

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
REGULAR COUNCIL
Tuesday May 20, 2014**

Start 7:00 pm

Finish 8:27 pm

Chief Councillor/Chair

Bryan LaForme

Councillor

Erma Ferrell

Councillor

Arland Laforme, Absent

Councillor

R. Stacey LaForme

Councillor

Larry Sault

Councillor

Clynten King

Councillor

Cecil Sault

Councillor

Sharon Bonham

Executive Director

Cynthia Jamieson

Recorder

Jenny Henry

Guests:

Faith Hill, Brittany Sault, Carolyn King

AGENDA ITEM NO. 1 – OPEN MEETING

Chief Councillor Bryan LaForme opened the meeting at 7:00 pm.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY R.STACEY LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Regular Council accepts the Agenda with the following additions:

12 a) Signing of the Pan Am – May 22, 2014

b) AFN Meeting – May 27. 2014

c) Facilitator for the Special Meeting – May 30 – June 1, 2014.

d) Peace of Friendship, Wampum Belt

e) Procedure for honorarium for two guests for AIAI Special Meeting of May 20, 2014

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE REGULAR COUNCIL MINUTES OF MONDAY, April 21, 2014

MOTION NO. 2

MOVED BY R. STACEY LAFORME

SECONDED BY LARRY SAULT

That the MNCFN Regular Council accepts the Regular Council Minutes of April 21, 2014.

Noted correction of the word "Mississaugas" on page 3.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

4.1 Agenda Item No. 9 – Motion #3 – letter to Mississauga’s Festival of Cultures denying request for donation

FYI

AGENDA ITEM NO. 5 – OPP MONTHLY REPORT

Inspector Phil Carter was not present for this meeting.

AGENDA ITEM NO. 6: GUEST – FAITH RIVERS, MNCFN REP – HERITAGE MISSISSAUGA

A) HERITAGE MISSISSAUGA INVITE TO ATTEND JUNE 1ST EVENT

A) Faith handed out invitations to the Chief and Council for the event happening June 1, 2014. Introduction was made to the summer student – Brittany Sault. Was noted that the Chief and Council would not be able to attend as they are in a Special Meeting from May 30 – June 1, 2014.

AGENDA ITEM NO. 6: GUEST – FAITH RIVERS, MNCFN REP – HERITAGE MISSISSAUGA

B)POW WOW – EVENT FUNDING APPLICATION

B) Faith looking for direction on how to proceed with budget related items. Budget was submitted to Finance Director last fall. Faith stated that the portable needs repair work done, not sure if hydro is working and wanted to start getting it ready. Councillor had stated that if you have to wait that long for a response then let someone know since it is an administrative issue. It was also noted that the Cultural Committee is not under the MNCFN Organization.

DIRECTION NO. 1: Executive Director to follow up with Finance Director on the budget process.

AGENDA ITEM NO. 7: MOTION #23 FROM MAY 12/14 E&SS COUNCIL MEETING – FOR 2ND READING APPROVAL RE: GTA WEST TRANSPORTATION CORRIDOR REVIEW

Councillor Erma Ferrell had thought she originally opposed this motion from May 12, 2014.

MOTION NO. 3

MOVED BY R. STACEY LAFORME.

SECONDED BY CECIL SAULT.

That the MNCFN Regular 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.

Opposed – Clynt King – not opposed to funding, it is the process, should tender it out. Bring back leave SVS out.

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

Opposed – Erma Ferrell – very confusing, not opposed to funding – it is the process.

Opposed – Sharon Bonham

R. Stacey Laforme wants it to be noted that we might miss out on opportunity.

MOTION DEFEATED.

AGENDA ITEM NO. 8: HYDRO ONE BIODIVERSITY PROJECT: LIFE OF THE GROVE

Councillor questioned who is going to be responsible? Cultural Committee? Councillor has a problem with Carolyn King doing it as she is doing so much and has 101 things on the go. Have another person to do this project – hire a person. Carolyn King said that there was dollars to hire a person can be a 2 year project.

MOTION NO.4

MOVED BY CLYNT KING

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council support that the project approved under the Hydro One, Bruce to Milton Biodiversity Initiative Funding in the amount of \$150,000.00 be transferred to the New Credit Cultural Committee to administer and deliver as outlined in the approved work plan.

MOTION CARRIED.

2ND READING WAIVED.

AGENDA ITEM NO. 9: MOTION #9 FROM MAY 12/14 E&SS COUNCIL MEETING – FOR 2ND READING APPROVAL RE: 2014/2015 ABORIGINAL HEALING & WELLNESS (AHWS) – AIAI MEMORANDUM OF AGREEMENT

Councillor stated that based on tonight's meeting with the AIAI he would no longer oppose it.

MOTION NO. 5

MOVED BY R. STACEY LAFORME.

SECONDED BY LARRY SAULT.

That the MNCFN Regular 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.

MOTION CARRIED.

AGENDA ITEM NO. 10: MONITOR LETTER (As per Chief)

Councillor R. Stacey Laforme declared conflict of interest, as two letters were presented from Band Members regarding incidents being reported at the sites.

Chief Councillor stated that this is a political issue and is our political fight. Our workers are called there to look at the stuff; they have a right and have authority to be monitoring. Discussion took place around the two letters and which one would be suitable for the workers to bring to the site with them. The letter needs to be strong worded and to the point. Councillor thought that we could inform our monitors on what they are going to face – challenges etc. and that maybe a meeting with the monitors is in order to show our support.

MOTION NO.6

MOVED BY ERMA FERRELL

SECONDED BY CLYNT KING

That the MNCFN Regular Council approve the short form of the monitor letter once revised by the Executive Director and Carolyn King to be used by our workers. Table the long form version to Special Meeting of May 30, 2014.

MOTION CARRIED.
2nd READING WAIVED.

AGENDA ITEM NO. 11: OTHER / NEW BUSINESS

11A) Signing of the PAN AM taking place May 22, 2014 in Toronto.

Attending are the following Councillors:

Larry Sault
R. Stacey Laforme
Sharon Bonham
Chief Bryan Laforme

11B) AFN meeting taking place May 27, 2014

The following Councillors are attending:

Larry Sault
R. Stacey Laforme
Sharon Bonham
Chief Bryan Laforme

11 C) Facilitator for the Special Meeting May 30 – June 1, 2014

Council granted permission to Councillor Erma Ferrell to request Maxwell King to facilitate this meeting.

11 D) Peace of Friendship – Wampum Belt

Councillor Larry Sault would like wampum belt presented to AIAI – to signify our official departure. The belt is \$600.00 and comes with a card and description. Carolyn King suggested that two belts be purchased – one for AIAI and MNCFN, so we also have one for our organization. Carolyn also stated that the belts are living things and should be wrapped in leather and in upright position.

MOTION NO.7

MOVED BY CECIL SAULT

SECONDED BY ERMA FERRELL

That this MNCFN Regular Council purchases two wampum belts from Yvonne Thomas in the amount of \$1200.00, dollars coming from Casino Rama Funds. Includes card and description. One belt going to AIAI and one for the MNCFN.

MOTION CARRIED.

2nd READING WAIVED.

Opposed - Councillor R. Stacey Laforme – only reflective of two Nations when it is actually four.

11 E) Update on Education from Councillor Larry Sault

Councillor Sault gave a review of the issues at hand such as Bill C33 and C10. Document to be copied and put in fellow Councillors boxes.

11F) Procedure on honorarium for special guests attending May 20, 2014 special meeting with AIAI.

MOTION NO. 8

MOVED BY ERMA FERRELL

SECONDED BY LARRY SAULT

That this MNCFN Regular Council approves an honorarium for Nancy Rowe and Peter Schuler for their opening ceremony of the Special Meeting with AIAI of May 20, 2014.

MOTION CARRIED.

2ND READING WAIVED.

AGENDA ITEM NO. 12: ADJOURNMENT

MOTION NO. 9

MOVED BY CLYNT KING

SECONDED BY CECIL SAULT

That the MNCFN Regular Council agrees to adjourn the meeting at 8:27 p.m.