

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
REGULAR COUNCIL
PUBLIC MINUTES
Monday, July 16, 2018**

Start 9:10 am

Finish 2:05 pm

Chief Councillor/Chair

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Veronica King-Jamieson

Councillor

Rodger LaForme

Councillor

Larry Sault

Councillor

Evan Sault

Councillor

Cathie Jamieson

Councillor

Stephanie LaForme

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

Finance Director & her staff

**Lilia Moos, Kelly Greene, Paula Anderson,
Cindy Skye, Shirley Watson**

A/DSED

Spring Sault

DOCA Director

Mark LaForme

Officer Manager of DOCA

Dale Sault

Field Liaison Representative

Mike Maracle

Teachers from LSK

**Scott Hill, Karl King, Katherine Brown, Tammy
Sault, Alison Hannah, Laurie Sault, Beth Caers**

A/HR Manager

Rick Robbins

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Chief R. Stacey Laforme opened the meeting at 9:10 am.

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:

- Agenda Item No. 8a) – First Nations With Schools Collective (VKJ);
- Agenda Item No. 8b) – City of Mississauga (EF);
- Agenda Item No. 8c) – Masters Indigenous Games;
- Agenda Item No. 10 – In-Camera Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, JUNE 18, 2018

MOTION NO. 2

MOVED BY STEPHANIE LAFORME

SECONDED BY EVAN SAULT

That the MNCFN Regular Council accepts the Public Minutes of Regular Council dated Monday, June 18, 2018.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER IS AWAY ON HOLIDAYS BUT SENT HIS MONTHLY REPORT FOR JUNE 2018

MOTION NO. 3

MOVED BY LARRY SAULT

SECONDED BY RODGER LAFORME

That the MNCFN Regular Council acknowledges the Monthly Report for June 2018 from OPP Inspector Phil Carter.

Carried

AGENDA ITEM NO. 6 – FYI – PRIORITIZED TOP 10 LIST OF DEPARTMENTAL FUNDING PLANS (PROPOSAL WRITER)

FYI for Council.

AGENDA ITEM NO. 7 – FYI – LIST OF PROJECTS (PROPOSAL WRITER)

Councillor noted there is a need for further discussion and more detail from Chief, Council and Senior Staff regarding the List of Projects prepared by the Proposal Writer. Another Councillor stated that there are action items to be addressed sooner rather than later.

DIRECTION NO. 1

That the MNCFN Regular Council gives direction to the Executive Director to organize a Special Council Meeting for Chief and Council and senior staff regarding the List of Projects prepared by the Proposal Writer.

AGENDA ITEM NO. 8a) – FIRST NATIONS WITH SCHOOL COLLECTIVE (VKJ)

Councillor Veronica King-Jamieson provided Council with an update on the First Nations With Schools Collective.

Since this is only an update a BCR is not needed at this time.

Councillor Larry Sault will speak to this item at the AFN Annual General Assembly in Vancouver, BC in July 2018.

