

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
PUBLIC MINUTES
Monday, March 23, 2015

Start: 9:00 am
Chief Councillor
Councillor
Councillor/Chair
Councillor
Councillor
Councillor
Councillor
Executive Director
Recording Officer
Finance Director

Finish: 1:15 pm
Bryan LaForme
Larry Sault
R. Stacey Laforme
Arland LaForme
Cecil Sault
Clynten King
Erma Ferrell
Sharon Bonham
Cynthia Jamieson
Charlotte Smith
Lilia Moos

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor R. Stacey Laforme opened the meeting at 9:00 am.

AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

MOTION NO. 1

MOVED BY BRYAN LAFORME

SECONDED BY LARRY SAULT

That the MNCFN Executive Finance Council accepts the Agenda with the following additions:

- Agenda Item No. 9a) – In-Camera Item
- Agenda Item No. 9b) – In-Camera Item
- Agenda Item No. 9c) – In-Camera Item
- Agenda Item No. 11a) – In-Camera Item

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL – FEBRUARY 23, 2015

MOTION NO. 2

MOVED BY ERMA FERRELL

SECONDED BY ARLAND LAFORME

That the MNCFN Executive Finance Council accepts the Public Minutes of Executive Finance Council dated Monday, February 23, 2015.

Carried

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT THE MINUTES OF SPECIAL COUNCIL MEETING DATED TUESDAY, FEBRUARY 17, 2015

MOTION NO. 3

MOVED BY CLYNTEN KING

SECONDED BY LARRY SAULT

That the MNCFN Executive Finance Council accepts the Minutes of Special Council (Nanfan Project Update) dated Tuesday, February 17, 2015.

Carried

MOTION NO. 4

MOVED BY ERMA FERRELL

SECONDED BY CLYNTEN KING

That the MNCFN Executive Finance Council gives approval that the Minutes of Special Council – Nanfan Project Update dated Tuesday, February 17, 2015 be put on the Website under Members Only.

Carried

2nd Reading Waived

AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

4.1 – AGENDA ITEM NO. 14b) – MOTION NO. 17 - See letter addressed to Peter Watson at NEB dated February 20, 2015. Letter was put on letterhead, signed by the Chief and sent in the mail.

Director of Consultation & Accommodation will keep everyone updated on the letter that was addressed to Peter Watson of NEB.

AGENDA ITEM NO. 5 – ITC LAKE ERIE CONNECTOR MEMORANDUM OF UNDERSTANDING – IF APPROVED THERE IS A BCR TO BE SIGNED

It was noted that BCR's are only used for government agencies, and not proponents.

It was agreed that New Credit could develop their own format for Resolutions. It can go on MNCFN letterhead and can be titled "Mississaugas of the New Credit First Nation Resolution". Direction was given to the Executive Director to prepare a Resolution for proponents only.

DIRECTION NO. 1

That the MNCFN Executive Finance Council gives direction to the Executive Director to develop a Resolution (instead of using a Band Council Resolution) for MNCFN to be used only for the proponents at this time.

Finance Director in at 9:03 am.

AGENDA ITEM NO. 6 – FINANCIAL STATEMENTS FOR THE MONTH OF FEBRUARY 2015

Councillor Erma Ferrell reminded everyone that last month a budget was discussed for Chief and Council and she does not see it in the Financial Statements. Finance Director answered that there are dollars in the budget and dollars will be transferred to the Chief and Councillor Larry Sault.

Councillor questioned if the Education Department has a surplus.

Councillor Larry Sault stated that when he looks at the Financial Statements it looks as if he is a big spender, which he is not. He also informed that he has to use his own credit card which he is not too happy about, and further informed that he will not use his credit card anymore for Council business. He would like this corrected in the Financial Statements. He would also like to see Councillors having a corporate credit card, but this can be discussed at a later time. He questioned if government expenditures have changed.

Another Councillor informed that the Expense Claim forms are very confusing to fill out and should be part of the Orientation for New Council.

Chief suggested that it will be a choice of each Councillor whether or not to have a credit card, and there will have to be clear guidelines in place.

Councillor questioned if the Financial Statements are placed on the MNCFN Website under Band Members Only. It is noted that Jesse Hertel's contract has ended and he is no longer putting information the Website. Councillor Clynten King used his laptop to access the Website and there is not much information under Band Members Only. A better process needs to be put in place in the Band Members Only section of the Website.

Councillor R., Stacey Laforme reiterated that there is a meeting later today with the Finance Director, Executive Director, and Chairs of Executive Finance (Councillors R. Stacey Laforme and Arland LaForme) and another item to be added for discussion will be travel for Councillors. Councillor R. Stacey Laforme stated that there will be a report prepared for the next Executive Finance Council meeting.

MOTION NO. 5

MOVED BY CLYNTEN KING

SECONDED BY CECIL SAULT

That the MNCFN Executive Finance Council accepts the Financial Statements for the month of February 2015 from the Finance Director.

Carried

AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS

There was no Other/New Business.

Council moved to an In-Camera session at 10:00 am.