

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
REGULAR COUNCIL
Monday, July 21, 2014**

Start 6:15 pm

Finish 10:00 pm

Chief Councillor/Chair

Bryan LaForme

Councillor

Erma Ferrell (Sick)

Councillor

Arland LaForme

Councillor

R. Stacey LaForme (Sick)

Councillor

Larry Sault

Councillor

Clynten King

Councillor

Cecil Sault

Councillor

Sharon Bonham

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

DSED

Kevin Wassegijig

Cultural Committee Summer Student

Britney Sault

Legal Counsel

Kim Fullerton

Peace Hills Trust

Georgina Villeneuve, Jeff Frketich

Mackie Research Investment Corp

Joseph Debus, Scott Barker, Jovan Stupar

Band Member

Garry Sault

AGENDA ITEM NO. 1 – OPEN MEETING

Chief Councillor Bryan LaForme opened the meeting at 6:15 pm. Peace Hills Trust Representatives were supposed to be here at 6:00 pm. In the meantime Chief gave an update on the AFN. There will be an election in December 2014 in Winnipeg for a new Chief of the AFN, however there are no dates scheduled as yet.

Executive Director informed that a letter was received from Chief Ava Hill (Six Nations Council) regarding Plank Road. She sent it to the LMR Director who will bring something to the Infrastructure & Development Council meeting on Tuesday, August 5, 2014.

MOTION NO. 1

MOVED BY ARLAND LAFORME

SECONDED BY LARRY SAULT

That the MNCFN Regular Council moves to an In-Camera session at 6:15 pm.

Carried

Council moved to Agenda Item No. 4 – In-Camera discussion.

MOTION NO. 5

MOVED BY CECIL SAULT

SECONDED BY CLYNTEN KING

That the MNCFN Regular Council moves out of the In-Camera session at 7:15 pm.

Carried

Council moved to Agenda Item No. 6.

AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS

There was no Other/New Business.

Councillor R. Stacey Laforme will not be here tonight as he is sick.

AGENDA ITEM NO. 7 – REVIEW AND ACCEPT AGENDA

Agenda was accepted by agreement.

AGENDA ITEM NO. 8 – REVIEW & ACCEPT REGULAR COUNCIL MINUTES OF MONDAY, JUNE 16, 2014

MOTION NO. 6

MOVED BY CECIL SAULT

SECONDED BY LARRY SAULT

That the MNCFN Regular Council accepts the Regular Council Minutes of Monday, June 16, 2014.

Carried

AGENDA ITEM NO. 9 – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES - ZONING BY-LAW AMENDMENT OF MONDAY, JUNE 16, 2014

MOTION NO. 7

MOVED BY CLYNTEN KING

SECONDED BY CECIL SAULT

That the MNCFN Regular Council accepts the Special Council Minutes – Zoning By-Law Amendment of Monday, June 16, 2014.

Carried

AGENDA ITEM NO. 10 – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES OF WEDNESDAY, JUNE 18, 2014

MOTION NO. 8

MOVED BY CECIL SAULT

SECONDED BY SHARON BONHAM

That the MNCFN Regular Council accepts the Special Council Minutes of Wednesday, June 18, 2014.

Carried

AGENDA ITEM NO. 11 – MATTERS ARISING FROM THE MINUTES

See attached letter to L. Miedema from Chief Bryan Laforme dated June 19, 2014 declining the financial request.

AGENDA ITEM NO. 12 – GUEST – TIM SAULT – PRESENTATION ON RE-OPENING THE MNCFN YOUTH COUNCIL

Tim Sault did not attend to give this presentation.

AGENDA ITEM NO. 13 – GUEST – ELDER GARRY SAULT – PRESENTATION ON TREATY OF NIAGARA 250TH ANNIVERSARY – REQUESTING A LETTER OF PROTEST

Garry Sault was present at 7:20 pm to give a presentation on the Treaty of Niagara which will be a two day event on the 250th anniversary on August 1 and 2, 2014. The notice was put out by the Chiefs of Ontario and New Credit was not invited to participate. Garry phoned the Union of Ontario Indians to find out why New Credit was not invited. He would like for New Credit to send a Letter of Protest that New Credit will not be present and this event is happening on New Credit's Traditional Territory. Even the Belt Keeper was not invited. Other First Nations should have been invited and were not.

Garry was thanked and completed his presentation at 7:45 pm.

It was agreed that the Chief would contact some people and gather as much information as possible as to who is organizing this event that is happening in the Traditional Territory of MNCFN and why New Credit was not more involved.

DIRECTION NO. 1

That the MNCFN Regular Council gives direction to Chief Bryan LaForme to contact Rick Hill at Six Nations Polytechnic – 519-445-0023, Heather George at Six Nations Legacy Consortium at heather.c.george@gmail.com, Kim Fullerton – Legal Counsel, and AIAI regarding the gathering that is taking place on Friday, August 1st and Saturday, August 2, 2014 at Fort Niagara in Youngstown NY and Fort George, Ontario. Chief will gather as much information as possible such as who is organizing this event that is happening in the Traditional Territory of MNCFN and why was New Credit not more involved.

AGENDA ITEM NO. 14 – ELECTORAL LIST

MOTION NO. 9

MOVED BY CECIL SAULT

SECONDED BY LARRY SAULT

That the MNCFN Regular Council denies the Ministry of the Attorney General's request for the Band Electoral List for the 2015 Jury Roll Process.

Carried

2nd Reading Waived

AGENDA ITEM NO. 15 – PAN AM GAMES SECRETARIAT UPCOMING FORUM – CHIEF & COUNCIL TO PICK DATES WHEN AVAILABLE

Chief and Council decided on Monday, August 18th and Tuesday morning of August 19th, 2014.

AGENDA ITEM NO. 16 – REQUEST FOR MNCFN REPRESENTATION AT THE NATIVE CHILD & FAMILY SERVICES OF TORONTO ANNUAL COMMUNITY POW WOW – SATURDAY, SEPTEMBER 27, 2014

DIRECTION NO. 2

That the MNCFN Regular Council gives direction to the Executive Director who will write a letter of regret that no representative is available to attend the above Pow Wow due to other Council commitments.

AGENDA ITEM NO. 17 – UNION GAS BUDGET – BURLINGTON TO OAKVILLE & HAMILTON TO MILTON (SVS – EMILY FERGUSON)

DIRECTION NO. 3

That the MNCFN Regular Council gives direction to the LMR Director regarding the attached Briefing Note from Emily Ferguson – Maps and Budget for Union Gas Hamilton to Milton and Burlington to Oakville. Chief and Council felt this item was too vague and would like more clarification.

AGENDA ITEM NO. 18 – REQUEST FROM THE CULTURAL COMMITTEE REGARDING THE POW WOW & WILL PRESENT BRIEFING NOTE RE – BUILDING NEW BLEACHERS

With regard to the Briefing Note on building new bleachers it was decided that the Cultural Committee would get some estimates on how much it would cost to rent the bleachers instead of buying them, because there is a possibility that the New Credit Pow Wow will be moving to the Green Willow property in 2015. Executive Director will bring these estimates to Chief and Council for approval. Executive Director will work with Public Works and the Cultural Committee to begin moving forward the idea of the Pow Wow moving to the Green Willow property.

MOTION NO. 10

MOVED BY CLYNTEN KING

SECONDED BY ARLAND LAFORME

That the MNCFN Regular Council gives permission to the Cultural Committee to use the Pow Wow Grounds on August 23rd and 24th, 2014, and twenty (20) tables and one hundred (100) chairs from Lloyd S. King Elementary School and also for the Mural to be accessible for tours throughout the weekend event. It is further noted that Public Works staff will assist the Cultural Committee to move the tables and chairs, and return them to the school when the event is completed.

Carried

2nd Reading Waived

AGENDA ITEM NO. 19 – ZONING AMENDMENT REQUEST (JL)

Councillor Arland LaForme declared a conflict of interest at 8:42 pm as a Councillor as he is one of the property owner's within the 400' – 0" distance of the subject property that is being affected by the Zoning By-Law, and sat as a Band Member at 8:43 pm.

MOTION NO. 11

MOVED BY LARRY SAULT

SECONDED BY CECIL SAULT

That the MNCFN Regular Council agrees that given that Mr. Bice has agreed to follow health and safety standards set by current regulating bodies, the MNCFN Chief and Council agrees to allow Lawrence Bice a Site Specific Amendment to Lot 6-21 Concession 2 Tuscarora Township, amending the property from Rural Residential (RU) to Commercial (CI) to allow for the sole purpose of Mr. Bice's construction and operation of a Gas Station/Convenience Store.

Carried

2nd Reading Waived

Councillor Arland LaForme resumed Councillor status at 8:45 pm.

AGENDA ITEM NO. 20 – ON-LINE GAMING OPPORTUNITY – EMPIRE GLOBAL CORP (EMGL) (DSED)

Joseph Debus highlighted the research that Mackie Research has done on Empire Global Corp. Empire Global is highly regulated. In 2012 it had \$87 Billion in revenues through sports betting and on-line gaming. Regarding on-line gaming there can be no blemishes on the company/employees.

With regard to all the research that Mackie Research has done on Empire Global Corp. Mackie is suggesting that New Credit invest \$3 Million dollars into this company.

Councillor stated that he went to Mohegan Sun who are very interested in on-line gaming, but they are more interested in the casino. Perhaps New Credit could invest with Mohegan Sun as they (Mohegan Sun) are very successful and is not affiliated with any other First Nations.

So far MNCFN has invested in WeedMD and Paymobile.

Kim Fullerton – Legal Counsel stated that Georgina and Jeff from Peace Hills Trust have a concern about money laundering if New Credit wants to use the Trust dollars for this investment. Councillor suggested using dollars from the Revenue Account.

NOTE:

It was agreed that Mackie Investments shall communicate with Georgina Villeneuve of Peace Hills Trust regarding the Trustee's issue with the proposed Empire Global Corp Alternate Investment and Mackie will bring this matter to the Executive Finance Council meeting on Monday, July 28, 2014. And further, the Finance Director will bring the current balances of the Revenue Account to this meeting.

AGENDA ITEM NO. 21 - SERVICE AGREEMENT WITH MACKIE RESEARCH CAPITAL CORPORATION (DSED)

MOTION NO. 12

MOVED BY CLYNTEN KING

SECONDED BY CECIL SAULT

That the MNCFN Regular Council enters into a Service Agreement with Mackie Investment Capital Corporation.

Carried

2nd Reading Waived

See BCR Number 103 – 2014-2015

AGENDA ITEM NO. 22a) – AMALGAMATION OF THE COMMUNITY TRUST

Councillor brought up the subject of amalgamating the Community Trust. Can these dollars be put elsewhere? The issue is how would New Credit legally go about investigating legal options associated with the Community Trust.

Kim Fullerton stated that he would be prepared to look at this but first needs a copy of the Trust Agreement.

Executive Director will give a copy of the Community Trust Agreement to Kim Fullerton – Legal Counsel for the purpose of amalgamating the Community Trust elsewhere.

AGENDA ITEM NO. 23 – ADJOURNMENT

MOTION NO. 13

MOVED BY CECIL SAULT

SECONDED BY LARRY SAULT

That the MNCFN Regular Council adjourns this meeting at 10:00 pm.

Carried