

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
EDUCATION & SOCIAL SERVICES COUNCIL MINUTES
Monday, March 10, 2014**

Start 9:00 am

Finish 4:35 pm

Chief Councillor

Bryan LaForme

Councillor

Erma Ferrell

Councillor

Arland LaForme

Councillor

R. Stacey LaForme

Councillor

Larry Sault

Councillor

Clynten King (Sick)

Councillor

Cecil Sault

Councillor/Chair

Sharon Bonham

Executive Director

Cynthia Jamieson

Executive Assistant

Deb Aaron (Vacation)

Recorder

Charlotte Smith

Education Director

Amanda Sault

SED Assistant

Aimee Sault

SHS Director

Helen Tobias

Staff

Carolyn King & Fawn Sault

Guests

Michael Nowlan

Wing Lee, Marilyn Schaffer, A.J. Koehn, Rob Lee

Gordan Peters, Josh Shoemaker

Alena Gruwalk, Myles MacKenzie, Frank

Dietermus and one other person whose name I cannot understand

Band Member

Lisa Tobicoe

AGENDA ITEM NO. 1 – OPEN MEETING

Councillor Chair Sharon Bonham opened the meeting at 9:00 am. Councillor Clynten King is away sick. Jesse Hertel was present to take pictures of the Councillors which are being put on the Website. A group picture of Chief and Council will be taken on Monday, March 17, 2014. Pastor Ken Sault Jr. opened the Council meeting with prayer at 9:00 am.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY ARLAND LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services Council accepts the Agenda with the following additions:

- Agenda Item No. 22a) – Education Gathering (RSL);
- Agenda Item No. 34a) – Payment to A. Mark LaForme.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE FEBRUARY 10, 2014 EDUCATION & SOCIAL SERVICES COUNCIL MINUTES

MOTION NO. 2

MOVED BY LARRY SAULT

SECONDED BY BRYAN LAFORME

That the MNCFN Education & Social Services Council accepts the February 10, 2014 Education & Social Services Council Minutes.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There was no Matters Arising from the Minutes.

SOCIAL & HEALTH SERVICES

SHS Director in at 9:00 am.

AGENDA ITEM NO. 5 – FURTHER FOLLOW-UP ON ID BADGES

MOTION NO. 3

MOVED BY ARLAND LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services Council are aware that MNCFN Lands Membership & Research Department will be making ID badges for Social and Health Services staff at a cost of \$5.00 per badge.

Carried

AGENDA ITEM NO. 6 – 2014/2015 FEDERAL DISABILITIES PROGRAM SUBMISSION

MOTION NO. 4

MOVED BY BRYAN LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council approves the submission of the 2014/2015 Federal Disabilities Program through AIAI in the amount of \$3,307.00.

Carried

2nd Reading Waived

AGENDA ITEM NO. 7 – 2014/2015 INDIAN & INUIT HEALTH CAREERS PROGRAM

Chief questioned whether New Credit would still get the dollars from AIAI if they (New Credit) were not involved with AIAI. SHS Director answered that she would investigate and bring this back to Chief and Council. Councillor suggested that this could be discussed at OMT.

Executive Director noted that it would not be much of an impact to New Credit for such a small amount of dollars. It was noted that the Executive Director would follow through and explore the pros and cons of the flow through dollars from AIAI.

SHS Director informed that the dollars that have already been transferred will not be a problem.

MOTION NO. 5

MOVED BY LARRY SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council authorizes the submission to the Association of Iroquois and Allied Indians the 2014/2015 Financial and Activity Submission for the Indian & Inuit Health Careers Program in the amount of \$3,000.00, Health Consultation in the amount of \$2,250.00 and AIDS Community Funding in the amount of \$3,298.20.

Carried

2nd Reading Waived

AGENDA ITEM NO. 8 – SIGNING OF DECLARATION OF COMPLIANCE

MOTION NO. 6

MOVED BY R. STACEY LAFORME

SECONDED BY BRYAN LAFORME

That the MNCFN Education & Social Services Council agrees that the Chief will sign the Declaration of Compliance through the Local Health Integration Unit as part of the 4th Quarter reporting requirements.

Carried

2nd Reading Waived

AGENDA ITEM NO. 9 – 2014/2015 FASD/ABORIGINAL CHILD NUTRITION SUBMISSION

MOTION NO. 7

MOVED BY R. STACEY LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services Council approves the 2014/2015 Fetal Alcohol Syndrome Disorder (FASD)/Aboriginal Child Nutrition Submission from AIAI in the amount of \$18,562.50 (Eighteen Five Hundred Sixty Two Dollars & Fifty Cents).

Carried

2nd Reading Waived

AGENDA ITEM NO. 10 – 2014/2015 ABORIGINAL HEALING AND WELLNESS STRATEGY (AHWS) ANNUAL SUBMISSION

MOTION NO. 8

MOVED BY CECIL SAULT

SECONDED BY LARRY SAULT

That the MNCFN Education & Social Services Council approves the 2014/2015 AHWS Annual Submissions from AIAI as follows: Community Wellness Workers 2014/2015 Annual Submission in the amount of \$106,548.32 Mental Health Demonstration Project 2014/2015 Submission in the amount of \$18,418.13 and; Aboriginal Healthy Babies/Healthy Children 2014/2015 Annual Submission in the amount of \$36,858.68.

Carried

2nd Reading Waived

AGENDA ITEM NO. 11 – NOTICE OF BUDGET ADJUSTMENT (NOBA)

MOTION NO. 9

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services approves the NOBA from Health Canada, FNIHB in the amount of \$1,400.00 to be used to assist in the travel costs for ECD Workshop in November.

Carried

2nd Reading Waived

AGENDA ITEM NO. 12 – FYI – AIAI ORGANIZATIONAL ASSESSMENT AND IMPLEMENTATION PLAN

The Briefing Note prepared by the SHS Director was an FYI for Chief and Council.

SHS Director informed that AIAI is restructuring on April 1, 2014. It is a combination of Health and AHWS put together.

Councillor questioned the SHS Director as to whether she attends the Chiefs of Ontario Health and she answered no.

AGENDA ITEM NO. 13 – SHORT VERBAL RESPONSE BY SHS DIRECTOR RE SNOW PLOWING

Councillor informed that there some complaints with regard to the time the workers started snow plowing the driveways. SHS Director pointed out that she never had any complaints and that 8:00 am was agreeable to all her clients.

AGENDA ITEM NO. 14 – SHORT VERBAL RESPONSE BY SHS DIRECTOR REGARDING SENIOR'S ISSUE

With regard to the Community Centre, SHS Director was under the impression that Seniors could use the room at the Community Centre free of charge anytime. The kitchen also needs pots and pan, dishes, cutlery etc.

Councillor questioned if another pot of money could be used to provide dollars for the Senior's Program. For example, dollars from NCVGB.

SHS Director will bring this item back in May 2014.

MOTION NO. 10

MOVED BY CECIL SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council accepts the Report of the SHS Director.

Carried

AGENDA ITEM NO. 15 – GUEST – MICHAEL NOWLAN TO GIVE PRESENTATION ON SIX NATIONS CAS (CHILDREN'S AID SOCIETY)

Michael Nowlan was invited by the SHS Director to come to Council and give his presentation on the update as to what is transpiring at Six Nations with regard to the Children's Aid Society (CAS) designation. He provided an overview of his powerpoint presentation.

The purpose of this presentation is to provide an overview of the designation process as outlined in the Ministry's guidelines for Aboriginal organizations seeking designation and the current process that Six Nations is undergoing.

Prior to 2011 there was not much understanding of the designation process and some guidelines and tools were developed to ensure that an open and transparent approach was

undertaken when the Ministry's assessment of an Aboriginal organization is seeking designation.

There are five stages (see presentation handout – page 6). Six Nations has already addressed Stage A – Assessing Community Interest, Support and Readiness, and it is on their website. Six Nations is currently in Stage B – Capacity Development Stage. Executive Director pointed out that Six Nations did not seek exemptions in Court. However, Mr. Nowlan stated there is a request for provisions.

SHS Director pointed out that Six Nations is moving closer to mandating, but it is a lengthy process. Mr. Nowland reiterated that with the five stage process there are no time limits.

As Six Nations moves into Stage C – Transition Stage a Protocol will be developed; again there are no timelines.

SHS Director raised the issue that CAS is presently getting all the native dollars which includes New Credit. Mr. Nowlan advised that if New Credit clients want to remain with Brant CAS there are still dollars available and New Credit can make its own decision in that regard.

Councillor pointed out that she was disappointed that New Credit was lumped together with Six Nations when in fact New Credit is a separate Nation. Mr. Nowlan responded he has been working with Six Nations and New Credit for 10 years and the funding formula does not differentiate between the two. However, he will check on the funding formula.

SHS Director noted that Six Nations is planning to go with their own culture, and why not New Credit going with their own. Executive Director pointed out that Catholics have been designated with their own so why not New Credit. Mr. Nowlan suggested “Aboriginal” as opposed to Haudenoshonee culture.

Councillor stated he is not in favour of being lumped together with Six Nations as Six Nations is having a hard time internally.

Mr. Nowlan was thanked for his presentation and will be available for any questions New Credit may have.

MOTION NO. 11

MOVED BY CECIL SAULT

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council accepts the presentation of Michael Nowlan regarding Six Nations CAS.

Carried

OTHER/NEW BUSINESS

AGENDA ITEM NO. 16a) – GUESTS FROM PAYMOBILE TO GIVE A PRESENTATION

Councillor Larry Sault introduced the guests: Marilyn Schaffer, A.J. Koehn, Rob Lee, and Wing Lee from Paymobile.

Ms. Schaffer spoke first and gave a breakdown of the structure. She is proposing a 50/50 partnership with New Credit and is requesting an “in principle” partnership. For example, cards for the Wellness Policy. Paymobile would apply a 5% fee on the card and then would split any other fees.

With regard to Compliance (see handout) Ms. Schaffer stated that Paymobile is overseen and audited by the issuing bank, so there is not much to worry about.

Executive Director advised that her concern is people on social assistance being unable to pay the fee for the cards. Ms. Schaffer answered that there are no regulations of welfare and no fees would be charged. Executive Director pointed out that there are options for people on welfare in Toronto to say yes or no.

A figure of \$75.00 came up in the presentation and Councillor questioned if this figure would come off the top first and the answer was yes. Councillor stated that this will not work for the First Nation. Ms. Schaffer stated that Paymobile could work around this.

Councillor advised that he sees this from a corporate perspective and New Credit could become creative.

Ms. Schaffer pointed out that no one will win if they gouge people.

Regarding the Balance Sheet paymobile is trying to raise \$6 Million dollars. Rob Lee pointed out that Paymobile is subscribing to Netflix and he believes this is a strategic move. Councillor stated that this is a global issue and does not involve just New Credit. Rob Lee also pointed out that these balance sheets will be audited.

Councillor asked for the balance sheets for 2012 and Paymobile will send these to the First Nation.

Councillor advised that Association of Manitoba Chiefs (AMC) are signing on for these cards.

Councillor questioned how much New Credit would have to invest. Rob Lee stated that they do not have a dollar figure yet. They (Paymobile) also do not have signed references but will send them later this afternoon.

The audited statements will be sent to Councillor Larry Sault who will then forward them to the Recorder.

Guests out at 10:45 am.

Guests Josh Shoemaker and Gordon Peters in at 10:45 am.

AGENDA ITEM NO. 17 – GUEST – JOSH SHOEMAKER FROM AIAI – TO GIVE PRESENTATION ON BUSINESS LICENSING – EVERYONE PLEASE BRING YOUR COPY OF HANDOUT FROM PREVIOUS MEETING

Guests were introduced and Josh Shoemaker spoke first. He went through the handout titled “Overview of the First Nations Tobacco Industry”.

Chief questioned whose definition of contraband are we using. Mr. Shoemaker answered that the federal government has a different definition. Bill 186 is targeting non-provincial stamps and this is known as contraband. Under this bill there was a transfer of regulatory authority regarding raw leaf tobacco from the Tobacco Grower’s Marketing Board to the Ministry of Finance. This enabled the province to enter into agreements with First Nations for the purpose of enforcing something on First Nations. Chief asked for an example of an agreement and Mr. Shoemaker had none. Chief also stated that he would like to see an agreement that is beneficial to all First Nations. Executive Director asked if there were any draft agreements and Mr. Shoemaker stated that AIAI is preparing a draft policy. Mr. Shoemaker noted that there is a lot of ambiguity in the bills. He also stated that he does not know a lot about the Mohawks of Akwesasne.

Gord Peters stated that the Premier knows they have to dialogue with First Nations.

Any agreements that are made will follow provincial law.

It was pointed out by a Councillor that Ontario or Canada cannot do anything without a buy-in from First Nations.

Business in our territory has to have political protection.

Josh Shoemaker pointed out that once Bill C-10 receives third reading, in June/July 2014 it will become law, and things could get much worse.

Executive Director questioned the policing file. Mr. Peters stated that the RCMP has always had access. Regarding the establishment of a 50 officer RCMP Anti-Contraband Force it will be impossible to police everyone. Mr. Peters stated that it is unlikely that police forces on First Nations will enforce the tobacco issue.

Mr. Peters’ question to the federal and provincial government is how are they prepared to replace this economy.

Councillor pointed out that most businesses do not have the dollars to fight or even contribute dollars to fight. He feels the only other option is to grow our own tobacco.

Mr. Peters stated that the place to start is in our own community. We must support our own business people and protect their integrity.

Mr. Shoemaker did not get to the second presentation and left it for Council to read.

AGENDA ITEM NO. 17a) – GUEST GRAND CHIEF GORDON PETERS FROM AIAI – TO GIVE PRESENTATION ON FIRST NATIONS EDUCATION ACT AND IEC

Mr. Peters stated that he spoke with Shawn Atleo of AFN and Mr. Atleo said there is no agreement regarding the First Nations Education Act. Oversight will be done by a panel of educators. Councillor advised that AFN should call a meeting with the Chiefs, but Mr. Peters said that AIAI has already tried to do this. He went on to say that Quebec has launched a Judicial Review based on the duty to consult. He suggested a counter proposal as there is no support from the AFN regarding education and the people who are sitting around the table do not want to ruffle any feathers.

Chief suggested that the government has taught First Nations how to be good managers of poverty. The perception of the First Nations Education Act is in place and he thinks AIAI needs to do something as an association eg. getting together with the Chiefs of Ontario. Mr. Peters suggested a press conference.

Councillor stated that Chief and Council are the politicians and need to learn how to deal with Atleo.

Mr. Peters was thanked for his presentation and both he and Mr. Shoemaker left at 11:57 am.

DAY CARE

AGENDA ITEM NO. 18 – EKWAAMJIGENANG CHILDREN'S CENTRE MONTHLY REPORT FOR FEBRUARY 2014.

MOTION NO. 12

MOVED BY CECIL SAULT

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council accepts the Ekwaamjigenang Children's Centre Monthly Report for February 2014.

Carried

AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS

There was no Other/New Business.

EDUCATION

Education Director in at 11:20 am.

AGENDA ITEM NO. 20 – BRANT HALDIMAND NORFOLK DISTRICT SCHOOL BOARD TUITION INVOICE

MOTION NO. 13

MOVED BY ERMA FERRELL

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council approves the payments of Invoice #14-064 in the amount of \$22,909.61 and Invoice #14-065 in the amount of \$9,818.41 from department number 500800 and account number 67100 to the Brant Haldimand Norfolk Catholic District School Board.

Carried

2nd Reading Waived

AGENDA ITEM NO. 21 – INDIGENOUS EDUCATION COALITION LETTER OF INTRODUCTION OF EDUCATION ASSISTANT

Education Director would like Chief and Council to approve a letter of introduction for Katelyn LaForme who will serve as Education Director's alternate on the Board of IEC (Indigenous Education Coalition). Chief questioned if Katelyn had any orientation and Education Director said yes.

Councillor stated that he did not recall New Credit sanctioning the IEC. Education Director pointed out that there is a tripartite agreement between IEC, AIAI and the Ministry of Education. The agreement has not been signed and yet the Education Director wants this letter to be signed by the Chief. Another Councillor pointed out that New Credit is still part of the IEC Board.

Councillor is not in favour of this Motion as he believes Band members who are member of the IEC Board should be raising issues at the meetings. Executive Director of IEC received \$30,000.00 and it was to be sent back to AANDC, but New Credit does not know for certain that it was sent back.

MOTION NO. 14

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Education & Social Services Council approves the issuing of a letter of introduction to be drafted with the Chief's signature to the Indigenous Education Coalition.

Carried

2nd Reading Waived

Opposed: Councillor Larry Sault – Band Members who are members of IEC should be raising issues at the meeting; Executive Director of IEC received \$30,000.00 regarding the First Nations Education Act and we do not know if the \$30,000.00 was sent back; Runaway Executive Director at IEC.

Council moved back to 17a) because in his previous presentation Gord Peters did not speak on the Indigenous Education Coalition as was part of his presentation.

Mr. Peters back in at 12:10 pm.

AGENDA ITEM NO. 17a) – GUEST GRAND CHIEF GORDON PETERS FROM AIAI – TO GIVE PRESENTATION ON FIRST NATIONS EDUCATION ACT AND IEC

Mr. Peters informed that a lot of organizations access the EPP (Education Partnerships Program), and this is the last year of its existence. Structural readiness was in support of the regime that was going forth. At this stage Mr. Peters does not know what the IEC (Indigenous Education Coalition) is doing with regard to the First Nations Education Act.

Councillor stated that Bruce Stonefish (Executive Director of IEC) is making decisions on dollars without the Board being involved eg. \$30,000.00 (Structural Readiness Funding) to give presentations on the First Nations Education Act. There should be a money trail if the IEC sent the \$30,000.00 back to AANDC.

Mr. Peters suggested that the Education Director has to get Chief and Council involved in the process. People should make it a point to go and report to the General Assembly.

It was pointed out that the Board Members of IEC are AIAI members.

Mr. Peters suggested calling a meeting to address these issues.

Councillor pointed out two issues: 1) the letter to be signed in the above Motion and 2) does MNCFN want to continue being a member of IEC?

It was agreed that the Education Director will do a review and gather information on whether or not New Credit should remain on the IEC Board.

Gord Peters out at 12:30 pm.

DIRECTION NO. 1

That the MNCFN Education & Social Services Council gives direction to the Education Director to do a review and gather information regarding whether or not Band Council should remain on the IEC Board.

AGENDA ITEM NO. 22a) – SCHOOL GATHERING (RSL)

Councillor noted that the Education Authority is managerial, but are acting as operational. On another note Councillor questioned if there was a lot of surplus dollars because students were missing deadlines on their applications. Education Director said yes.

Education Director out at 12:40 pm.

MOTION NO. 15

MOVED BY CECIL SAULT

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council accepts the Report of the Education Director.

Carried

Lunch Break 12:40 to 1:15 pm

NOTE:

Chief announced that there is a Pan Am meeting at 2:30 pm on Friday, March 21, 2014 at the Community Centre, and coffee and refreshments will be required.

Guests in at 1:20 pm.

AGENDA ITEM NO. 23 – GUESTS FROM ONTARIO MINISTRY OF TOURISM, CULTURE & SPORTS TO DO PRESENTATION ON “NEAR FINAL” DESIGN CONCEPT FOR ONTARIO PLACE PARK TRAIL – LMR DEPARTMENT & CAROLYN KING

Carolyn King introduced everyone. A handout was provided titled “Ideas for the Urban Park and Waterfront Trail at Ontario Place”. Ontario Place is to be completed by 2015. Carolyn informed there is a community meeting on Wednesday, March 19, 2014.

With the Pan Am Games in mind, Councillor questioned if this revitalization was the first step.

Morah Fenning Assistant Deputy Director of Ministry of Tourism, Culture and Sport stated we are here to get your feedback and direction.

Councillor questioned who becomes the owner of the sketches. Morah stated she does not know, but will work this out with the First Nation.

Myles MacKenzie works with the Ministry on the Design Team. This is a 7.5 acre park and the idea of land meeting water is driving the design.

With regard to marker trees Chief questioned if there would be some history of the marker trees and First Nations. Mr. Mackenzie answered yes and suggested that this could be education for school groups. Trees are markers for the river and gives direction as to where one is going. Carolyn informed that the marker trees are from the Anishnaabe hunters, gatherers and fishers.

The group has a budget but it is not public knowledge.

The plaque will be front and centre and will be placed at the entrance to the park. This will lend an opportunity to educate mainstream society on First Nations.

It was agreed that this presentation would be accepted “in principle” as a first step.

Guests out at 2:00 pm.

MOTION NO. 16

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Education & Social Services Council supports “In Principle” the presentation of Ideas For The Urban Park And Waterfront Trail At Ontario Place and the three ideas listed, which are 1) Marker Trees; 2) Moccasin Identifier Gateway, and 3) Moccasin Identifier Education Tool, as first steps.

Carried

2nd Reading Waived

OTHER/NEW BUSINESS

SED Assistant in at 2:05 pm.

AGENDA ITEM NO. 24 – DIRECTION NO. 6 – FROM I & D MEETING OF MARCH 3, 2014 – PETER SMITH CONTRACT & COUNTRY STYLE CONTRACT TO COME BACK FOR FURTHER DISCUSSION

SED Assistant was given direction to bring back to the Council table the Peter Smith Contract and the Country Style Contract for further discussion and follow-up.

Councillor pointed out that the Business Plan was accepted, but there was no follow-up.

Regarding the financials Councillor noted that it would appear that Country Style is bleeding dollars.

Executive Director pointed out that the Country Style Contract was to be reviewed and to date it has not been.

Some suggestions were put forth to keep Country Style in business such as having a raffle on a car, smaller raffles regularly, have music one or two times per month, have a smoking section etc. Councillor questioned what is the vision for Country Style.

Councillor suggested that the Corporation should be running these businesses.

It was noted by the Executive Director that combining general management with the financials is a big problem.

It was agreed that the SED Assistant will bring back the Country Style Contract to the next Infrastructure & Development Council meeting for further discussion.

DIRECTION NO. 2

That the MNCFN Education & Social Services Council gives direction to SED Assistant to bring back the Country Style Franchise Contract to the next Infrastructure & Development Council meeting on Monday, April 7, 2014 for further discussion.

AGENDA ITEM NO. 25 – DIRECTION NO. 5 FROM I & D MEETING OF MARCH 3, 2014 – SITTER CONTRACT FOR FURTHER DISCUSSION

Executive Director pointed out that this Contract contains a sunset clause.

DIRECTION NO. 3

That the MNCFN Education & Social Services Council gives direction to the Executive Director to bring the Sitter Contract to Regular Council for further discussion.

SED Assistant out at 2:50 pm.

PW Assistant in at 2:50 pm.

AGENDA ITEM NO. 26 – WATER RATES

PW Assistant informed that Haldimand lowered the water rates.

Councillor pointed out two issues: 1) Haldimand tried to tax the water at New Credit; and 2) we do not want equality with Haldimand. Truckers are taking water out of our system and why are we allowing this to happen. PW Assistant answered and said truck haulers are paying 3.042 for cubic metres the same as Haldimand and they (truckers) pay an admin fee. Also having trucks hauling water reduces the flushing time.

It was noted that PW Department bought equipment to read water metres from a mile away and he would like to see a breakdown of all the costs. Executive Director suggested that the new Councillors look at their handouts for new Council.

Councillor stated that New Credit cannot charge Band Membership above and beyond what administration charges.

PW Assistant noted that people are quick to pay their water bills when there is a notice of a shut-off.

It was agreed that the water rates would be reduced to the same rate that administration pays to Haldimand County.

MOTION NO. 17

MOVED BY R. STACEY LAFORME

SECONDED BY LARRY SAULT

That the MNCFN Education & Social Services Council agrees to reduce the rate residents pay so it is the same rate MNCFN Administration pays to Haldimand County, effective April 1, 2014.

Carried

AGENDA ITEM NO. 27 – REPAIR WORK – AGIMAW GAMIG ADMINISTRATION BUILDING

MOTION NO. 18

MOVED BY ERMA FERRELL

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council approves the quote as submitted by Jo-Lynn Construction, P.O. Box 215, Brantford, ON N35 5M8 in the amount of \$9,030.00 (Nine Thousand Thirty Dollars) to repair roof covers (2) on the entrance doors lower level, the soffit cover at the front entrance, concrete handicap ramp at the front entrance & graded slabs (2) at the lower rear entrances of the agimaw gamig administration building.

Carried

2nd Reading Waived

Rational – So that work can be completed by end of 2013/2014 fiscal year

AGENDA ITEM NO. 28 was moved to Agenda Item No. 16a) and already dealt with. However there will be more discussion later in the meeting.

AGENDA ITEM NO. 29 – REPAIR WORK – UNITED CHURCH DINING HALL

MOTION NO. 19

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Education & Social Services Council approves the quote as submitted by Feely Construction Ltd., 18 Sherry Lane, Brantford, ON N3R 2T2 in the amount of \$10,670.00 (Ten Thousand Six Hundred Seventy Dollars) to provide a drywall finish to the ceiling & upgrade the insulation at the United Church Dining Hall including kitchen.

Carried

2nd Reading Waived

Rational – So that work can be completed by end of 2013/2014 fiscal year

AGENDA ITEM NO. 30 – REPAIR WORK – ADMINISTRATION BUILDING 1 (EDUCATION OFFICE)

Councillor noted that the outside is not wheelchair accessible.

It was agreed that this item would be put on hold until there is more clarification that the outside of the building would be repaired as well.

MOTION NO. 20

MOVED BY R. STACEY LAFORME

SECONDED BY

That the MNCFN Education & Social Services Council approves the quote as submitted by Feely Construction Ltd., 18 Sherry Lane, Brantford, ON N3R 2T2 in the amount of \$29,700.00 (Twenty-Nine Thousand Seven Hundred Dollars) to renovate the male & female bathrooms to accommodate wheelchair accessibility in Administration Building 1 subject to the approval of layout sketch of the wheelchair accessible bathrooms to be provided by Feely Construction Ltd.

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

Motion Defeated

DIRECTION NO. 4

That the MNCFN Education & Social Services Council gives direction to the PW Director to bring back more clarification regarding the repairs to Administration Building 1. For example, the outside of building is not wheelchair accessible and this should be repaired as well.

PW Assistant out at 3:10 pm.

Council moved to an In-Camera session.

Council moved back to Agenda Item No. 31a).

AGENDA ITEM NO. 31a) – TORONTO PURCHASE TRUST DOLLARS

Executive Director reviewed this as this information will go in the package for the April 26, 2014 Community meeting of the Toronto Purchase Trust. The March 22, 2014 TP Community meeting explains how the dollars are received from the Trust.

Finance Director will check the item “Supplies” from 2010 to 2014.

Executive Director will check on the Community Development Expenses on Page 4.

Councillor pointed out that Chief and Council should have a political review regarding the education dollars.

AGENDA ITEM NO. 16a) – PAYMOBILE

Councillor advised obtaining a formal audit of Paymobile.

Executive Director questioned the intent of Paymobile as there is no information to make a Letter of Intent. No proper research can be done on Paymobile at this time.

Councillor Cecil Sault will get some information on numbers and put this item on Regular Council.

SEPARATE DISCUSSION

Councillor pointed out that the process needs to be followed and the cut off for Agenda Items to be received by the Recorder is Wednesday’s at noon. Executive Director noted that sometimes there are exceptions and then the Chair will be consulted. She will communicate to the directors to follow policy. Councillor stated that the policies need to be reviewed.

AGENDA ITEM NO. 35 – OTHER/NEW BUSINESS

There was no Other/New Business.

AGENDA ITEM NO. 36 – ADJOURNMENT

MOTION NO. 27

MOVED BY LARRY SAULT

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services adjourns this meeting at 4:35 pm.

Carried

