

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
EDUCATION & SOCIAL SERVICES COUNCIL
PUBLIC MINUTES
Monday, April 9, 2018**

Start 9:05 am

Finish 12:20 pm

Chief Councillor

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Rodger LaForme

Councillor/Chair

Evan Sault

Councillor

Veronica King-Jamieson

Councillor

Cathie Jamieson (Vacation)

Councillor

Stephanie LaForme

Councillor

Larry Sault

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

SHS Director

Rachelle Ingrao

ECC Supervisor

Patti Barber

LMR Director

Margaret Sault

A/MCD Director

Donna Duric

DSED

Wade Griffin

Band Members

Kerri King, Tim Sault

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Evan Sault opened the meeting at 9:05 am. Councillor Cathie Jamieson is away on vacation.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY VERONICA KING-JAMIESON

SECONDED BY LARRY SAULT

That the MNCFN Education & Social Services Council accepts the Agenda with the following additions:

- Agenda Item No. 9a) – Community Justice (VKJ);
- Agenda Item No. 16b) – Discussion on Bill 68 and 69 (LS);
- Agenda Item No. 16c) – Friendship Belt (EF);
- Agenda Item No. 18a) – In-Camera Item;
- Agenda Item No. 18b) – In-Camera Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE MARCH 12, 2018 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES

On Page 9 – Agenda Item No. 13 – Presentation on First Nation School Collective – Councillor questioned if MNCFN Council should join with the other Mississauga Nations regarding this School Collective.

Leslie White-Eye informed that approximately \$300,000.00 has been set aside for New Credit.

Councillor VKJ has volunteered to attend the next upcoming meeting, however some Councillors believe that the Education Director should be attending. Councillor VKJ noted that the Education Director believes this is a political issue, and Chief or a Councillor should attend.

On Page 10 – Agenda Item No. 17 – Jeffrey Schiffer - Presenting an Update on Indigenous Affairs Office – A letter will be sent to Mr. Schiffer requesting a copy of the curriculum developed in-house with New Credit for New Credit (Indigenous Cultural Competency Training).

As an aside, Chief informed that he has a meeting with Mayor John Tory on May 15, 2018. Councillor suggested that an Agenda of items to be discussed be prepared for this upcoming meeting. This item will be put on the next infrastructure & Development Council Meeting for further discussion.

DIRECTION NO. 1

That the MNCFN Education & Social Services Council directs the Education Director to prepare a Briefing Note and recommendation on the First Nation School Collective as presented by Leslee White-Eye. This item will be brought back to the next Education & Social Services Council Meeting on Monday, May 14, 2018.

DIRECTION NO. 2

Directs the Executive Director to draft a letter for the Chief's signature to Jeffrey Schiffer, Toronto City Hall, Indigenous Affairs Office requesting a copy of the curriculum developed in-house with New Credit for New Credit.

MOTION NO. 2

MOVED BY STEPHANIE LAFORME SECONDED BY VERONICA KING-JAMIESON
That the MNCFN Education & Social Services Council accepts the Public Minutes of Education & Social Services Council dated Monday, March 12, 2018.

Carried

AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES

There was no Matters Arising from the Minutes.

EKWAAMJIGENANG CHILDREN'S CENTRE

ECC Supervisor and Band Member Kerri King in at 9:10 am.

AGENDA ITEM NO 5 – BAND MEMBER KERRI KING TO PRESENT ON ELIGIBILITY & WAITING LIST CRITERIA FOR EKWAAMJIGENANG CHILDREN'S CENTRE

This item was brought to Council on Monday, March 12, 2018. Council was not in favor of revising the Policy and the Motion was defeated.

Band Member Kerri King appealed the above decision of Council and is present today to appeal that decision.

The issue is that the current system in the Waiting List Eligibility Criteria and Procedure does not reflect when a child who is placed in Eligibility Priority B moves to Priority A when their child acquires MNCFN Status. A dating system is in place for when the families submit their application however there is not a dating system as to when the family changes to another Priority Level.

Children are placed on the waiting list and given a priority listing based on the following eligibility and requirements as well as the date and time of the waiting list application submission.

Kerri King, the parent of (Child A) has submitted her documents in a timely manner and is in Priority A however if a parent (Child B) from Priority B does apply for and attain their child's MNCFN Status thus making them (Child B) a Priority A then they will bump Child A down the waiting list.

Kerri was thanked for her presentation, and was informed that a decision will be made later today.

ECC Supervisor will return at 11:50 am.

ECC Supervisor and Band Member Kerri King out at 9:30 am.

AGENDA ITEM NO. 6 – OTHER NEW BUSINESS

There was no Other/New Business.

SOCIAL & HEALTH SERVICES

SHS Director and Family & Mental Health Supervisor in at 9:35 am.

AGENDA ITEM NO. 7 – UPDATED BRANT FAMILY & CHILDREN’S SERVICES PROTOCOL

SHS Director noted in her Briefing Note that she requires Chief and Council authorization to accept the revised Brant Family and Children’s Services Protocol Agreement

The existing Protocol Agreement between MNCFN and Brant Family and Children’s Services (BFACS) has not been updated since 2013.

Some of the wording in the current document is unclear and may lead to misinterpretation by either party. Additionally, the current agreement does not reflect the legislative changes from the “Child and Family Services Act” to the “Child, Youth and Family Services Act”.

The Supervisor of Family Support and Mental Health has updated the Protocol with amendments highlighted for reference.

The draft amendments have been reviewed by Andrew Koster, Executive Director of Brant Family and Children’s Services, who has noted that the Protocol amendments are progressive and that BFACS is happy to sign, once reviewed and approved by MNCFN Chief and Council.

Councillor questioned if a Legal Opinion was needed from Brian Finnigan. Executive Director explained that Brian would not be the lawyer to contact. Another suggestion was Klippenstein’s.

Executive Director noted that this document only addresses what BFCS will do when they come to the First Nation.

Councillor informed that there was no monitoring of MNCFN foster children. Who will enforce or monitor this?

It is noted that this document can be amended at any time.

There are 24 children in care from MNCFN.

Once the revisions are made, the document will be signed by the Chief.

MOTION NO. 3

MOVED BY VERONICA KING-JAMIESON SECONDED BY STEPHANIE LAFORME

That the MNCFN Education & Social Services Council authorizes the Updated Protocol Agreement concerning Children, Youth and Family Services between Brant Family & Children’s Services and Mississaugas of the New Credit First Nation (MNCFN (updated as of April 2018).

Carried
2nd Reading Waived

Opposed: Councillor Erma Ferrell – would have preferred other Legal Counsel such as Klippensteins.

DIRECTION NO. 3

That the MNCFN Education & Social Services Council directs the SHS Director to forward the Updated Protocol Agreement to the Chief for his signature.

SHS Director and Family & Mental Health Supervisor out at 10:00 am.

AGENDA ITEM NO. 8 – OTHER NEW BUSINESS

There was no Other/New Business.

OTHER/NEW BUSINESS

AGENDA ITEM NO. 9 – APPROVAL OF FUNDING AGREEMENT FOR THE PROJECT OF 2017-2019 MNCFN EDUCATION AWARENESS & REVITALIZATION OF TRADITIONAL JUSTICE (VKJ)

Councillor VKJ stated in her Briefing Note that she is requesting a Motion to approve funding agreement along with Chief's signature on the contract.

Justice Gethin Edward approached MNCFN Chief & Council to partner with the planning of the two-day conference here at the MNCFN Community Centre with an estimated budget, and MNCFN is seeking support to submit a funding application to Ontario government.

MNCFN Chief & Council approved Motion to submit funding application to Indigenous Justice Division.

Councillor informed that the application has been approved.

Another Councillor stated that this Funding Agreement looks like "we have a gun to our heads". Executive Director replied that it was submitted this way, and MNCFN should have had the dollars first. Councillor VKJ pointed out that a letter was addressed to the Chief that says MNCFN will get half the dollars up front.

The Social & Health Services Department (Community & Family Support Supervisor) has been identified as the lead for administrative function.

MOTION NO. 4

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Education & Social Services Council approves the \$35,000.00 (Thirty Five Thousand Dollars) funding Ontario Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Ministry of Attorney General (the "Province") and Mississaugas of the Credit First Nation (the "Recipient"); along with Chief, R. Stacey Laforme's signature for the Project 2017-2019 MISSISSAUGAS OF THE NEW CREDIT FIRST NATION EDUCATION AWARENESS AND REVITALIZATION OF TRADITIONAL JUSTICE.

Carried

2nd Reading Waived

AGENDA ITEM NO. 9a) – COMMUNITY JUSTICE (VKJ)

DIRECTION NO. 4

That the MNCFN Education & Social Services Council directs the Chief to contact Naqbi Yasier and request that he (Naqbi Yasier) come and do a presentation to Council regarding Community Justice Centres.

AGENDA ITEM NO. 10 – APPROVAL OF TORONTO PURCHASE TRUST QUARTERLY NEWSLETTER TO BE PUT ON THE WEBSITE

Executive Director will check with Georgina Villeneuve of Peace Hills Trust to ensure the year “2016” is correct in the Newsletter. Executive Director will forward this document to the Communications Department to be put on the Website under Members Only Section once the correction is verified.

LMR Director in at 10:00 am.

AGENDA ITEM NO. 11 – DONATIONS & LESSONS REIMBURSEMENTS (LMR DIRECTOR)

LMR Director informed that this is an annual request to Chief and Council and the Community Trust.

Councillor stated that he would like to see a list of names, strictly on accountability, and who has been funded. He further stated that Chief and Council are the government/leadership, and they (Chief & Council) have the right to know the names. If there is an issue of confidentiality, then hire a lawyer. LMR Director answered that when applications are filled out no identification is required.

LMR Director will meet with Accounts Payable (Kelly Green) and the Culture & Events Coordinator and will get a list of the NAIG participants.

Councillor advised that he would like to put on the Infrastructure & Development Council Agenda a discussion regarding confidentiality and transparency.

MOTION NO. 5

MOVED BY ERMA FERRELL

SECONDED BY STEPHANIE LAFORME

That the MNCFN Education & Social Services Council agrees to fund the 2018/2019 fiscal year Donation Policy in the amount of \$25,000.00 (\$10,000.00 reimbursement and \$15,000.00 donation), and further that the Council directs the Lands, Research & Membership Department to submit an application to the MNCFN Community Trust in the amount of \$25,000.00 for the 2018/2019 fiscal year.

Carried

2nd Reading Waived

AGENDA ITEM NO. 12 – COMMUNITY CLEAN-UP (LMR DIRECTOR)

LMR Director noted in her Briefing Note that the Community Clean-Up is scheduled for April 9 – 23, 2018. Public Works Department has scheduled the dumpster to be here on these dates.

Some Councillors believe that this is an administrative issue. Councillor noted that there appears to be an internal breakdown between PW Department and the LMR Department.

The LMR Department has not been involved with the Clean-Up by way of paying for the dumpster since EmTerra took on the garbage and recycling. Upon her return to work, the LMR Director noticed that the LMR Department has paid for the dumpster. This line item has never

been a part of the LMR budget as it has always been taken to Council for approval. Executive Director pointed out that to access any dollars has to come to Council eg. LMR Reserves.

Councillor noted that the Cultural Committee's office cleans the ditches, and the Community does a lot of cleaning as well.

MOTION NO. 6

MOVED BY VERONICA KING-JAMIESON SECONDED BY STEPHANIE LAFORME
That the MNCFN Education & Social Services Council approves the funds for Community Clean-Up week up to \$2,000.00. Funds will come from the LMR Reserve.

Carried
2nd Reading Waived

Opposed: Councillors Larry Sault and Erma Ferrell – This could have been handled by Administration.

DIRECTION NO. 5

That the MNCFN Education & Social Services Council directs the Executive Director to incorporate into whoever's budget the Community Clean-Up Week falls under eg. LMR Department or PW Department.

LMR Director out at 10:10 am.

A/MCD Director in at 10:10 am.

AGENDA ITEM NO. 13 – newcreditfirstnation2015.com WEBSITE (A/MCD DIRECTOR)

A/MCD Director noted in her Briefing Note that a website was created for the Pan Am Games called www.newcreditfirstnation2015.com. Councillor Veronica King-Jamieson would like to access the website to use the information for education and awareness.

A/MCD Director was requested to investigate what it would take to find the information and the costs for getting access to the website content. The cost will be \$180.00 (\$130.00 to retrieve the host information and \$50.00 to pay the web developer an hour of work to export the information from the website).

MOTION NO. 7

MOVED BY ERMA FERRELL SECONDED BY STEPHANIE LAFORME
That the MNCFN Education & Social Services Council approves the costs and operation of the website called newcreditfirstnation 2015.com for one month at a cost of approximately \$180.00 (One Hundred Eighty Dollars), and shut it down again after Councillor Veronica King-Jamieson obtains all the information (posts and pictures) that she requires. Dollars will come from the Communications Department Budget.

Carried
2nd Reading Waived

**AGENDA ITEM NO. 14 – LED SIGN AT SOCIAL & HEALTH SERVICES DEPARTMENT
(A/MCD DIRECTOR)**

This item is tabled until the Media & Communications Director is hired. This item will then come back to an Infrastructure & Development Council Meeting.

A/MCD Director out at 10:25 am.

AGENDA ITEM NO. 15 – CIGARETTE QUOTA

This item was moved In-Camera to Agenda Item No. 18c).

Council moved to Agenda Item No. 16c).

AGENDA ITEM NO. 16c) – FRIENDSHIP BELT FOR DAVE LEVAC

Councillor Erma Ferrell informed that the Friendship Belt was made by Brian Charles. The cost was \$900.00. Carolyn King drove to Barrie yesterday and picked up the Belt.

Councillor questioned if the Friendship Belt should be given in a public form. Chief added that there should be a protocol for situations such as these.

Councillors VKJ, EF and SL will take care of this item.

Council moved to Agenda Item No. 16a.

AGENDA ITEM NO. 16a) – WEEDMD (LS)

This item is tabled to the next Executive Finance Council Meeting on Monday, April 23, 2018 since Regular Council is cancelled.

AGENDA ITEM NO. 16b) – DISCUSSION ON BILL 68 & 69 (LS)

This item will be discussed at the DOCA Meeting at 3:00 pm today.

MOTION NO. 8

MOVED BY VERONICA KING-JAMIESON SECONDED BY RODGER LAFORME

That the MNCFN Education & Social Services Council moved In-Camera at 11:30 am.

Carried