

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
EXECUTIVE FINANCE  
PUBLIC MINUTES  
MONDAY JUNE 25, 2018**

**Start 9:09 AM**

**Finish 12:02 PM**

**Chief Councillor**

**R. Stacey LaForme**

**Councillor**

**Erma Ferrell**

**Councillor**

**Larry Sault**

**Councillor**

**Rodger LaForme(chair)**

**Councillor**

**Evan Sault**

**Councillor**

**Cathie Jamieson**

**Councillor**

**Veronica King-Jamieson**

**Councillor**

**Stephanie LaForme**

**Executive Director**

**Cynthia Jamieson**

**Recorder**

**Jenny Henry**

**Guests:**

**Sonya Sault**

**Staff:**

**Arland LaForme**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Councillor Rodger LaForme opened the meeting at 9:09 am.

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

**MOTION NO. 1**

**MOVED BY: R. STACEY LAFORME      SECONDED BY: LARRY SAULT**

That the MNCFN Executive Finance Council accepts the Agenda

**Carried**

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC)MINUTES OF EXECUTIVE FINANCE COUNCIL DATED MONDAY MAY 28, 2018.**

**MOTION NO. 2**

**MOVED BY: LARRY SAULT**

**SECONDED BY: R. STACEY LAFORME**

That the MNCFN Executive Finance Council accepts the Public Minutes of Executive Finance Council dated Monday May 28, 2018.

**Carried**

**AGENDA ITEM NO: 3a) REVIEW AND ACCEPT SPECIAL COUNCIL MINUTES ON LAND CLAIMS UPDATED DATED FRIDAY MAY 18, 2018 (RECORDED BY RECORDS MANAGER)**

**MOTION NO. 3**

**MOVED BY: LARRY SAULT**

**SECONDED BY: EVAN SAULT**

That the MNCFN Executive Finance Council accepts the Special Council Minutes on Land Claims Update dated Friday May 18, 2018 with noted changes.

Fix spelling throughout document –Nanfan

Spelling pg 3 – Agenda Item No. 5 – Request – delete extra letters

Pg 4 – strike out the sentence that is in brackets

**Carried**

Councillor felt there was a gap in the communication process. At the community meeting it seemed the members were out of the loop in regards to the Land Claim process and it was felt that the members thought Council was already in negotiations in regards to the Rouge Valley claim. Members are not aware of the Specific Claims process. Clarity is needed.

**DIRECTION NO.1**

That this MNCFN Executive Finance Council Direct Lands/Membership/Research Director Margaret Sault to identify the steps in regards to the Land Claims Process; and more specifically as where the MNCFN is with regards to the Rouge Valley Claim. Further upon completion shall send to Communication for posting. (note: The Rouge Valley Claim was brought up at this past Saturday's Gathering meeting and it seemed some people think Council is in negotiations)

Council would like to find a way to tell our story – the Wampum and the Dish with One Spoon. The historical gathering had a presenter who did a presentation on the treaty belts and was a well versed presenter. Would like to see a presenter come and do an accurate reflection of our History. This could be a presentation at our Historical Gathering or at our annual gathering.

**DIRECTION NO.2**

That the MNCFN Executive Finance Council Direct Caitlin LaForme to invite Alan Corbiere for a monthly gathering meeting to speak on MNCFN Treaties; dollars for related expenses to come from the Gaming Reserve.

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

There were no Matters Arising from the Minutes.

**AGENDA ITEM NO. 5 – EXPRESSION OF INTEREST TO RECEIVE A 10 YEAR GRANT AGREEMENT (EXECUTIVE DIRECTOR**

No interest from the MNCFN Executive Finance Council to proceed with the 10-year Grant Agreement.

**AGENDA ITEM NO. 6– PURCHASE OF SERVICE CONTRACT BETWEEN MNCFN & ARGENT GAMING (EXECUTIVE DIRECTOR)**

Executive Director to inform Argent Gaming (Ron Steiner) that the MNCFN Council for the time being is not moving ahead with the contract.

**DIRECTION NO.3**

That the MNCFN Executive Finance Council directs Chief R. Stacey LaForme to contact Pape Salter Tellier for a brief on Development/Modernization of Casinos within the MNCFN Treaty Lands; and an update report from a previous meeting that took place between TARC with Alexandria of Pape Salter Tellier in attendance.

**AGENDA ITEM NO. 7 – SIX NATIONS NATURAL GAS SUPPLY AGREEMENT – AMENDMENT FOR AN EXTENSION TO AUGUST 31, 2018 (PW DIRECTOR)**

**MOTION NO. 4**

MOVED BY: R. STACEY LAFORME                      SECONDED BY: ERMA FERRELL

That the MNCFN Executive Finance Council authorize Chief R. Stacey LaForme and Executive Director, Cynthia Jamieson to sign an Amendment to the “Gas Supply Agreement” for an extension until August 31, 2018

MOTION CARRIED.

2<sup>ND</sup> READING WAIVED – Rationale: Amendment to the Agreement expires June 30, 2018. Carried.

**AGENDA ITEM NO. 8– FINANCIAL STATEMENTS**

Councillor wanted to know when the budgets would be coming to this table for approval. Executive Director stated that they should be done the first week of July. Councillor wants to

see accounts set up for honorariums and for each pillar. Some discussion took place around the Statement of Operations in regards to the New Credit Variety and Gas Bar. It was asked why on stat holidays the Manager is working? Even though we have self-serve pumps still see salary's going up. Will have to look into fees/credit card fees etc. and get quotes from other suppliers. It was noted that Bradshaw was a dedicated supplier and that there was an agreement in place for this as they supplied the canopy for the gas bar.

**MOTION NO. 5**

MOVED BY: R. STACEY LAFORME

SECONDED BY: CATHIE JAMIESON

That the MNCFN Executive Finance Council accepts the Financial Statements as presented by Director of Finance with noted comments.

MOTION CARRIED.

2<sup>nd</sup> READING WAIVED.

OPPOSED: Councillor Erma Ferrell – until corrections are made, not opposed to 2<sup>nd</sup> reading

**AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**

No other/new business to report.

**AGENDA ITEM NO. 9a) – CNE BOOTH – PERMISSION TO MOVE WAR OF 1812 EXHIBIT (LOCATED IN COMMUNITY CENTRE) (MAJOR EVENTS COMMITTEE)**

Councillor Erma Ferrell declared conflict of interest due to Parent's name on plaque.

It was noted that the CNE has about 1.5 million visitors and this would be a great opportunity to promote our history and educate the people.

Councillor felt that in keeping with process and policies there should be a money value attached to this request and a timeline.

**MOTION NO. 6**

MOVED BY: R. STACEY LAFORME

SECONDED BY: STEPHANIE LAFORME

That the MNCFN Executive Finance Council approves the request from the Major Events Committee to professionally remove the War of 1812 exhibit located in the MNCFN Community Centre and have it reassembled at the CNE for MNCFN's featured exhibit. The War of 1812 display will then be returned to the MNCFN Community Centre to its original state.

MOTION CARRIED

OPPOSED: Councillor Larry Sault: wants to see 3 quotes for the costs associated with the transfer

OPPOSED: Councillor Cathie Jamieson

**MOTION NO. 7**

MOVED BY: CATHIE JAMIESON

SECONDED BY: R. STACEY LAFORME

That the MNCFN Executive Finance Council agree to move in-camera at 11:10 am.

MOTION CARRIED