

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
REGULAR COUNCIL
Monday June 16, 2014**

Start 7:04 pm

Finish 10:41 pm

**Chief Councillor/Chair
Councillor**

**Bryan LaForme
Erma Ferrell (arrival 8:45 pm) attended Council
business prior to start of Regular Mtg.**

**Councillor
Councillor
Councillor**

**Arland LaForme
R. Stacey LaForme away on Council business**

**Councillor
Councillor**

**Larry Sault
Clynten King (left at 8:30)**

**Executive Director
Recorder**

**Cecil Sault
Sharon Bonham
Cynthia Jamieson
Jenny Henry**

Guests:

**Phil Carter – (OPP), Jayme Gaspar, Faith Rivers,
Frances LaForme**

AGENDA ITEM NO. 1 – OPEN MEETING

Chief Councillor Bryan LaForme opened the meeting at 7:04 pm.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY: CLYNT KING SECONDED BY: CECIL SAULT

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

12a) Wendy Johnson – Pan Am - deleted

NOTE: Councillors R. Stacey Laforme and Erma Ferrell away on Council business, it was stated that Erma might make it after her meeting.

MOTION CARRIED.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE REGULAR COUNCIL MINUTES OF MONDAY, MAY 20, 2014

MOTION NO. 2

MOVED BY: CLYNT KING

SECONDED BY: CECIL SAULT

That the MNCFN Regular Council accepts the Regular Council Minutes of May 20, 2014.

NOTE: Spelling of Chief's last name, capital F throughout.

Councillor enquired about the monitor letter – wanted a copy – it was stated that the letter is not signed yet, Carolyn King has it.

MOTION CARRIED.

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There are no matters arising from the minutes.

AGENDA ITEM NO. 6 GUESTS: JESSE HERTEL – NEW WEBSITE

Chair went to Agenda Item No. 6, as Phil Carter from OPP had not arrived.

Jesse Hertel went over the following suggestions for the new website:

- ❖ Newsletter section – currently mail out, there now would be an online submission button, could receive it as email rather than mail out – people could opt in their email address for that. As the newsletter is done by the Receptionist, she could track those requests, she would be the single contact person, and if she needs to send any requests forward she can do so.
- ❖ Councillor would like to see video interface, utilize technology the best way we can. It would be good to videotape the Chief and Councillors so the people could see who we are and hear a script of 30 seconds or more introducing ourselves. It was decided this would wait until after the meeting of June 28, as portfolios might be changed.
- ❖ Under **Our Culture** post the video Sacred Trust. It was mentioned that the video is on YouTube – spelling is different – Mississaugua (Golf & Country Club uses) this is a copy from a DVD, posted on YouTube to their channel and making money on the advertisements, this is copyright infringement. The best avenue for this is a cease and desist. Jesse will look after this matter.
- ❖ Minutes and Agendas are posted on the website each week. Meetings are public; exempt are In-Camera items.
- ❖ **Social Media** – could be linked to a twitter or facebook account, this could be a good idea to do. Jesse stated that the new website design will be more user friendly, more open. Back ground was too bare – could fade out the logo on each page, it is a work in progress. The font color will be black.

- ❖ **Directory Section**, this would be for artists, musicians, and crafters, etc. to promote tourism, Councillor felt that they would have their own website. This would be more of an emergency contact list with their information.
- ❖ **NIHB Client Reimbursement Section**, needs to be more prominent in the sight. Health and Social is a lot of text, the link is just text. Button on the top leading to this would work better.

MOTION NO. 4

MOVED BY: LARRY SAULT

That the MNCFN Regular Finance Council accepts the presentation given by Jesse Hertel – MNCFN new website.

MOTION CARRIED.

AGENDA ITEM NO. 5 – OPP MONTHLY REPORT

MOTION NO. 3

MOVED BY: LARRY SAULT

SECONDED BY: CECIL SAULT

That the MNCFN Regular Finance Council accepts Phil Carter’s report for the month of May.

MOTION CARRIED.

AGENDA ITEM NO. 7– GUESTS: FAITH RIVERS AND JAYME GASPAR COMMITTEE UPDATE AND B) EVENT FUNDING AGREEMENT

Jayne Gaspar presented the sample panel of the Native Garden Signs. It was noted that the wrong logo is being used. Again the spelling of Mississauga – this is used by the Golf and Country Club. Planning on September to roll out the garden.

AGENDA ITEM NO. 7B): FAITH RIVERS – EVENT FUNDING AGREEMENT.

Faith presented the agreement and pointed out that the Cultural Committee was not going to be insured to put on the Pow Wow this year. This is the 28th year and there is not going to be any insurance for the event and questioned why. It was stated that some years ago the Cultural Committee requested to be separate from Chief and Council and that the Insurance New Credit Chief and Council have covers all Council’s operations. Discussion took place around putting the Cultural Committee back under Chief and Council, however, when things need to get done it is a process to come to Chief and Council for approval etc. It was recommended that the Cultural Committee get a quote for the Insurance and bring it back to Chief and Council. When preparing the budget for next year, could have a separate line item for this. The Budget was discussed and it was noted that some of the volunteers are getting paid. Faith stated that it is the security people getting paid; they do 12 hour shifts and should get paid. Faith stated the books are always open for anyone to review.

Faith presented to Council that Enbridge wants to be part of the Pow Wow this year; they want to be a premier sponsor. It was stated that because of the long term strategy with Enbridge and because of the negotiations, to hold off on this.

AGENDA ITEM NO. 8 – MEDU HEALTH AND SAFETY FUNDING REQUEST

MOTION NO. 5

MOVED BY: LARRY SAULT

SECONDED BY: ARLAND LAFORME

That the MNCFN Regular Finance Council submit a request to Ministry of Education for Health and Safety funding in the amount of \$6,480.00 from Urban Impact.

MOTION CARRIED.
2ND READING WAIVED.

AGENDA ITEM NO. 9– AANDC NOTICE BUDGET ADJUSTMENT #2 14/15 2013/18

Executive Director stated that this money is not part of the core.

MOTION NO. 6

MOVED BY: CECIL SAULT

SECONDED BY: LARRY SAULT

That the MNCFN Regular Council authorize the signing of the AANDC Notice of Budget Amendment #2 in the amount of \$27,876.00 'set funding' which represents the Public Works Department 2014/15 Wastewater O&M.

MOTION CARRIED
2ND READING WAIVED.

AGENDA ITEM NO. 10 – 2014/2015 OW TRANSITIONAL SUPPORT FUND (TSF)

Discussion took place around the money – how do we identify where this money goes, who decides on disbursement, on the basis of what and how is it tracked. Executive Director stated that the Ministry keeps file reviews and that she would check into the tracking and disbursement of these funds.

MOTION NO. 7

MOVED BY: LARRY SAULT

SECONDED BY: ARLAND LAFORME

That the MNCFN Regular Council accepts the Transitional Support Fund (TSF) dollars in the amount of \$18,600.00 for the fiscal 2014/2015 from the Ministry of Community and Social Services.

MOTION CARRIED.
2ND READING WAIVED.

AGENDA ITEM NO. 11 – GROUP DONATION

MOTION NO. 8

MOVED BY: ERMA FERRELL

SECONDED BY: CECIL SAULT

That the MNCFN Regular Council grant a group donation to this group of singers (Big Train Drum Group, Backup singers) pursuant to the MNCFN Donation Policy in the amount of \$2041.40 to assist them in travelling to the Pow Wow in Newfoundland June 28th to July 10, 2014.

Opposed: Larry Sault – want to support community members, hard to deal with this – hard to justify – feels like a paid vacation.

Opposed: Arland Laforme – same feelings – perceived as a paid vacation, hard time supporting this.

MOTION CARRIED

2ND READING WAIVED.

AGENDA ITEM NO. 12 a)– WENDY JOHNSON – PAN AM – BRIEFING NOTE TO FOLLOW

Item deleted.

Council moved to an In-Camera session.

AGENDA ITEM NO 20. – ADJOURNMENT

MOTION NO. 17

MOVED BY: CECIL SAULT

SECONDED BY: SHARON BONHAM

That the MNCFN Regular Council agrees to adjourn this meeting of June 16, 2014.

Carried