 10 @1:00 to present.

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

4.1 Agenda Item No. 15 page 10 – letter was prepared by the Executive Director and signed by the Chief to Nicole Burnett, Manager of Court Operations, inviting her to do a presentation to Council.

**AGENDA ITEM NO.5 GUEST- NICOLE BURNETT, MANAGER OF COURT OPERATIONS, SIMCOE – TO PRESENT ON THE JURY SYSTEM & THE ROLE OF FIRST NATIONS IN THE JUSTICE SYSTEM**

Nicole Burnett presented information on the jury selection and how Ontario Juries need First Nation Representation. There was a concern that First Nation people are not be equally represented within the Courts and that Indigenous people have the right to have proper representation of their peers from their community. It was stated that they have the public telephone book but questionnaires are not reaching all who are living within the household and that they were looking for more ways to reach out to the community. Council questioned what Nicole was looking for and it was stated that she was looking for the names and addresses of the Band members. Council explained that they don't release personal information of their Band members as this goes against the Privacy Act.

Council thanked Nicole for her presentation and that they would discuss this issue further and respond to her in writing.

***Council moved to Agenda Item No. 7***

**AGENDA ITEM NO. 7 EVENT FUNDING APPLICATION – HERITAGE MISSISSAUGA AWARDS (OFFICE CLERK)**

The appointed rep for Heritage Mississauga has submitted a request to sponsor the Cultural and Heritage Award in October 2017 at the annual banquet. Some Council members felt that the First Nation was being “used” for the application – that next year there should be some open discussion around the event. Questions in regards to where the money is coming from and it was clarified that it was the event funding budget – the same pot that contributes to the Powwow.

**MOTION NO. 3**

MOVED BY R. STACEY LAFORME

SECONDED BY MARGARET SAULT

That the MNCFN Executive Finance Council approves the Heritage Mississauga Awards in the sponsorship amount of \$1,600.00.

Carried

2<sup>nd</sup> reading waived

*Council moved to Agenda Item No. 6*

**AGENDA ITEM NO. 6 WASTE/WASTEWATER – KUIPER PROPERTY (PW DIRECTOR)**

Director of Public Works requesting a motion to allow Public Works Department to authorize K.L. Martin to make necessary design revisions to address the water/wastewater issues for the Kuiper Property.

**MOTION NO. 4**

MOVED BY MARGARET SAULT

SECONDED BY STEPHANIE LAFORME

That the MNCFN Executive Finance Council approves the recommendation to allow Public Works Department to authorize K.L. Martin & Associates Corp. to proceed with the Design and associated work related to water/wastewater service for the Kuiper Property Project in the amount of: TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00 to be confirmed) water treatment system, FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00 to be confirmed) design and THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$30,000.00 to be confirmed) for septic field. Funds are to be expended from the Enterprise Fund - Account 37011.

Carried

2<sup>nd</sup> reading waived.

OPPOSED: Chief R. Stacey LaForme – dollars should come from DOCA department.

**AGENDA ITEM NO. 8 – FINANCIAL STATEMENTS FOR THE MONTH OF AUGUST 2017**  
**(FINANCE DIRECTOR)**

**DIRECTION NO. 1**

That this MNCFN Executive Finance Council direct Lilia Moos, Director of Finance to bring back the July statements for the next Executive Finance Meeting of October 23, 2017

**DIRECTION NO. 2**

That this MNCFN Executive Finance Council direct Lilia Moos, Director of Finance to provide Councillor Casey Jonathon with a financial history of 839 co.

**MOTION NO. 5**

**MOVED BY R. STACEY LAFORME**

**SECONDED BY EVAN SAULT**

That the MNCFN Executive Finance Council accept the financial statements for the month of August.

**Carried.**

**MOTION NO. 6**

**MOVED BY MARGARET SAULT**

**SECONDED BY CATHIE JAMIESON**

That the MNCFN Executive Finance Council move in-camera at 11:06 am.

**Carried.**

