

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
EDUCATION & SOCIAL SERVICES COUNCIL MINUTES  
Monday, May 12, 2014**

**Start 9:00 am**

**Finish 4:28 pm**

**Chief Councillor**

**Bryan LaForme**

**Councillor**

**Erma Ferrell**

**Councillor**

**Arland LaForme**

**Councillor**

**R. Stacey LaForme**

**Councillor**

**Larry Sault**

**Councillor**

**Clynten King**

**Councillor**

**Cecil Sault**

**Councillor/Chair**

**Sharon Bonham**

**Executive Director**

**Cynthia Jamieson - excused**

**Executive Assistant/Recorder**

**Deb Aaron**

**Recorder**

**Charlotte Smith – sick**

**Education Director**

**Amanda Sault**

**SHS Director**

**Helen Tobias**

**LRM**

**Carolyn King, Fawn Sault**

**Guests: Michael Gauthier, Jasmine Armstrong, band member**

**Guests: Ken, Sonya & Makayla Sault and family**

**Guests: Margaret Tims, FNIHB**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chairperson/Councillor Sharon Bonham opened the meeting at 9:00am.  
Tena Sault opened the meeting in prayer.

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

**MOTION NO. 1**

MOVED BY R. STACEY LAFORME. SECONDED BY ARLAND LAFORME.

That the MNCFN Education & Social Services Council accepts the agenda with noted additions:

14a) Admin building #1 – repairs

14b) May 14<sup>th</sup> & 27<sup>th</sup> - COO Confederacy of Nations meeting, AFN Assembly

17b) Pan Am Protocol – Signing dates

17c) Enbridge Line 11 Replacement Project

21a) Zizzo Allan – request for letter

Carried.

**MOTION NO. 2**

MOVED BY BRYAN LAFORME. SECONDED BY CECIL SAULT.

That the MNCFN Education & Social Services Council agree to excuse Councillor Clynten King for today's meeting as he is away on council business.

Motion Withdrawn

The above motion was withdrawn as it was felt unnecessary; Council agreed to excuse Councillor Clynten King for this meeting as he is away on council business.

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE APRIL 14, 2014 EDUCATION & SOCIAL SERVICES COUNCIL MINUTES**

**MOTION NO. 3**

MOVED BY R. STACEY LAFORME. SECONDED BY ERMA FERRELL.

That the MNCFN Education & Social Services Council accepts the Education & Social Services Council minutes of April 14, 2014 with noted changes:

- Typos on pages: 2, 12, 15, 17.
- Re: p.9, Direction #1 – it is correct as is (i.e. should read as ‘Haldimand Secondary Schools Review’ not ‘Hagersville...’).

Carried.

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

There were no matters arising from the minutes.

**MOTION NO. 4**

MOVED BY R. STACEY LAFORME. SECONDED BY CECIL SAULT.

That the MNCFN Education & Social Services Council agrees to move in-camera at 9:23 a.m.  
Carried.

Council moved to an In-Camera session.

# OUT OF CAMERA

## AGENDA ITEM NO. 9 – EKWAAMJIGENANG CHILDREN’S CENTRE MONTHLY REPORT FOR APRIL 2014

### **MOTION NO. 8**

MOVED BY CECIL SAULT. SECONDED BY LARRY SAULT.

That the MNCFN Education & Social Services Council accepts the Ekwaamjigenang Children’s Centre monthly report for April 2014.

Carried.

## AGENDA ITEM NO. 20 – FNIHB FLEXIBLE FUNDING MODEL GUEST: MARGARET TIMS, PROGRAM SUPERVISOR, FNIHB

Guest Margaret Tims was brought into the meeting at 1:03pm. She explained that the MNCFN is currently in a set model of funding. It is proposed that the FN move towards a more flexible model. This year would be the planning phase with a start date of April 1/15. Ms. Tims presented preliminary funding figures: the FN would be eligible for \$10,000 for the planning phase; this is one-time funding. The FN would also get \$55,000 for management support. This figure would increase to about \$80,000 moving forward and would be ongoing as long as the FN is in a flexible funding model.

Councillor questioned why the government was offering the financial incentive of \$10,000 to move to flexible funding; what is the motivation behind this? Ms. Tims could not speak to the government’s motivation.

Ms Tims was excused from the meeting at 1:28pm.

Councillor stated that block funding looked to be best option for the FN in the long run.

### **DIRECTION NO. 4**

Director of SHS to bring back information and recommendations with regard to moving from a ‘Set’ to a ‘Flexible’ or ‘Block’ funding model for FNIHB funding. Council shared that the ‘block’ funding model would appear to be better for the FN than the ‘set’. Director to also seek a response to Councillor’s questions posed today which were:

Why is the government being so generous to the First Nation(s) – i.e. incentive of \$10,000 (one time funding) for the planning phase if the FN moves from a ‘set’ to a ‘flexible’ model of funding? What is the long term motivation/strategy behind it and what does that mean to FN’s? How does it positively or negatively affect us in the future? Are the cuts in services in this area connected to this incentive funding?

**AGENDA ITEM NO. 19 – 2014/2015 ABORIGINAL HEALING & WELLNESS (AHWS) – AIAI MEMORANDUM OF AGREEMENT**

**MOTION NO. 9**

MOVED BY R. STACEY LAFORME. SECONDED BY ARLAND LAFORME.

That the MNCFN Education & Social Services Council approves the signing and submission of the AHWS Memorandum of Agreement from AIAI for the 2014/2015 fiscal as follows: Aboriginal Healthy Babies/Healthy Children Program in the amount of \$36,858.68; Community Wellness Worker Program in the amount of \$106,548.32 and; Mental Health demonstration Project in the amount of \$18,418.13.

Carried.

Opposed – Larry Sault – premature to make this decision [given Council decision to withdraw from AIAI]

Opposed – Erma Ferrell – too many unknowns

**DIRECTION NO. 5**

Councillor feels that the format for briefing notes and/or recommendations are not consistent. Councillor presented two examples of this:

1. the briefing note presented by the Director SHS for above agenda item #19 where Councillor feels that the recommendation should be laid out in vertical format similar to that in the body of the briefing note versus in a horizontal format as laid out in the recommendation; and
2. the briefing note the Councillor presented at the April 14/14 E&SS Council meeting whereby Administration advised that the items had to be in separate motions. Why could they not have been done in one motion.

Council directed that Administration bring back information on how recommendations are to be set out in briefing notes.

Councillor stated that she did not appreciate the negative comment from staff re: didn't know it [see direction #5 above – item 2] was an issue.

**AGENDA ITEM NO. 18 – FIRST NATIONS & INUIT YOUTH EMPLOYMENT STRATEGY PROPOSAL**

**MOTION NO. 10**

MOVED BY R. STACEY LAFORME. SECONDED BY BRYAN LAFORME.

That the MNCFN Education & Social Services Council approve the submission of the First Nations and Inuit Youth Employment Strategy Proposal to AANDS for: five (5) summer students (one (1) for Day Care, two (2) for summer camp counselors and two (2) for grounds with Public Works) for a total of \$22,440.60; Science and Technology for Summer Program three (3) days a week in the amount of \$6700.00; Career Promotion and Awareness which is a career program for youth ages 14-29 in the amount of \$9,600.00; Mentored Work to assist with the programs and work with Employment and Training from application approval to March 31, 2015 in the amount of \$24,720.00 and; Also applied for 10% Admin costs formula by AANDC in the amount of \$6346.00 which goes into Employment and Training Administration for a total amount of \$69,806.60.

Carried

Opposed – Erma Ferrell – too many unknowns

Second Reading Waived

Director SHS excused at 1:52pm.

Council moved to an In-Camera session.

# **OUT OF CAMERA**

The Director of Education entered the meeting at 3:05pm.

## **AGENDA ITEM NO. 11 – ANISHNABEK EDUCATIONAL INSTITUTE – REQUEST FOR SUPPORT**

### **MOTION NO. 16**

MOVED BY ERMA FERRELL. SECONDED BY ARLAND LAFORME.

The MNCFN Education and Social Services Council approves the request to support the Anishinabek Educational Institute in their application for the AANDC Post Secondary Partnerships Program by providing a letter of support.

Carried.

Second Reading Waived

## **AGENDA ITEM NO. 12 – MNCFN COMMUNITY TRUST – GRADUATION AWARD SURPLUS**

### **MOTION NO. 17**

MOVED BY R. STACEY LAFORME. SECONDED BY CECIL SAULT.

That the MNCFN Education & Social Services Council approves the return of \$6,500.00 from department 500600 to the MNCFN Community Trust for unused Graduation Award monies.

Carried

Second Reading Waived

## **AGENDA ITEM NO. 13 – LSK SCHOOL EXPANSION**

### **MOTION NO. 18**

MOVED BY R. STACEY LAFORME. SECONDED BY BRYAN LAFORME.

That MNCFN Education & Social Services Council accepts the Terms of Reference for the Provision of Architectural & Professional Services for a Lloyd S. King Elementary School Expansion Study.

Carried.

Second Reading Waived

### **MOTION NO. 19**

MOVED BY ARLAND LAFORME. SECONDED BY R. STACEY LAFORME.

That MNCFN Education & Social Services Council agrees to forward a Request for Funding to AANDC to complete a feasibility study on the proposed Lloyd S. King Elementary School expansion.

Carried

Second Reading Waived

**MOTION NO. 20**

MOVED BY R. STACEY LAFORME. SECONDED BY CECIL SAULT.  
That MNCFN Education & Social Services Council proceeds with Requests for Proposal for the consultant services to begin the feasibility study in relation to the Lloyd S. King Elementary School expansion.

Carried.  
Second Reading Waived

With regard to the recommendation to hire a Project Manager, Council agreed to defer this item to a later time; the Project Manager would be hired once all the studies are complete.

**AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS**

14A) Repair and refinishing 3 Offices – Administration Building #1

**MOTION NO. 21**

MOVED BY R. STACEY LAFORME. SECONDED BY ARLAND LAFORME.  
That MNCFN Education & Social Services Council approves the quote as submitted by Jo-Lynn Construction in the amount of \$25,347.00 to repair and refinish three offices in the Education Department. Funds for the work will come from the Education Department Administration 2013/14 fiscal, and if needed will be deferred into the 2014/15 fiscal. Rationale – timeline required to complete the work is more acceptable for least disruption to services.

Carried  
Second Reading Waived

**AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS**

14b) May 14<sup>th</sup> & 27<sup>th</sup> meetings – COO Confederacy of Nations meeting – Ottawa

**MOTION NO. 22**

MOVED BY ERMA FERRELL. SECONDED BY ARLAND LAFORME.  
That the MNCFN Education & Social Services Council support the attendance of Councillors Larry Sault and Sharon Bonham at the May 14<sup>th</sup> Confederacy of Nations meeting hosted by COO in Ottawa. And further, that Larry Sault be designated as the Chief's proxy.

Carried.  
Second Reading Waived

The Director of Education left the meeting at 3:50pm.

**AGENDA ITEM NO. 15 – GTA WEST TRANSPORTATION CORRIDOR REVIEW**

**MOTION NO. 23**

MOVED BY BRYAN LAFORME. SECONDED BY R. STACEY LAFORME.

That the MNCFN Education & Social Services Council approves sending the attached funding request to the Ministry of Transportation. Once full funding of \$73,522 is provided by MTO, SVS will invoice MNCFN in the amount of \$44,612 and Bill Fitzgerald will invoice MNCFN for \$5,000. The remaining funding of \$23,910 will be provided to MNCFN to cover project costs. If the funding approved by MTO differs from the amount proposed in this budget, SVS will revise and present a new budget for Chief and Council consideration.

Carried

Opposed – Arland LaForme – need summary of expenses, overview of responsibilities, other projects SVS working on, Director LRM leaving soon.

Opposed – Larry Sault – stop engines, get clarified where we are.

NOTE: Motion to be brought back to the May 20/14 Regular Council meeting for 2<sup>nd</sup> reading.

**AGENDA ITEM NO. 16 – SVS – NORTH DAKOTA INVOICING**

**MOTION NO. 24**

MOVED BY R. STACEY LAFORME. SECONDED BY LARRY SAULT.

That the MNCFN Education & Social Services Council authorizes payment to SVS (Shared Value Solutions) for the North Dakota expenses as an additional scope of work and budget request on the existing Opportunities Scan project, in the total amount of \$9,770.79 as per draft invoice number 20337.

Carried

Second Reading Waived

**AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS**

A) June 21, 2014 Solidarity Day

**MOTION NO. 25**

MOVED BY R. STACEY LAFORME. SECONDED BY ARLAND LAFORME.

Given that the LSK Elementary School calendar previously approved by Council is observing Solidarity Day on Friday, June 20/14, that the MNCFN Education & Social Services Council agree that all band buildings will be closed on Friday, June 20, 2014 to observe Solidarity Day (June 21<sup>st</sup>).

Carried

Second Reading Waived



**AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS**

B) Pan Am Protocol - Signing

Chief advised that the proposed dates for signing the Pan Am Protocol Agreement are:

May 22/14 in Toronto  
June 2/14 in New Credit

**AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS**

C) Enbridge Inc. Line 11 Replacement Project

**MOTION NO. 26**

MOVED BY R. STACEY LAFORME. SECONDED BY LARRY SAULT.

That the MNCFN Education & Social Services Council agrees to submit a new budget of \$89,614 to Enbridge Inc. for Line 11 Replacement Project.

From the funds: SVS will invoice for \$47,246 as per work plan, Alex Monem for legal in the amount of \$6,600. Richard Kuprewicz (external pipeline engineering consultant, in the amount of \$5,525 and William Fitzgerald (Archaeology expert) in the amount of \$2,276. The remaining funding of \$27, 967 will be provided to MNCFN to cover project costs. If the funding approved by Enbridge Inc. differs from the amount requested, SVS will revise and present a new budget to Chief and Council.

Carried  
Second Reading Waived

**AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS - SHS**

21A) Zizzo Allan

**MOTION NO. 27**

MOVED BY LARRY SAULT. SECONDED BY CECIL SAULT.

That the MNCFN Education & Social Services Council gives approval to forward the attached letter dated May 8, 2014 to Travis Allan, Zizzo Allan Professional Corporation re: letter of award: request for proposals – Mississaugas of the New Credit First Nation (MNCFN) Legal Services for MNCFN Major Initiatives (Commercial Law). Letter to be put on MNCFN letterhead and signed by Chief.

Carried  
Second Reading Waived

**AGENDA ITEM NO. 24 – ADJOURNMENT**

**MOTION NO. 28**

MOVED BY R. STACEY LAFORME. SECONDED BY BRYAN LAFORME.

That the MNCFN Education & Social Services Council adjourns this meeting at 4:38 p.m.  
Carried.