

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
INFRASTRUCTURE & DEVELOPMENT COUNCIL**

PUBLIC MINUTES

Tuesday, July 3, 2018

Start 9:02 am

Finish 3:05 pm

Chief Councillor

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Cathie Jamieson

Councillor/Chair

Larry Sault

Councillor

Evan Sault

Councillor

Rodger LaForme

Councillor

Veronica King-Jamieson (Vacation)

Councillor

Stephanie LaForme

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

DOCA Director

Mark LaForme

A/DSED

Spring Sault

PW Director

Arland LaForme

LMR Director

Margaret Sault

Guests

Maryanntonett Flumian, Scott Serson, Marion

Lefebvre

Band Member

Sonya Sault

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Larry Sault opened the meeting at 9:02 am. Councillor Veronica King-Jamieson is away on vacation.

NOTE:

Councillor Larry Sault is Chair of Infrastructure & Development Council. He informed that he will no longer allow Administrative Items on his Agenda, but will only allow what he believes are political issues on his Agenda. He will be chairing the Infrastructure & Development Council Meeting on Tuesday, September 4, 2018.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY EVAN SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Infrastructure & Development Council accepts the Agenda with the following additions;

- Agenda Item No. 9a) – Memorial Stone (EF);
- Agenda Item No. 21a) – Mayor John Tory – Draft letter (LS);
- Agenda Item No. 21b) – Gord Peters – 13 Principles of Respect, Kindness and Sharing;
- Agenda Item No. 29a) – Guests – Discussion on Governance;
- Agenda Item No. 30a) – In-Camera Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF INFRASTRUCTURE & DEVELOPMENT COUNCIL DATED MONDAY, JUNE 4, 2018

MOTION NO. 2

MOVED BY R. STACEY LAFORME

SECONDED BY RODGER LAFORME

That the MNCFN Infrastructure & Development Council accepts the Public Minutes of Infrastructure & Development Council Meeting dated Monday, June 4, 2018 with noted changes.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There are no Matters Arising from the Minutes.

PUBLIC WORKS

PW Director in at 9:10 am.

AGENDA ITEM NO. 5 – LSK SCHOOL ROOF REPLACEMENT – SPECIAL PROJECT (FURTHER BACK-UP INFORMATION TO FOLLOW)

PW Director noted in his Briefing Note that a Motion is required from Council to authorize MNCFN Public Works Department to proceed with the replacement of the Gymnasium Roof from existing asphalt shingles to metal roofing system.

As of June 19, 2018 emergency repairs were completed in the amount of: \$6,295.00 due to wind damage and inclement weather.

LSK Caretaker Supervisor obtained two (2) quotations from reputable metal roofing companies for replacement of the asphalt roofing system to metal roofing system.

PW Director noted that the gym roof will cost approximately \$24,000.00 and the lower roof will cost approximately \$87,246.00 for a metal roof. PW Director also informed that the metal roof has snow guards.

It was agreed that approval would be given up to \$113,00.00.

MOTION NO. 3

MOVED BY ERMA FERRELL

SECONDED BY STEPHANIE LAFORME

That the MNCFN Infrastructure & Development Council authorizes the Public Works Department to proceed with the replacement of the asphalt shingles on the entire roof to a metal roofing system of the LSK Elementary School. Funds will be transferred from the Enterprise Fund to the Public Works Department for the LSK Elementary School Asset – 200212 of up to the amount of \$113,000.00 (One Hundred Thirteen Thousand Dollars) based on quotes, and further, gives the Public Works Director the authorization to complete the process.

From Account: 37011 To Account: 49200-200212

Carried

2nd Reading Waived

AGENDA ITEM NO. 6 – RUMPUS HALL OPTIONS – SPECIAL PROJECT (FURTHER BACK-UP INFORMATION TO FOLLOW)

PW Director noted in his Briefing Note that a Motion is required to authorize Public Works Department to proceed with an assessment of the current facility to renovate the Rumpus Hall (upper level only) to accommodate additional office space for the MNCFN Organization with the assistance of OFNTSC. PW Director also provided a power point presentation outlining all the current renovations that will need to be completed.

Councillor stated that there is a Committee Meeting scheduled for July 14, 2018.

Another Councillor stated that the Proposal Writer was hired so he could find other dollars for projects such as this one.

PW Director noted that the Library would be switched to the Council House and the offices in the Council House would be switched to where the Library presently is. PW Director stated that he would like to see the Library turned into an Internet Café.

PW Director stated that Contact North left because of the bad quality of the internet signal. Councillor (who used to work at Contact North) informed that this office was a safety issue as both exits are at the same end of the building, and she advised that Council should not make that part of the Rumpus Hall into offices.

Chief questioned what the cost of a chairlift would be in the Rumpus Hall. PW Director replied anywhere from \$50,000.00 to \$100,000.00.

Chief would like to hear from the people who are housed in the Council House.

PW Director informed that Public Works and Biodiversity is overlapping in some areas.

DIRECTION NO. 1

That the MNCFN Infrastructure & Development Council directs Councillor Stephanie LaForme to meet with the NC Cultural Committee, Library Committee and Pow Wow Committee to identify a date for their next meeting.

AGENDA ITEM NO. 7 – COMMUNITY CENTRE RENTAL RATES

PW Director was given direction to bring back pertinent information regarding the rental rates at the New Credit Community Centre.

SED assessed and compared rental rates to surrounding communities for the NCVGB Plaza tenants. That assessment determined an increase was justified to offset Operation & Maintenance (O&M) costs for the asset.

PWD assessed and compared rental rates to surrounding communities for the Community Centre. That assessment determined an increase was justified to offset Operation & Maintenance (O&M) costs for the asset.

Regular Council Meeting of March 20, 2018, Council approved Motion No. 17 to increase the rental rates for Community Centre Boardroom, Community Centre (large room) and DOCA Boardroom.

Chief reiterated that a decision has already been made to raise the rental rates.

Executive Director informed that Chief and Council have subsidized the Community Centre. Ontario has never given MNCFN capital dollars.

AGENDA ITEM NO. 8 – ADMINISTRATION BUILDING NO. 1 – HAZARDOUS BUILDING MATERIALS ASSESSMENT

PW Director noted in his Briefing Note that a Motion is required from Council to authorize MNCFN Public Works Department to proceed with the “Scope of Work” to address the Hazardous Building Materials Assessment, Mold Investigation, Specifications Inspection and Air Monitoring Proposal prepared by Pinchin Ltd. as a dedicated supplier for a specialized area of expertise.

March 6, 2018 - Motion 19 authorized PWD with the assistance of OFNTSC to assemble a Terms of Reference to proceed with a “shovel ready” design for a new facility to accommodate MNCFN within the Core Area.

MOTION NO. 4

MOVED BY STEPHANIE LAFORME

SECONDED BY RODGER LAFORME

That the MNCFN Infrastructure & Development Council authorizes the MNCFN Public Works Department to proceed with the “Scope of Work” to address the Hazardous Building Materials Assessment, Mold Investigation, Specifications Inspection and Air Monitoring Proposal. This work is in preparation for the demolition of Administration Building 1 prepared by Pinchin Ltd., 6-875 Main Street West, Suite 200, Hamilton ON L8S 4P9 as a dedicated supplier for a specialized area of expertise not to exceed NINE THOUSAND EIGHT HUNDRED TEN DOLLARS AND ZERO CENTS (\$9,810.00). Funds to come from Enterprise Fund to the Public Works Department for the Admin Building 1 Asset - 200202.

Carried

2nd Reading Waived

From Account: 37011 To Account: 49200-200202

AGENDA ITEM NO. 9a) – MEMORIAL STONE (EF)

Councillor Erma Ferrell will bring a Briefing Note to the next Education & Social Services Council Meeting on Monday, July 9, 2018 regarding the Memorial Stone.

ECONOMIC DEVELOPMENT

A/DSED in at 10:10 am.

AGENDA ITEM NO. 10 – WINGER’S CABINETS/JASON COWIE – REQUEST FOR ADDITIONAL LEASING SPACE

A/DSED noted in her Briefing Note she met with the tenant (Jason Cowie) of Winger’s Cabinets at his request as a result of there being no prior response to a similar request. As such, he is seeking approval from MNCFN Chief & Council for the purpose of entering into a lease at the former GLAM location, in the industrial building, adjacent to his existing space.

GLAM has been vacated and there are presently built-in air compressors that Winger’s Cabinets had purchased from the entity prior to its departure. Should Chief & Council not be favorable on a lease expansion into that facility, Jason Cowie will make arrangements to remove that equipment.

LMR Director stated that this space would be ideal for the Records Department, but the Records Department would have to pay rent.

Councillor believes that the building where the Records Department is presently housed is a health issue, and she also requested a cost comparison i.e. dollars per square foot.

PW Director informed that the mechanical unit at the Records Department is being replaced.

Councillor stated that the GLAM space is part of the Industrial Park, and this is strictly a business decision. A/DSED added that industrial rates are a lot lower than commercial rates.

Chief advised that Jason Cowie is a good tenant and Mr. Cowie should be allowed to expand His business.

Chief and Council have agreed to leave this decision to the A/DSED.

AGENDA ITEM NO. 11 – EKWAAMJIGENANG CHILDREN’S CENTRE – REQUEST FOR STORAGE SPACE AT DOCA OFFICES

A/DSED stated that the ECC Supervisor of the Ekwaamjigenang Children’s Centre briefly met with the A/DSED to discuss a prior request for space as a result of program dollars she has access to. In the discussions (also verbally corroborated by the Executive Director during the A/DSED orientation day) ECC Supervisor identified that she had previously obtained approval for dollars under a program she works with for additional programming that would require added space. The opportunity wasn’t pursued through the SED, and as a result of no space being identified, ECC Supervisor did not request for the dollars to be flowed. At this time, considering availability and prior use of the facility, the A/DSED would like to propose the retrofitting of the storage building at DOCA, which was the former Winger’s Cabinets workshop and paint facility. ECC Supervisor is favorable to leasing one-half of the space in this facility for which her program dollars could provide leasing amounts for, while the retrofitting would be at the expense of the department.

Presently the space sits empty and is filled with the old equipment from various departments which was once held back by the garage.

PW Director informed that DOCA wanted the space for the FLR's.

Executive Director informed that this is not DOCA's space. She also added that the ECC Supervisor brought this item to Council and got approval for the dollars from the government.

Chief stated that this is an administrative issue.

Chief and Council have agreed to leave this decision to the A/DSED.

AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS

There was no Other/New Business.

LANDS, MEMBERSHIP & RESEARCH

LMR Director in at 10:10 am.

AGENDA ITEM NO. 13 – EVENT FOR APRIL 2019 – COMMUNITY WELLNESS

Since communication with the Band Membership has been an issue, LMR Director has suggested setting up information booths during the first two weeks of Band Members coming into the office to fill out their applications for the Community Wellness cheques.

Councillor suggested that the LMR Director will take this item to OMT for further discussion.

AGENDA ITEM NO. 14 – HOW TO GET CONTROL OF MNCFN'S OTTAWA TRUST FUND

LMR Director brought some information to Council regarding the Ottawa Trust Fund as Council had been inquiring about it. LMR Director contacted the District Office of INAC as well as the Regional Office without success. She attended the National Aboriginal Trust Association's Conference and a presentation was made on the Ottawa Trust Fund.

This item will be added as an Agenda Item to the next TARC Meeting.

AGENDA ITEM NO. 15 – FYI – DONATION POLICY - HISTORY

This is an FYI for Council, however, LMR Director will bring this item to the next OMT meeting.

Councillor questioned if the Day Care parents and LSK parents know about the Donation Policy.

Another Councillor believes that the Donation Policy should be relocated to another department.

AGENDA ITEM NO. 16 – FYI – MONTHLY SUMMARY SHEET

This is an FYI for Council.

AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS

There was no Other/New Business.

LMR Director out at 11:25 am.

OTHER/NEW BUSINESS

AGENDA ITEM NO. 18 – PLAZA LEASES (EXECUTIVE DIRECTOR)

Executive Director informed that the A/DSED obtained information from the GEDSB regarding the rental space upstairs at the Plaza location. A/DSED believes that GEDSB has been a good tenant and has faithfully paid their rent.

With regard to the other half of the storage facility at the DOCA offices, it was suggested that the ECC Supervisor (Ekwaamjigenang Children's Centre) could rent half for her program, and the other half could be rented to the Mississaugas of the Credit Business Corporation.

Councillor questioned if Council is in favor of extending the GEDSB lease.

Band Member C. King feels that GEDSB should be asked to leave.

On another note, Band Member also stated if it were not for New Credit and Six Nations students attending Hagersville High School, it would close down. She believes there should be an analysis done on fee paying students vs INAC paying for High School students to off reserve schools.

Councillor informed that the GEDSB charges just as much per student as Hagersville High School charges.

Council agreed that the A/DSED would make the decision on this item.

AGENDA ITEM NO. 19 – CANADIAN INDIGENOUS ACTION GROUP – ANTHROPOLOGY & THE CANADIAN INDIGENOUS PEOPLES OF TURTLE ISLAND (EF)

Councillor Erma Ferrell noted in her Briefing Note that she met with Assistant Professor, Dr. S. Fukuzawa/University of Toronto Mississauga Campus on Tuesday June 26, 2018 to discuss her (Dr. Fukuzawa) proposal to teach about First Nations Peoples at the U of T, Mississauga Campus.

Dr. Fukuzawa met Chief R. Stacey Laforme, at an event at U of T, and followed up with an email.

The goal of Dr. Fukuzawa is to form a Working Group of First Nations people to assist in the implementation of the Anthropology course to begin September 2019.

In order to accomplish her goal Dr. Fukuzawa must submit a grant application due in October 2018, and she is seeking assistance from MNCFN.

Another goal of Dr. Fukuzawa, is to lobby to install some form of recognition plaque to acknowledge the Mississaugas of the New Credit First Nation who are the Treaty Owners of the land on which the U of T Mississauga Campus was constructed.

Councillor Ferrell is recommending that Councillor Veronica King-Jamieson be appointed to represent MNCFN.

MOTION NO. 5

MOVED BY R. STACEY LAFORME

SECONDED BY CATHIE JAMIESON

That the MNCFN Infrastructure & Development Council appoints Councillor Veronica King-Jamieson to the University of Toronto/Mississauga Campus Working Group to support Dr. S. Fukuzawa to implement a course on Indigenous Peoples of Canada.

Carried

2nd Reading Waived**AGENDA ITEM NO. 20 – MASSEY COLLEGE – INDIGENOUS SCHOLARSHIP (EF)**

Councillor Erma Ferrell noted in her Briefing Note that on Wednesday June 20, 2018, she met with Emily Mockler/Massey College Programs and Events Coordinator, to assist in the Media Release for MNCFN's office at Massey College. This office is a residence and has been offered to MNCFN Chief and Council free of charge.

After the Media Release was amended, a short tour of the College was provided to Councillor EF who was also informed that a new scholarship was launched for Indigenous and Black Canadian Students. Massey College does not offer any classes, but provides a residence for Grad students.

Councillor EF is recommending to the Mississaugas of the New Credit First Nation Chief & Council, to provide a donation to the Indigenous and Black Canadian Student bursary.

Councillor stated that this is a bit premature as there are a lot of loose ends that need to be tied up with regard to the office space.

Chief informed that MNCFN is supposed to take office at Massey College on July 1, 2018.

Chief and two Councillors will go and check out the office space that Massey College has provided free of charge to MNCFN Chief and Council.

AGENDA ITEM NO. 21a) – DRAFT LETTER TO TORONTO CITY MAYOR JOHN TORY (LS)

Councillor Larry Sault will follow up with Legal Counsel Alex Monem regarding corrections to the draft letter to Mayor Tory.

AGENDA ITEM NO. 21b) – CANADA'S RECOGNITION & IMPLEMENTATION OF INDIGENOUS RIGHTS FRAMEWORK & 13 PRINCIPLES OF RESPECT, KINDNESS & SHARING – BOTH DOCUMENTS ARE FROM AIAI

Councillor Larry Sault brought these two handouts to Council from AIAI. He informed that most Chiefs are not in favor of this framework. Both documents reveal a big disagreement with AFN.

MOTION NO. 6

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the MNCFN Infrastructure & Development Council moved In-Camera at 1:20 pm.

Carried

