

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
INFRASTRUCTURE & DEVELOPMENT COUNCIL MINUTES
March 3, 2014**

Start 9:00 am

Finish 4:55 pm

Chief Councillor

Bryan LaForme

Councillor/Chair

Erma Ferrell

Councillor

Arland LaForme (Sick)

Councillor

R. Stacey LaForme

Councillor

Larry Sault

Councillor

Clynten King

Councillor

Cecil Sault

Councillor

Sharon Bonham

Executive Director

Cynthia Jamieson

Executive Assistant

Deb Aaron

Recorder

Charlotte Smith

SED Assistant

Aimee Sault

LMR Director

Margaret Sault

Finance Director

Lilia Moos

Guests

Rachel Bayley

Marilyn Schaffer and Wing Lee

AGENDA ITEM NO. 1 – OPEN MEETING

Councilor/Chair Erma Ferrell opened the meeting at 9:00 am. Councillor Arland LaForme is away sick. Councillor Clynten King will be excused early as he has a meeting regarding MITACS.

NOTE: Executive Director gave Alex Monem the documentation from Wendy Johnson regarding the Pan Am Committee.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY BRYAN LAFORME

SECONDED BY LARRY SAULT

That the MNCFN Infrastructure & Development Council accepts the Agenda with the following additions:

- Agenda Item No. 7b) – Excess Funds from Toronto Purchase Trust (RSL);
- Agenda Item No. 24a) – Trip to San Diego (BL);
- Agenda Item No. 24b) – CMU Letter from K C Flynn;
- Agenda Item No. 24c) – Issue with Gas (LS);
- Agenda Item No. 24d) – NIHB (Non Insured Health Benefits) Conference – Who is Going?
- Agenda Item No. 24e) – Further Discussion on SVS (LS).

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT
COUNCIL MINUTES FROM FEBRUARY 3, 2014**

CORRECTION/COMMENTS TO THE MINUTES

Page 5, fourth paragraph: “Community Centre” will be changed to “Council House”.

Page 21, Motion No. 26: “Peace Garden Project Gathering” will be changed to the “Gathering”. There are two copies of Motion No. 26 and Direction No. 4 and one copy will be removed.

Page 7, Agenda Item No. 11: Councillor pointed out that follow-up is still necessary.

Page 22: With regard to the Nan Fan Treaty, Councillor spoke with Mr. Reid who stated that he would like to come and speak to Chief and Council.

Page 20, Agenda Item No. 25b): Councillor Larry Sault was to attend a further meeting in Winnipeg, but did not go and did not fill out any expense form.

Recorder has made the above corrections.

MOTION NO. 2

MOVED BY CECIL SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Infrastructure & Development Council accepts the Minutes from the Infrastructure & Development Council meeting of February 3, 2014.

Carried

SEPARATE NOTE:

It was agreed by Chief and Council that Carolyn King’s items will not be put on today’s Agenda as proper procedure has not been followed. For example, this item did not come from the LMR Director and she will need to be consulted first. It was further agreed that a separate meeting will be set up with Chief and Council to hear from Shared Value Solutions (SVS).

LMR Director in at 9:10 am.

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

Regarding Agenda Item No. 11, Councillor pointed out that follow-up is necessary regarding the Willow Park property (former property of Marvin LaForme) Business Plan by Peter Smith. Executive Director advised that this item will be added to the Toronto Purchase Trust Community meeting.

Page 22, Direction No. 5: Carolyn King was to draft a letter for the Chief’s signature to be sent to Six Nations, HDI, Ministry of Natural Resources etc. Where is the letter?

Page 22, Separate Item: Councillor suggested that Ministry of Natural Resources could come and give a presentation on their views of the Nan Fan Treaty; Band Member Gary Sault could also come and do a presentation since he has a lot of background information. Bill Fitzgerald could also assist. LMR Director advised to meet with Gary and Bill first before meeting with

MNR. It was agreed that Monday, March 31, 2014 will be scheduled for a meeting with Band Member Gary Sault and Bill Fitzgerald to come and present to Council. And further, they will give their information to Chief and Council prior to the meeting.

It was agreed that the LMR Director would follow up with the honorarium to be paid to Gary Sault and Bill Fitzgerald.

A legal review will be necessary at some point.

NOTE:

A date of Monday, March 31, 2014 at 9:00 am has been scheduled for discussion regarding the Nan Fan Treaty. It is noted that Bill Fitzgerald will have written information that will be distributed (on March 26, 2014) before the meeting. Band Member Garry Sault will also be invited to participate.

LMR Director will take care of the honorarium for Garry Sault and Bill Fitzgerald.

It was also noted that legal advice will be needed and it was suggested that Alex Monem be invited.

LANDS, MEMBERSHIP & RESEARCH

AGENDA ITEM NO. 5 – TERMS OF REFERENCE FOR THE CONSULTATION & ACCOMMODATION COMMITTEE (INCLUDES PAN AM & SOLAR)

Councillor does not agree with the recommendation as he does not agree that such a small group should have that much authority. He suggested waiting upon the completion of the Organizational Review and then Council could make more informed decisions in this regard. Another Councillor also is not in agreement as he believes the Project Management System should be put in place eg. using a checklist.

Another Councillor supports what (Shared Value Solutions) SVS is doing.

Who is the Consultation Review Committee? It was confirmed that this Committee is called the "Consultation and Accommodation Committee (includes Pan Am and Solar).

2nd Reading will not be granted until Monday, March 17, 2014 in order for some Councillors to further review this recommendation.

LMR Director stated that the Committee was formed so that they would not have to come back to Council for everything.

Finance Director cautioned giving all these dollars to SVS. LMR Director stated that SVS has done the work and they should be paid. There is an outstanding cheque for \$12,000.00. Councillor stated there is no revenue generation coming from SVS – what are they doing for New Credit? He further advised that Chief and Council will need a full day to put everything in perspective as to what SVS is doing. A date of Monday, March 17, 2014 at 9:00 am has been scheduled for SVS to come and give a presentation to Chief and Council on all the projects they are currently working on.

MOTION NO. 3

MOVED BY R. STACEY LAFORME

SECONDED BY BRYAN LAFORME

That the MNCFN Infrastructure & Development Council authorizes the Consultation Review Committee to have the ability to expedite initial meetings and create efficiencies for staff to provide Chief and Council with recommendations and any other project work plans and budgets, including resources for MNCFN services such as archaeological and/or environmental monitors and recommendations for approaches to negotiation and specific requests and needs, according to the MNCFN Protocol.

Carried

Opposed: Councillors Clynten King & Larry Sault

This item will come back to the meeting with SVS on Monday, March 17, 2014 at 9:00 am for 2nd Reading.

Council moved to Agenda Item No. 7a) as Rachel Bayley has arrived.

Rachel Bayley in at 10:17 am.

AGENDA ITEM NO. 7a) – RACHEL BAYLEY – PRESENTATION – TORONTO PURCHASE TRUST

Rachel Bayley was welcomed and gave an overview of her handout. There is a good news story for this year. She advised that the Trust has made \$900,000.00 since last week. A payment of \$3.5 Million was made to MNCFN Revenue Account.

Councillor stated that he would like more information on Financial Advisor Fees eg breakdown for the sake of transparency – how much goes to who as New Credit has a right to know where our money is going. Finance Director would also like a detailed account of who New Credit is paying.

LMR Director advised that a package of all the details of the Trust should be available before the March 22, 2014 TP Community meeting. An organizational chart with the subheadings of Mawer, Buetel and TE Wealth would be sufficient. Rachel will prepare these and make them available for the March 2nd meeting. She will also prepare an itemized list of the HST on corporate Fees. Councillor does not believe that New Credit should be paying the HST.

Executive Director advised that Rachel could do an overview of the Trust with the two new Councillors. This would take two to three hours.

Rachel stated that it is coming up on the four year mark of the anniversary of the Trust. A formal review/evaluation of the Trustee will be available at the next quarterly meeting sometime in June, 2014. Every four years the accounts of the Trust have to go through the Courts. There will be additional legal expenses and court costs. Rachel stated her office engages the lawyer. The Crown is the Trustee, Beneficiary, Courts and Children's Trustee. Executive Director suggested that Council consider their own lawyer. Section 10.9 of the Trust Agreement is investments and Section 12.4 is the passing of the accounts.

It was noted by the Executive Assistant that every four years all these lawyers have to be paid and this could get very costly as it will come out of the Trust.

Rachel Bayley was thanked and left at 11:15 am.

MOTION NO. 4

MOVED BY CECIL SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Infrastructure & Development Council accepts the MNCFN Toronto Purchase Trust – Trustee Annual Report from Rachel Bayley.

Carried

DIRECTION NO. 1

That the MNCFN Infrastructure & Development Council gives direction to Rachel Bayley through the Executive Director that Rachel will bring an itemized list regarding HST tax issues which will include the HST on Corporate Trust Fees, Investment Manager Fees and Investment Council Fees. Rachel will bring this to the meeting on Saturday, March 22, 2014 – Toronto Purchase Community Trust Meeting.

It was agreed that Rachel would also prepare an organized chart (with regard to the above) and have the sub headings of Mawer, Buetel and TE Wealth.

Council moved to Agenda Item No. 10.

Guests in at 11:20 am

AGENDA ITEM NO. 10a) – GUESTS FROM PAYMOBILE TO GIVE A PRESENTATION (LS)

Councillor Larry Sault introduced the guests who are Marilyn Schaffer Chief Marketing Officer and Wing Lee Vice President of Sales. Councillor gave a bit of background on Paymobile.

Ms. Schaffer spoke first. She stated that XTM is a very successful marketing agency in Toronto. XTM was working with Paymobile, but things did not work out. Her company took on the “Angry Birds” cards and she believes a diamond in the rough has been found. With regard to digital currency she says that in 10 years there will be no such thing as paper money. The banks are not moving forward, but rather the government and for profit businesses are. Banks make interest on money.

Mr. Lee stated that cash is very expensive to transact. Moving money electronically is more secure and more economically efficient. The cards eliminate the middle man.

The Assembly of Manitoba Chiefs (AMC) have signed contracts and will begin implementing the cards in April, 2014.

Councillor questioned the issue of identity theft. Mr. Lee stated that if the cards were hacked that Visa would cover everything. Most banks charge monthly service fees of \$15.00, but this card would cost half of that.

Councillor stated that this is a business proposal and New Credit would get a cut of the generating revenue.

Ms. Schaffer stated that Paymobile is going through a re-financing and they have turned the company around. If New Credit is interested in the cards then they would have to be trained. The initial cost to the First Nation to set up the card system would be approximately \$10,000.00.

Guests were thanked and left at 12:10 pm.

MOTION NO. 5

MOVED BY BRYAN LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Chief and Council Infrastructure and Development Council considers entering into an arrangement with Paymobile Inc. for the purpose of distributing prepaid cards to members who are entitled to receive certain payments from the Band. Further; that the MNCFN consider a Partnership Agreement for equity ownership in Paymobile in order to be prepared to take advantage of the multi-billion dollar RFP in 2015 and beyond.

Carried

2nd Reading Waived

Lunch Break from 12:10 to 1:10 pm.

Further discussion on Paymobile:

Councillor suggested the First Nation could own an ATM machine and start generating some revenue.

It was suggested that this card system could start as a pilot project, but a clear picture of the fee structure, compliance issues, company information and financial statements would be necessary. Executive Director informed that the government has contracts with PayCan; would this mean that New Credit would have to switch from PayCan to Paymobile?

Councillor stated that the RFP is coming out of Ottawa in a couple of years and New Credit is ahead of the game because of First Nation status. He also pointed out that whoever is awarded the RFP will negotiate the fees etc.

Executive Director cautioned that Paymobile was not established and not set up.

Councillor Larry Sault will do the follow-up.

NOTE:

Guests from Paymobile will come back for a further presentation on Monday, March 10, 2014 – Education & Social Services Council Agenda. Items that will be discussed are: fee structures, restrictions, initial costs, banking machine, compliance with funding agencies, and references.

Council moved back to Agenda Item No. 6.

AGENDA ITEM NO. 6 – ATR TELECONFERENCE

The BCR approves the waiving of fees. The land is held in trust for New Credit and New Credit is paying taxes on the land. The government has many excuses and delaying tactics.

Councillor is in support of Motion No. 6 and pointed out that New Credit has been down this road before.

MOTION NO. 6

MOVED BY R. STACEY LAFORME

SECONDED BY

That the MNCFN Infrastructure & Development Council agrees that:

Whereas the Mississaugas of the New Credit First Nation (MNCFN) Band Council Resolution 08/22 formally requested that Canada add “42.8 acres of land, more or less, identified as Part of Lots 27 and 28, Range West of the Plank Road, in the former township of Haldimand, now in the geographic Township of Oneida and Haldimand County”; and

Whereas the MNCFN Council submitted it’s ‘Request for Addition to Reserve’ (ATR) package to Aboriginal Affairs and Northern Development Canada (AANDC) on Feb. 8, 2008; and

Whereas Haldimand County Hydro has confirmed it has no interest in the unregistered Hydro One Easements ; and

Whereas Haldimand County Hydro (HCH) seeks a replacement interest for its existing hydro distribution line along Highway #6 ; and

Whereas MNCFN, HCH and AANDC legal counsel have in consultation with the respective parties developed the language of the proposed ‘Permit (Easement)’ to be issued by AANDC; and

Whereas the MNCFN have been provided with legal advice with respect to the issue of the waiver of a fee with respect to the ‘Permit (Easement)’.

Therefore Be It Resolved that with respect to that Permit to be entered between Her Majesty the Queen in right of Canada as represented by the Minister of Aboriginal Affairs and Northern Development and Haldimand County Hydro Inc., with respect to the Permit Area described on Schedule B to such Permit, the Mississaugas of New Credit First Nation agrees that no permit fee shall be chargeable to Haldimand County Hydro Inc. by Her Majesty the Queen in right of Canada as represented by the Minister of Aboriginal Affairs and Northern Development, that no permit fee will be sought from Haldimand County Hydro Inc. by the Mississaugas of New Credit First Nation, and the Mississaugas of New Credit First Nation releases Her Majesty the Queen in right of Canada as represented by the Minister of Aboriginal Affairs and Northern Development from any claim for any such fee, and agrees to indemnify Her Majesty the Queen in right of Canada as represented by the Minister of Aboriginal Affairs and Northern Development from any claim for any such fee.

There was no Seconder

MOTION DEFEATED

It was agreed that the Chief would contact Gord Peters at AIAI to try and get some information regarding the ATR process.

DIRECTION NO. 2

That the MNCFN Infrastructure & Development Council gives direction to Chief Bryan LaForme to contact Gord Peters of AIAI to get some information regarding the ATR process.

Executive Director pointed out that there are other interested parties (Six Nations and Haldimand) who should not have veto power.

Executive Director will contact AANDC that the BCR was denied.

DIRECTION NO. 3

That the MNCFN Infrastructure & Development Council gives direction to the Executive Director to contact AANDC and advise them that MNCFN will not waive the fee with regard to the ATR Process, and that the BCR AANDC requires has been denied by Chief and Council.

Council moved to agenda Item No. 8.

AGENDA ITEM NO. 8 – COMMUNITY WELLNESS FUNDS – LMR DIRECTOR – MOTION NO. 14 OF EXECUTIVE FINANCE COUNCIL DATED MONDAY, FEBRUARY 24, 2014 IS COMING BACK FOR 2ND READING

LMR Director reiterated that the Community Wellness started in April of 2011. She sent out notices that the cheques would take 4 – 6 weeks to process.

Finance Director advised that she is not asking for an extra person in her department as that person would need AccPac training.

Executive Director pointed out that the Finance Department has to work extra hours and the LMR Department brought in an extra person.

Councillor told the LMR Director that Chief and Council had asked her to send out a flyer asking for someone to work in her office during this time. However, LMR Director hired her own son. LMR Director stated that her office trained approximately 10 people, but those people would not come in to work. Her son was the only one available and could go through the applications very quickly.

The intent of the Motion is to fast track the Community Wellness cheques to the Band Members.

Councillor stated that the card process would be ideal for these cheques. He is in agreement that two people should be hired in Finance and the LMR Department.

MOTION NO. 7

MOVED BY R. STACEY LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Executive Finance Council gives approval to the Finance Department to hire someone on a three month contract basis or allow the accumulation of overtime by the Finance Department to assist with the Community Wellness Policy cheque distribution. And further, the LMR Department has the approval to hire someone also on a three month contract basis to assist in the distribution and other work pertaining to the Community Wellness cheque distribution.

Carried

2nd Reading Waived

Council moved to Agenda Item No. 7b).

AGENDA ITEM NO. 7b) – EXCESS FUNDS FROM THE TORONTO PURCHASE TRUST

There are excess funds in the Revenue Account of approximately \$5 Million dollars from the Toronto Purchase Trust this year. The Trust provides 4% annually for the Community Wellness and Estate Policies.

There were some suggestions for use of the extra funds, such as topping up programs eg. day care; give a per capita of \$2,000.00 at Christmas time; medical coverage; put the dollars into a GIC etc.

It was agreed that the Finance Director would bring back figures regarding this item to the next Executive Finance Council meeting on April 28, 2014.

DIRECTION NO. 4

That the MNCFN Infrastructure & Development Council gives direction to the Finance Director to bring back figures regarding the excess funds from the Toronto Purchase Trust dollars to the April 28, 2014 Executive Finance Council meeting.

AGENDA ITEM NO. 10 – 43RD ANNUAL LITTLE NATIVE HOCKEY LEAGUE

Councillor questioned if the budget items have been answered. Executive Director advised that the requirement can be made now. The cheque will have to be fast tracked because of the time constraints.

MOTION NO. 8

MOVED BY CECIL SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Infrastructure & Development Council approves the application from the Little NHL in the amount of \$5,000.- as a contribution towards the 2014 Little NHL; and further that an authorized Little NHL representative sign the Funding Agreement (contains clauses describing the Report required at the conclusion of the event). Dollars will come from Casino Rama.

Carried

2nd Reading

Councillor Larry Sault is agreeing based on the Funding Agreement being completed.

Council moved to Agenda Item No. 9.

AGENDA ITEM NO. 9 – FINANCIAL STATEMENTS AS AT JANUARY 31, 2014

Two Councillors would like to see a separate sheet on the revenue for the Archaeological Monitoring Program, particularly a separate profit centre and dollars that have gone in and out of the account. Councillor would like this brought back to the next Executive Finance Council meeting on Monday, April 28, 2014.

Councillor finds it disturbing that \$7 Million is sitting in the general account. Why can't this money be invested. This is the reason why the Scotiabank does not charge any fees.

Finance Director stated that \$4.5 Million was transferred from GIC's for expenses and \$3.586 Million from Community Development to Casino Rama.

Councillor made a suggestion of finding another investment company.

MOTION NO. 9

MOVED BY LARRY SAULT

SECONDED BY CECIL SAULT

That the MNCFN Infrastructure & Development Council accepts the Financial Statements as at January 31, 2014 from the Finance Director.

Carried

2nd Reading Waived

Finance Director out at 3:45 pm.

LMR Director out at 3:45 pm.

Council moved to Agenda Item No. 11.

ECONOMIC DEVELOPMENT

SED Assistant in at 3:45 pm.

AGENDA ITEM NO. 11 – ARMBRUSTER ESTATE UPDATE

MOTION NO. 10

MOVED BY BRYAN LAFORME

SECONDED BY LARRY SAULT

That the MNCFN Infrastructure & Development Council accepts the Armbruster Estate Update as information.

Carried

2nd Reading Waived

AGENDA ITEM NO. 12 – SIERRA CONSTRUCTION QUOTE FOR CONCRETE EXTENSIONS

Initially Councillor wanted this item tabled in order to get two more quotes as per the policy. However it was noted that this is a health and safety issue.

MOTION NO. 11

MOVED BY R. STACEY LAFORME

SECONDED BY BRYAN LAFORME

That the MNCFN Infrastructure & Development Council approves the attached quote from Sierra Construction to extend 3 concrete pads to the asphalt edge on the south side of the Community Centre, based on health and safety concerns, in the amount of \$1,522.39 (one thousand five hundred twenty-two dollars and thirty-nine cents). Dollars to come from Casino Rama.

Carried

2nd Reading Waived

AGENDA ITEM NO. 13 – SIERRA CONSTRUCTION SCHEDULE EXTENSION COSTS

Councillor questioned if there were three quotes. There was a contingency but it was spent. It was noted that there were some incompetency issues on the part of the former DSED that have been left undone.

Councillor informed that Hydro One held up production. New Credit was to start building in June and did not get started until December.

Chief noted that New Credit should not have to pay the penalty for Sierra's delays, but part of the blame is on New Credit as well.

Motion below was denied as more information is needed.

This item will come back to Council at a later date.

MOTION NO. 12

MOVED BY BRYAN LAFORME

SECONDED BY R. STACEY LAFORME

That the MNCFN Infrastructure & Development Council approves the attached schedule extension quote from Sierra Construction in the amount of \$10,160.15 (ten thousand one hundred sixty dollars and fifteen cents). Dollars to come from Casino Rama.

Opposed: Councillors Sharon Bonham, Larry Sault and Cecil Sault

MOTION DEFEATED**AGENDA ITEM NO. 14 – SIERRA CONSTRUCTION QUOTE FOR TRAINING****MOTION NO. 13**

MOVED BY R. STACEY LAFORME

SECONDED BY BRYAN LAFORME

That the MNCFN Infrastructure & Development Council approves the attached quote from Sierra Construction for training the Infrastructure Maintenance Worker, current Community Centre Caretaker and the A/DSED on the Sprinkler System, Mechanical, Electrical, Stage Lift, Misc. Building Specialties and Food Service Equipment in the amount of \$2,886.50 (two thousand eight hundred eighty-six dollars and fifty cents). Dollars to come from Casino Rama.

Carried

2nd Reading Waived**AGENDA ITEM NO. 15 – BUSINESS GRANTS UPDATE**

Chief questioned the SED Assistant if there were any major concerns. SED Assistant stated some Band Members were told by the former DSED that since their applications were completed a cheque would be cut for them. SED Assistant informed that she is contacting these Band Member either by phone or meeting with them this week to clear things up.

MOTION NO. 14

MOVED BY CECIL SAULT

SECONDED BY SHARON BONHAM

That the MNCFN Infrastructure & Development Council accepts the Business Grants Update as information.

Carried

2nd Reading Waived

AGENDA ITEM NO. 16 – COUNTRY STYLE FINANCIALS – SEPTEMBER 2013 FINANCIAL STATEMENTS

Councillor questioned whether or not Sitter would be forwarding the financial statements of both NCVGB and Country Style and SED Assistant responded no because the contract had not been signed earlier, although it has since been signed.

Councillor questioned why there are only financial statements from Country Style up to September 2013 and it is now March 2014. Who picks up the loss? This is not good business. Country Style is losing \$25,000.00 and something needs to be done. Where are the actuals?

Executive Director noted that Peter Smith did a review and gave some options, but Chief and Council wanted to try and make it work. She also informed that it has to be a buy-in. The Manager has to be the person to make Country Style successful.

SED Assistant advised that it is a 10 year contract.

There are some suggestions to try and keep Country Style in business. For example, move the payables here to avoid theft; introduce music and a smoking section; dissolve the existing contract with Sitter.

Councillor reiterated that she was never in favour of an outside entity doing the books for Country Style and NCVGB.

MOTION NO. 15

MOVED BY CECIL SAULT

SECONDED BY SHARON BONHAM

That the MNCFN Infrastructure & Development Council accepts the Country Style Financial Statements for September 2013 as presented.

Carried

2nd Reading Waived

Opposed: Councillor R. Stacey LaForme

AGENDA ITEM NO. 17– NCVGB FINANCIALS – AUGUST 2013 FINANCIAL STATEMENTS

It was agreed that the Sitter Contract, Peter Smith Contract and Country Style Contract would come back to the Education & Social Services Council meeting for further discussion.

DIRECTION NO. 5

That the MNCFN Infrastructure & Development Council gives direction to the Executive Director to bring the Sitter Contract, for review and further discussion, to the Education & Social Services Council meeting on Monday, March 10, 2014.

DIRECTION NO. 6

That the MNCFN Infrastructure & Development Council gives direction to the SED Assistant to bring to the Education & Social Services Council meeting on Monday, March 10, 2014 - the Peter Smith Contract and the Country Style Contract for further discussion and follow-up.

The SED Assistant will bring the NCVGB financial statements to the next Infrastructure & Development Council meeting on Monday, April 7, 2014 for further discussion.

DIRECTION NO. 7

That the MNCFN Infrastructure & Development Council gives direction to the SED Assistant to bring the NCVGB Financial Statements to the next Infrastructure & Development Council meeting on Monday, April 7, 2014 for further discussion.

AGENDA ITEM NO. 18 – COMMUNITY CENTRE CARETAKER – CONTRACT POSITION

MOTION NO. 16

MOVED BY LARRY SAULT

SECONDED BY BRYAN LAFORME

That the MNCFN Infrastructure & Development Council approves the Community Centre Caretaker contract extension to June 30, 2014 or until the position is filled.

Carried

2nd Reading Waived

Council moved to Agenda Item No. 24a).

AGENDA ITEM NO. 24a) – SAN DIEGO TRIP (BL)

MOTION NO. 17

MOVED BY LARRY SAULT

SECONDED BY CECIL SAULT

That the MNCFN Infrastructure & Development Council authorizes Chief Bryan LaForme to use the MNCFN Chief and Council credit card to pay the costs for his wife to accompany him on the trip to San Diego. Chief will reimburse Council by cheque.

Carried

2nd Reading Waived

NOTE:

Agenda Items No. 19, 20, 22, and 25 will be put on the Regular Council Agenda on Monday, March 17, 2014. Agenda Items No. 25 – 36a) will be moved to a later Agenda.

NOTE:

Chief informed that there is a meeting scheduled for Thursday, March 20, 2014 regarding the Protocol Agreement and Wendy Johnson and other issues. Chief informed that New Credit does not need a Protocol Agreement to be the Host First Nation.

AGENDA ITEM NO. 27 – ADJOURNMENT

MOTION NO. 18

MOVED BY LARRY SAULT

SECONDED BY BRYAN LAFORME

That the MNCFN Infrastructure & Development Council adjourns this meeting at 4:55 pm.

Carried

