

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
REGULAR COUNCIL  
PUBLIC MINUTES  
Tuesday, February 20, 2018**

**Start 8:57 am**

**Finish 1:07 pm**

**Chief Councillor/Chair  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor  
Executive Director  
Recorder  
LMR Director  
DOCA Director  
A/MCD Director  
OPP Inspector  
Band Members**

**R. Stacey Laforme  
Erma Ferrell (Sick)  
Veronica King-Jamieson (Excused)  
Rodger LaForme  
Larry Sault  
Evan Sault  
Cathie Jamieson  
Stephanie LaForme  
Cynthia Jamieson  
Charlotte Smith  
Margaret Sault  
Mark LaForme  
Donna Duric  
Phil Carter  
Rhonda Johnson, Lorraine Sault, Sonya Sault,  
Carolyn King, Barbara Hill**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Chief R. Stacey Laforme opened the meeting at 8:57 am. Councillor Veronica King-Jamieson has been excused. Councillor Erma Ferrell is away sick. Councillor Cathie Jamieson will be leaving at 11:00 am for other Council business.

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

**MOTION NO. 1**

MOVED BY LARRY SAULT

SECONDED BY EVAN SAULT

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

- Agenda Item No. 19 – Deferred to Regular Council on Monday, March 19, 2018;
- Agenda Item No. 21 – Deferred to Executive Finance on Monday, February 26, 2018;
- Agenda Item No. 22 – Deferred to Executive Finance on Monday, February 26, 2018;
- Agenda Item No. 23 - Deferred to Executive Finance on Monday, February 26, 2018;
- Agenda Item No. 24a) – INAC Notice of Budget Adjustment #25;
- Agenda Item No. 24b) – Band Member Quota;
- Agenda Item No. 25 – In-Camera Item (EF).

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, JANUARY 22, 2018**

**MOTION NO. 2**

MOVED BY LARRY SAULT

SECONDED BY RODGER LAFORME

That the MNCFN Regular Council accepts the Public Minutes of Regular Council dated Monday, January 22, 2018.

Carried

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

There was no Matters Arising from the Minutes.

**AGENDA ITEM NO. 5 – GRAND RIVER NOTIFICATION AGREEMENT (ML)**

Councillor reiterated that the Grand River Notification Agreement does not expire until October 2018. Chief added that he is not in favor of signing this Agreement, and it should be brought back in October 2018.

Councillor stated that the issue is about Grand River Watersheds. Grand River Conservation Authority is asserting jurisdiction, but MNCFN has a claim to the waters.

**MOTION NO. 3**

MOVED BY LARRY SAULT

SECONDED BY RODGER LAFORME

That the MNCFN Regular Council agrees to take this item off the Council Table until a later date.

Carried

NOTE: Address for the DOCA Office needs to be changed.

**AGENDA ITEM NO. 6 – THREE MONTHLY GATHERING AGENDAS REGARDING THE TORONTO PURCHASE TRUST TO BE APPROVED**

Executive Director highlighted all three Agendas and Chief and Council are in agreement.

**MOTION NO. 4**

MOVED BY LARRY SAULT

SECONDED BY CATHIE JAMIESON

That the MNCFN Regular Council accepts the following Monthly Gathering Agendas subject to revision:

- Saturday, March 24, 2018;
- Saturday April 28, 2018;
- Saturday, November 24, 2018.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 7 – MNCFN COMMUNITY TRUST – BOARD APPOINTMENTS  
(EXECUTIVE DIRECTOR)**

Councillor informed that he is not comfortable with Mark Sevestre working on the Community Trust at his (Mark's) home, though it is only a temporary situation. Councillor suggested an upstairs office at the Plaza.

<b>MOTION NO. 5</b>	
MOVED BY LARRY SAULT	SECONDED BY CATHIE JAMIESON
That the MNCFN Regular Council hereby appoints the following as Trustees to the MNCFN Community Trust:	
<ul style="list-style-type: none"><li>• Elaine Lickers, Financial Representative for a two-year term;</li><li>• Jaimie Lickers, Legal Representative for a two-year term.</li></ul>	
Carried 2 <sup>nd</sup> Reading Waived	

**AGENDA ITEM NO. 8 – DAVE LEVAC MPP – SPEAKER OF THE HOUSE (EF)**

Chief noted that he spoke with Dave Levac, and Mr. Levac would like to do something for MNCFN before his retirement.

Councillor informed that he also talked with Dave Levac regarding hiring him (Mr. Levac) on a consultant basis. Councillor will arrange a time for himself and the Chief to meet Mr. Levac for lunch.

This item has been deferred to Executive Finance on Monday, February 26, 2018.

Council moved to Agenda Item No. 10.

**AGENDA ITEM NO. 10 – ITEM FROM THE INFRASTRUCTURE & DEVELOPMENT  
COUNCIL MEETING OF MONDAY, FEBRUARY 12, 2018 FOR FURTHER DISCUSSION AND  
CLARIFICATION (RSL)**

Chief noted that there was no Direction of Council for the Senior Managers to attend the Infrastructure & Development Council Meeting on Monday, March 5, 2018.

Councillor answered that there was discussion and it was agreed that Senior staff would be in attendance. Executive Director also thinks it is a good idea for Senior staff to hear the presentation from Ontario Regional Chief Isadore Day.

It is noted that Senior staff will be attending the Infrastructure & Development Council Meeting on Monday, March 5, 2018.

Council moved to Agenda Item No. 12.

**AGENDA ITEM NO. 12 – REVISION OF MOTION NO. 17 FROM EDUCATION & SOCIAL SERVICES COUNCIL MEETING OF DECEMBER 11, 2017 AND WILL BE READ INTO TODAY’S MINUTES**

**MOTION NO. 6**

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Education & Social Services Council authorizes the re-allocation of the **\$90,000.00 (Ninety Thousand Dollars)** funding provided by Two Rivers from the Department of Media and Communications to the Special Events & Cultural 2017/18 budget; and

further authorizes a revision to Carolyn King’s Purchase of Service contract to include the development of training tools (for which she may engage the services of a curriculum writer. The total sum to be paid for all services is not to exceed **\$90,000.00 (Ninety Thousand Dollars)**).

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 13 – REVISED MEDIA & COMMUNICATIONS BUDGET (A/MCD DIRECTOR)**

Executive Director noted that the Communications Department is requesting approval of a revised 2017/2018 budget to see them through to the end of the fiscal year, March 31, 2018.

The Media and Communications Department has undergone many staffing changes and a review of their departmental structure in the past fiscal year. The 2017/2018 budget had never been approved and was restricted by Council in the summer of 2017 with allotments for bare bones operations (i.e. funds for salaries, utilities, and costs associated with the Eaglepress Newsletter, Facebook and Website only).

The Communications Department requires funds for various purposes until the end of the fiscal, including: ordering of more hoodies and pins for the promo items as the Department has received requests for them but couldn’t fulfill them; printing the Mississauga History Booklet for Council and the Historical Gathering; basic kitchen supplies for the new office (cups, plates, utensils, sugar, dish cloth, dish soap, etc.), and hopefully, some training dollars for a Communications and Management Training Workshop coming up in March. With the help of the Executive Director, the A/MCD Director has prepared a revised budget to reflect the expected expenditures until the end of the fiscal year, March 31, 2018.

Executive Director reiterated that this budget has come to Council five or six times.

Councillor believes that the budget is too high and something is wrong. Another Councillor added that this budget requires a larger, separate meeting for discussion.

**MOTION NO. 7**

MOVED BY EVAN SAULT

SECONDED BY STEPHANIE LAFORME

That the MNCFN Regular Council approves the revised 2017/2018 Media & Communications Budget in the amount of \$264,963.88 which is comprised of:

- |                           |              |
|---------------------------|--------------|
| • Other Revenue           | \$1,000.00   |
| • Promo Revenue           | \$1,111.00   |
| • Enterprise Fund Reserve | \$262,852.78 |

Carried  
2<sup>nd</sup> Reading Waived

Opposed: Councillor Larry Sault – The numbers are too high, hold over for larger discussion and separate meeting, numbers do not make sense etc.

**DIRECTION NO. 1**

That the MNCFN Regular Council directs the Executive Director to bring back to the next Regular Council Meeting on Monday, March 19, 2018 the Plan for the Media & Communications Department; and a chronology of events.

**AGENDA ITEM NO. 14 – CHIEF & COUNCIL – HONORARIUM & TRAVEL POLICY (EXECUTIVE DIRECTOR)**

Councillor explained that he is not comfortable doing their (Chief and Council) salaries and expenses. There should be an independent body to handle this.

Executive Director noted that the meals are all subject to treasury rates.

As discussed in an earlier meeting each Councillor will have his/her own corporate credit card.

Under the heading “Travel” in the third bullet the words “up to \$1,000.00” will be deleted and in its place will be added “to pay for business dinner meetings”.

Once the above is corrected Executive Director will bring this back to the next Executive Finance Meeting on Monday, February 26, 2018.

**MOTION NO. 8**

MOVED BY LARRY SAULT

SECONDED BY STEPHANIE LAFORME

That the MNCFN Regular Council moved In-Camera at 10:00 am.

Carried

**MOTION NO. 10**

MOVED BY LARRY SAULT

SECONDED BY CATHIE JAMIESON

That the MNCFN Regular Council moved Out of Camera at 10:40 am.

Carried

Council moved to Agenda Item No. 11.

Carolyn King in at 10:45 am.

**AGENDA ITEM NO. 11 – ACTIVE COLLABORATION OF THE DESIGN & BUILD PROJECT BETWEEN MNCFN & UNIVERSITY OF WATERLOO SCHOOL OF ARCHITECTURE (CAROLYN KING)**

Carolyn King noted that the New Credit Cultural Committee, Public Works Department, Sustainable Economic Development, Sports & Recreation Department, Council Representative and the University of Waterloo have been involved in on-going planning stages of two Pow Wow Arbor Structures.

The objective of the Design & Build Project is to (1) Design and reconstruct the existing Pow Wow Arbor, and (2) Design and construct a new Pow Wow Arbor set for the new location of the 'previous' Green Willow area.

The New Credit Cultural Committee (NCCC) will be sending out sponsor letters on behalf of the project to surrounding organizations in request for monetary donations. NCCC is requesting that Chief & Council provide them with a letter of support in favor of the Design & Build Project.

Carolyn informed that there is going to be a cost of approximately \$5,000.00 for the students to come to the Community, and their time has to fit with their timeframes eg. their other classes.

Carolyn is asking Council to direct the DOCA Director to send the Partnership List (which DOCA Department has created) to the New Credit Cultural Committee. Council advised Carolyn that she could approach the DOCA Department herself.

Chief will sign the sponsor letter once it is placed on MNCFN letterhead.

Councillor would also like to see the budget for this endeavor.

**DIRECTION NO. 2**

That the MNCFN Regular Council directs Carolyn King collaborate with the DOCA Department regarding a Partnership List.

Council moved to Agenda Item No. 15.

SHS Director in at 11:00 am.

**AGENDA ITEM NO. 15 – OGD (SIX NATIONS CHILD PROTECTIVE SERVICES) & INTER-JURISDICTIONAL PROTOCOL (SHS DIRECTOR)**

SHS Director informed that MNCFN holds protocols regarding to child protective services with Haldimand-Norfolk, Niagara, Hamilton, and Brant Family and Children's Services (FACS) These protocols have not been updated in several years, (5-7) and SHS is currently working with various agencies to update the protocols.

When Family and Children's Services become involved with a child who is a registered Member of MNCFN, protocol dictates that the respective Children's Service agency (dependent on where the child is residing) notifies a Band Representative.

With regard to all MNCFN Band Member children residing within Brant County, this has fallen under Brant FACS (ie. Brantford, MNCFN, and SN territory).

The Band **only** becomes involved if the **child(ren)** are registered MNCFN Band Members. If the children are registered as Six Nations Band Members, Six Nations Band Representation is involved regardless of where the parents/caregivers live.

Six Nations Child Protective Services (Ogwadeni:Deo, OGD) has received designation and is now serving Six Nations Territory with regard to child protection.

Brant FACS has transferred all files regarding Six Nations clients residing on SN to OGD, and Brant FACS is not to serve children and families residing on SN Territory.

MNCFN has indicated they would like to remain with Brant FACS for child protective services. This creates an issue when MNCFN Band Member children are residing on SN Territory. Six Nations is still part of Brant County, and therefore MNCFN Band Members could still be served by Brant FACS, however Brant FACS cannot serve children residing on SN territory.

A decision needs to be made determining who will service MNCFN Band Member children residing on SN territory, Brant FACS, or OGD, and protocols drafted and/or updated to reflect this decision.

SHS Director reiterated that Six Nations does not want BFCS on their Territory.

Councillor suggested that MNCFN move toward a Protocol Agreement – have the MNCFN Band Rep and someone from BFCS go and meet with Six Nations.

**DIRECTION NO. 3**

That the MNCFN Regular Council gives direction to the SHS Director to begin discussions regarding having a Protocol Agreement with MNCFN and Six Nations regarding the care of MNCFN children being in care at Six Nations.

Councillor Cathie Jamieson left at 11:10 am.

**AGENDA ITEM NO. 16 – BAND MEMBER REQUEST – BORROW EQUIPMENT (PW DIRECTOR)**

This item has been deferred to the Executive Finance Council Meeting on Monday, February 26, 2018.

**AGENDA ITEM NO. 17 – MINISTRY OF TRANSPORTATION (MTO) 2017 FINAL SUBMISSIONS FOR ROAD SUBSIDY PAYMENT (PW DIRECTOR)**

A Motion of Council is required for the 2017 MTO Annual Subsidy Expenditures.

Ministry of Transportation Final Submissions for Road Subsidy Payment must be submitted annually and requires a Council Motion. If not submitted on time, payment may be delayed.

MTO Annual Submission is to be submitted by February 23, 2018.

MNCFN normal allocation is \$51,816.00, however, MNCFN received an additional \$129,100.00 for Bridge 13.

MTO is currently aware of the anticipated work this year for Bridge 13 and will accommodate any carry out amounts to the next fiscal.

**MOTION NO. 11**

MOVED BY LARRY SAULT

SECONDED BY STEPHANIE LAFORME

That the MNCFN Regular Council approves the Petition for Subsidy on Road Improvements under the Provisions of the Public Transportation and Highway Improvement Act on Expenditures made during the 2017 calendar year in the amount of: SIXTY-EIGHT THOUSAND FIFTY-ONE DOLLARS AND NINETY-THREE CENTS (\$68,051.93).

Carried

2<sup>nd</sup> Reading Waived

Council moved to Agenda Item No. 20.

**AGENDA ITEM NO. 20 – EARLY DISMISSAL UPDATE/CHILD DROPPED OFF AT HOME WITH NO ADULT ON SITE (EF)**

Executive Director noted that recommendations are being put in place and she will bring something back to the next Education & Social Services Council Meeting on Monday, March 12, 2018.

Council moved to Agenda Item No. 24a).

**AGENDA ITEM NO. 24a) – INAC NOTICE OF BUDGET AMENDMENT #25 (EXECUTIVE DIRECTOR)**

**MOTION NO. 12**

MOVED BY STEPHANIE LAFORME

SECONDED BY RODGER LAFORME

That the MNCFN Regular Council accepts and authorizes the signing of INAC Amendment #025 which provides set funds in the total amount of \$198,000 (One Hundred Ninety-Eight Thousand Dollars) for the 2017/18 fiscal; to be allocated to the Education Department for School Effectiveness.

Carried

2<sup>nd</sup> Reading Waived



Council signed the above Amendment.

**AGENDA ITEM NO. 24b) – BAND MEMBER – REQUEST FOR CIGARETTE QUOTA (LS)**

Councillor noted that he was speaking with a Band Member who informed that she has already given all her information last year requesting a Cigarette Quota.

Another Band Member is also requesting a Quota and has fulfilled all requirements necessary to receive same.

Council will need to have further discussion as New Credit will not receive any extra cartons of cigarettes.

**DIRECTION NO. 4**

That the MNCFN Regular Council directs the Executive Director to provide the file from last year as the Band Member informed that she brought all her information to Council last year.

**AGENDA ITEM NO. 24c) – OPG MEETING IN TORONTO REGARDING SOLAR PROJECT**

Councillor noted that there is an OPG Meeting on Thursday, February 22, 2018 and either himself or Councillor Stephanie LaForme should attend.

It is noted that the following Agenda Items will be placed on the Executive Finance Council Meeting Agenda on Monday, February 26, 2019:

**AGENDA ITEM NO. 21 – PROCESS – VERBAL DISCUSSION (EF)**

**AGENDA ITEM NO. 22 – POW WOVES FOR 2018 – VERBAL DISCUSSION (EF)**

**AGENDA ITEM NO. 23 – CHIEFS OF ONTARIO – VERBAL DISCUSSION (EF)**

**AGENDA ITEM NO. 25 – IN-CAMERA ITEM – PERSONNEL ITEM (EF) (BACK-UP WILL FOLLOW)**

**MOTION NO. 13**

MOVED BY LARRY SAULT

SECONDED BY RODGER LAFORME

That the MNCFN Regular Council moved In-Camera at 11:40 am.

Carried

**MOTION NO. 21**

MOVED BY LARRY SAULT

SECONDED BY STEPHANIE LAFORME

That the MNCFN Regular Council moved Out of Camera at 12:50 pm.

Carried

Council moved to Agenda Item No. 18.

OPP Inspector Phil Carter in at 12:55 pm.

**AGENDA ITEM NO. 18 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT**

Inspector Carter presented his Monthly Report and asked if anyone had any questions.

**MOTION NO. 22**

MOVED BY EVAN SAULT

SECONDED BY STEPHANIE LAFORME

That the MNCFN Regular Council accepts the Monthly Report for February 2018 from OPP Inspector Phil Carter as listed below:

**Breakdown of Incidents:**

**911 Calls:** Cell pocket dial, area patrolled with negative results.

**Alarm:** deemed to be False at Country Style.

**Assault:** Domestic related resulting in minor injuries, incident cleared by charges.

**Family Disputes x 2:** Both incidents related to same family, daughter acting out.

**Lost Property:** Seeking assistance to locate personal property.

**Mental Health x 2:** Incidents related possible suicide, missing person, subject located by Police.

**Motor Vehicle Abandoned:** Vehicle broken down at smoke shack, advice provided.

**Motor Vehicle Recovered:** Vehicle fire at Lloyd S King School, investigation revealed vehicle was stolen.

**Motor Vehicle Collision:** Fail to remain, motorist struck dog.

**Neighbour Dispute:** Complaint of neighbor dog into the garbage.

**Police Assistance x 2:** Subject in wheelchair acting out and requesting transport.

**Traffic Complaint:** Report of vehicle driving in erratic manner, vehicle not located, and warning letter sent to registered owner.

**Trouble With Youth:** Family seeking assistance with youth who is stealing from family members.

**Robbery:** Factory Direct Smoke Shop, suspect with knife demand money and fled scene.

**Unwanted Person x 2:** Complaint of unwanted person, subject removed. Second incident investigation revealed person was wanted, arrested on outstanding arrest warrant.

**Well-Being Check x 2:** Request to confirm well-being of individuals, both confirmed okay.

Carried

Council moved to Agenda Item No. 33.

**AGENDA ITEM NO. 33 – ADJOURNMENT**

**MOTION NO. 23**

MOVED BY EVAN SAULT

SECONDED BY STEPHANIE LAFORME

That the MNCFN Regular Council adjourned this meeting at 1:07 pm.

Carried

