

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
EDUCATION & SOCIAL SERVICES COUNCIL
PUBLIC MINUTES
Monday, June 11, 2018**

Start 9:10 am

Finish 1:20 pm

Chief Councillor

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Rodger LaForme

Councillor/Chair

Evan Sault

Councillor

Veronica King-Jamieson

Councillor

Cathie Jamieson

Councillor

Stephanie LaForme

Councillor

Larry Sault

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

PW Director

Arland LaForme

Education Assistant

Katelyn LaForme

Band Members

Sonya Sault, Julie Laforme

Guests

Heather Gorlor-Saul, Sidney Kamerbeek, Patrick Watson

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Evan Sault opened the meeting at 9:10 am.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

Chief, Councillors Veronica King-Jamieson, Cathie Jamieson and Erma Ferrell objected to the Agenda because Items No. 11, 12, 13, 14 (all pertaining to the Mississaugas of the Credit Business Corporation MCBC) were to be on the upcoming Executive Finance Agenda on Monday, June 23, 2018. Chair/Councillor Evan Sault wanted these items on today's Agenda in order to move forward with the Mississaugas of the Credit Business Corporation (MCBC).

Chief and some Councillors stated that they have never seen an Agenda that was objected to and having it defeated.

Councillor Larry Sault noted that this all started by the fact that Councillor Veronica King-Jamieson had put these In-Camera items on Facebook, which he thought was very disrespectful and, which caused a lot of unnecessary chaos and drama in the Community. He further informed that this item was not her (VKJ) issue, but was Infrastructure & Development Council's issue. In her defense, Councillor VKJ stated that she wants the Community to be educated.

Councillor Larry Sault believes that these issues with the MCBC cannot wait until June 25th.

MOTION NO. 1

MOVED BY LARRY SAULT

SECONDED BY RODGER LAFORME

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

- Agenda Item No. 9a) – Masters Indigenous Games – Opening Gala – Who will be attending (ES);
- Agenda Item No. 9b) – Support Letter for Union of BC Indian Chiefs (MS);
- Agenda Item No. 9c) – Rouge Valley Meeting – Thursday, June 7, 2018 (MS);
- Agenda Item No. 9d) – FYI – Land Claim Negotiating Team Meeting (MS);
- Agenda Item No. 16a) – In-Camera Item.

Opposed: Chief, Councillors Cathie Jamieson, Veronica King-Jamieson, Erma Ferrell

Motion is Defeated

Councillor Larry Sault stated that this whole Revised Agenda is out of order.

MOTION NO. 2

MOVED BY VERONICA KING-JAMIESON

SECONDED BY R. STACEY LAFORME

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

- Agenda Item No. 9a) – Masters Indigenous Games – Opening Gala – Who will be attending? (ES);
- Agenda Item No. 9b) – Support Letter for Union of BC Indian Chiefs (MS);
- Agenda Item No. 9c) – Rouge Valley Meeting – Thursday, June 7, 2018 (MS);
- Agenda Item No. 9d) – FYI – Land Claim Negotiating Team Meeting (MS);
- Agenda Item No. 16a) – In-Camera Item;
- Agenda Item No. 11 – In-Camera Item – Moved to Executive Finance;
- Agenda Item No. 12 – In-Camera Item – Moved to Executive Finance;
- Agenda Item No. 13 – In-Camera Item – Moved to Executive Finance;
- Agenda Item No. 14 – In-Camera Item – Moved to Executive Finance.
- Agenda Item No. 16b) – Facebook Issues;
- Agenda Item No. 18a) – AFN – AGM – Who of Chief & Council will be attending?
- Agenda Item No. 18b) – Massey Update (RSL)
- Agenda Item No. 18c) – Oakville MP Meeting (RSL);
- Agenda Item No. 18d) – MNCFN Flags (EF).

Carried

Opposed: Councillor Larry Sault – This whole Revised Agenda is out of order.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE MAY 14, 2018 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES

MOTION NO. 3

MOVED BY R. STACEY LAFORME

SECONDED BY RODGER LAFORME

That the MNCFN Education & Social Services Council accepts the Public Minutes of Education & Social Services Council Meeting dated Monday, May 14, 2018 with noted corrections.

Carried

DIRECTION NO. 1

That the MNCFN Education & Social Services Council directs the Executive Director to go over Page 11 of Public Minutes, last paragraph in Agenda Item No. 14 with the Recorder and Finance Director and correct the wording in the last paragraph on Item No. 14.

AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

EDUCATION

Education Assistant in at 9:40 am.

AGENDA ITEM NO 5 – FIRST NATIONS WITH SCHOOL COLLECTIVE (FNWSC)

Education Assistant noted in her Briefing Note that The *First Nations With Schools Collective (FNWSC)* is seeking commitment from all eight communities via Band Council Resolution (BCR).

The *Participation Agreement* is the culminating document that reflects deliberations between delegates since 2016. It outlines why a collective approach is needed and the common goals in education that each community shares. It is a non-binding agreement of collective action. It is a mechanism for joint deliberations over joint priorities for the protection of rights over education for First Nations. It also serves as the formative document to inform federal and provincial governments of our collective resolve to return jurisdiction over education to each community. It is encouraged by the collective that at this time participating communities identify their support in the form of a BCR for the signing of the Agreement, after which the Participation Agreement can be signed at a later date.

Currently MNCFN is viewed as an 'observing/participating' member. There are three perceived levels of commitment which are observing, participating and committed.

Education Assistant noted that she did not add dollars coming from structural readiness as this will overlap with DOCA.

Councillor LS stated that the Political Accord probably will not survive under the Doug Ford PC government. He also stated that it does not make sense to sign the Participation Agreement.

Councillor EF noted that someone should go as an observer as MNCFN has to gather the information.

Education Assistant stated that the Participation Agreement is a non-binding agreement and if New Credit wanted to opt out they could.

Councillor Veronica King-Jamieson informed that she has been attending these meetings since January 2018.

MOTION NO. 4

MOVED BY ERMA FERRELL

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council agrees to sign a BCR to identify their support to the First Nations With Schools Collective (FNWSC) with Pillar No. 4 – Councillor Veronica King-Jamieson taking the lead as this is a political issue.

Committed: attending meetings, using funds to complete activities informing leadership, has a BCR or Motion in Council, sending delegates to working groups, leading working groups and delegations to any external stakeholder meetings, participating in specific government to government tables/work/teleconferences of FNWSC.

Carried

2nd Reading Waived

Opposed: Councillor Larry Sault – Should not sign the BCR as it appears we are moving to self-government.

DIRECTION NO. 2

That the MNCFN Education & Social Services Council directs the Education Director to obtain the per diem formula for LSK.

AGENDA ITEM NO. 6 – OTHER NEW BUSINESS

There was no Other/New Business.

MOTION NO. 5

MOVED BY CATHIE JAMIESON

SECONDED BY ERMA FERRELL

That the MNCFN Education & Social Services Council moved In-Camera at 10:05 am.

Carried

MOTION NO. 6

MOVED BY CATHIE JAMIESON

SECONDED BY RODGER LAFORME

That the MNCFN Education & Social Services Council moved Out of Camera at 10:20 am.

Carried

OTHER/NEW BUSINESS

PW Director in at 10:15 am.

AGENDA ITEM NO. 8 – CANADA POST CORPORATION – MAILBOXES (PW DIRECTOR)

PW Director noted in his Briefing Note that a Motion is required to authorize Public Works Department to instruct Canada Post Corporation (CPC) to proceed with the upgrade & relocation of the community mailboxes located at Anishnabek Street. In addition, the requirement to install individual homeowner mailboxes on Ojibway Road and Tuscarora Road to receive mail delivery.

CPC agreed to address the safety concerns by upgrading community mailboxes at Anishnabek Street and requesting homeowners to install mailboxes at their driveways for Ojibway Road and Tuscarora Road.

CPC will coordinate removal of the old community mailboxes at their earliest convenience.

MOTION NO. 7

MOVED BY R. STACEY LAFORME

SECONDED BY STEPHANIE LAFORME

That the MNCFN Education & Social Services Council approves Public Works Department to authorize Canada Post Corporation (CPC) to:

- a) Send out notification (letter dated May 31, 2018) to ONLY affected mail recipients
 - b) Send out (CMB site location form) to ONLY affected mail recipients
 - c) Send out rural mailbox guidelines (Ojibway Road & Tuscarora Road) to ONLY affected mail recipients
 - d) Upgrade and Maintain all community mailboxes at all current and future locations
 - e) Accommodate any future development for mail delivery for residents at Eagle Lane Estates
- All the above information will be no cost to Mississaugas of the New Credit First Nation. Public Works Department will forward the following information to Communications Department for uploading to the website:

- a) CPC's letter dated May 31, 2018
- b) CMB Site Localization Form – Dated May 31, 2018
- c) Rural Mailbox Guidelines

Carried

2nd Reading Waived

PW Director out at 10:31 am.

AGENDA ITEM NO. 9a) – MASTERS INDIGENOUS GAMES – OPENING GALA – JULY 12, 2018 AT ROYAL ONTARIO MUSEUM (ES)

Councillors Evan Sault, Veronica King-Jamieson, Stephanie LaForme and Rodger LaForme will be attending the above Gala. Councillor Evan Sault will provide an updated Agenda and will arrange transportation.

AGENDA ITEM NO. 9b) – SUPPORT LETTER FOR UNION OF BC INDIAN CHIEFS (MS)

MOTION NO. 8

MOVED BY LARRY SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council agrees to sign the endorsement letter in support of the call for Immediate Action on Specific Claims Reform to Create an Independent process in Full partnership with Indigenous Nations. This letter is addressed to Minister Carolyn Bennett, Minister of Crown-Indigenous Relations and Northern Affairs.

Carried

2nd Reading Waived

Letter was signed by the Chief and put in the mail on Tuesday, June 12, 2018.

AGENDA ITEM NO. 9c) – ROUGE VALLEY MEETING OF THURSDAY, JUNE 7, 2018 (MS)

LMR Director noted in her Briefing Note that she would like to begin planning prior to meeting with governments on this claim.

A meeting was held on June 7, 2018 to have some discussion about what New Credit would be looking for in terms of a settlement of this claim.

MOTION NO. 9

MOVED BY R. STACEY LAFORME

SECONDED BY LARRY SAULT

That the MNCFN Education & Social Services Council agrees with the following items to take in anticipation of negotiation sessions with Federal and Provincial Government;

1. Appraisal of the lands to be done at unimproved current market value (MCBC)
2. Kim Fullerton, Legal Counsel to write a letter to the New Premier Doug Ford requesting a meeting with the MNCFN on the Rouge Valley Claim
3. Invite Mayor Tory to a meeting in Toronto, or a private meeting with the Chief or send him a letter signed by the Chief along with a copy of the Rouge Valley Claim with noted changes in the letter.

Carried

2nd Reading Waived

AGENDA ITEM NO. 9d) – FYI – LAND CLAIM NEGOTIATING TEAM MEETING (MS)

This is an FYI for Council. It is the Minutes of the Land Claim Negotiating Team Meeting.

MOTION NO. 10

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Education & Social Services Council moved In-Camera at 10:50 am.

Carried

MOTION NO. 14

MOVED BY RODGER LAFORME

SECONDED BY STEPHANIE LAFORME

That the MNCFN Education & Social Services Council moved Out of Camera at 11:15 am.

Carried

Guests Patrick Watson, Heather Gorlor-Saul and Sidney Kamerbeek in at 11:25 am.

AGENDA ITEM NO. 17 – GUEST – PATRICK WATSON FROM INAC TO PRESENT ON ORGANIZATION FOR ECONOMIC CO-OPERATION & DEVELOPMENT – OECD

All the guests were introduced and Patrick Watson shared his power point presentation on the Organization for Economic Co-operation & Development (OECD).

OECD originated in Paris, France.

Mr. Watson stated that in his next steps he would continue to work collaboratively with Regional Case Study Teams and Indigenous partners to prepare for a second OECD Case Study in the Fall of 2018 on MNCFN Treaty Lands.

With regard to the Protocol, Councillor stated that it appears New Credit was an afterthought. Councillor reiterated that Toronto and surrounding areas are the Treaty Lands of MNCFN.

Chief questioned why the sectors were limited.

Chief also informed that when the Mississauga Nations are involved they are not urban centres.

Councillor questioned who recommended New Credit. Mr. Watson answered that it was the Consultant Committee.

Councillor stated that the \$240 Billion in tax revenue is not mentioned in these documents from Mr. Watson.

Councillor stated that he is skeptical as New Credit does not want to be taxed on our own source revenue.

It appears these are policy issues and Canada is policy driven.

Councillor noted that 9124 took the initiative over lands and resources for First Nations.

Councillor questioned Mr. Watson on how he deals with NEB and the other tables.

Chief questioned what New Credit would get out of participating in OECD.

Councillor stated that First Nations have been researched to death! He asked where this research was going and how do we protect MNCFN information. Mr. Watson answered that he is supportive of First Nations and Indigenous Institutions. OECD is voluntary for every First Nation who wants to get involved. All First Nations will have access to the information. Chief stated he was a bit skeptical of how this information will be used.

Guests Patrick Watson, Heather Gorlor-Saul and Sidney Kamerbeek were thanked for their presentation and left at 12:20 pm.

Councillor stated that his biggest concern is what OECD is not saying. He believes the real issue is taxation of our own source revenue.

Another Councillor stated that the end game is always funding. She believes this is just another census gathering.

MOTION NO. 15

MOVED BY R. STACEY LAFORME

SECONDED BY LARRY SAULT

That the MNCFN Education & Social Services Council agrees to participate in the Organization for Economic Cooperation & Development (OECD).

Carried

2nd Reading Waived

Opposed: Councillor Erma Ferrell – Impact on MNCFN funding is unknown.

AGENDA ITEM NO. 18a) – AFN – AGM – WHO OF CHIEF & COUNCILL WILL BE ATTENDING?

Chief R. Stacey Laforme, Councillors Larry Sault and Cathie Jamieson will be attending the AFN Annual General Assembly on July 24 – 26, 2018.

MOTION NO. 16

MOVED BY R. STACEY LAFORME

SECONDED BY RODGER LAFORME

That the MNCFN Education & Social Services Council agrees that in the event the Chief is unable to attend the AFN Annual General Assembly for 2018, Councillor Larry Sault will be the Chief's Proxy.

Carried

2nd Reading Waived

AGENDA ITEM NO. 18b) – MASSEY UPDATE (CHIEF)

DIRECTION NO. 5

That the MNCFN Education & Social Services Council directs the Chief to follow up with Massey regarding office space for MNCFN Chief and Council; and further Chief will arrange a media release.

AGENDA ITEM NO. 18c) – OAKVILLE MP MEETING (CHIEF)

Chief informed that he and Kim Fullerton (Legal Counsel) attended an Oakville MP meeting. Oakville is interested in backing MNCFN in their land claim.

AGENDA ITEM NO. 18d) – MNCFN FLAGS (EF)

Councillor stated that Halton Police Department wants five flags, and she (Councillor) would like to ship them free of charge. Chief answered that we need to charge \$40.00 each for the flags.

Council agreed they would be shipped free of charge.

Councillor stated that a list is needed of which organizations have MNCFN flags.

It was agreed that Band Members would also be charged \$40.00.

Band Member questioned if the flags are copyrighted, and the answer is yes.

On another note, Councillor informed that Mandy Salter wants to use the New Credit logo for their next bulletin. Council agreed. Councillor Erma Ferrell will contact Mandy Salter and inform her.

DIRECTION NO. 6

That the MNCFN Education & Social Services Council directs Councillor Erma Ferrell to ship 5 MNCFN flags to the Halton Police Department. Shipping will be free of charge, but the cost of the flags will be \$40.00 each.

DIRECTION NO. 7

That the MNCFN Education & Social Services Council directs the MCD Director to keep an ongoing list of recipients of the MNCFN flags.

SEPARATE ITEM

DIRECTION NO. 8

That the MNCFN Education & Social Services Council directs the Executive Director to obtain a copy of the Animal By-Law from the LMR Department and put it on the MNCFN Website.

MOTION NO. 17

MOVED BY R. STACEY LAFORME

SECONDED BY RODGER LAFORME

That the MNCFN Education & Social Services Council moved In-Camera at 1:00 pm.

Carried

