

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
PUBLIC MINUTES
Monday, August 27, 2018

Start: 9:01 am

Finish: 12:30 pm

Chief Councillor

R. Stacey Laforme

Councillor

Evan Sault

Councillor

Cathie Jamieson

Councillor

Veronica King-Jamieson

Councillor/Chair

Erma Ferrell

Councillor

Rodger LaForme

Councillor

Larry Sault

Councillor

Stephanie LaForme

Executive Director

Cynthia Jamieson

Recording Officer

Charlotte Smith

Education Director

Amanda Sault

Finance Director

Lilia Moos

HR Manager

Kerri King

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Erma Ferrell opened the meeting at 9:01 am.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY EVAN SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Executive Finance Council accepts the Agenda with the following additions:

- Agenda Item No. 8c) – Veterans Memorial Event (A/Office Clerk);
- Agenda Item No. 10 – Deferred to the next Executive Finance Council Meeting on Monday, September 24, 2018;
- Agenda Item No. 14a) – In-Camera Item;
- Agenda Item No. 14b) – In-Camera Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED MONDAY, JUNE 25, 2018 (RECORDED BY RECORDS MANAGER)

Regarding Direction No. 3 on Page 3, Chief informed that he has not followed up on this item yet (a Brief from Alex Monem on the Development/Modernization of Casinos with the MNCFN Treaty Lands), but he will request Alex Monem (Legal Counsel) to prepare the Brief.

DIRECTION NO. 1

That the MNCFN Executive Finance Council directs the Executive Director to follow up with the LMR Director regarding the Land Claims Process (See Direction No. 1 from Executive Finance Council Meeting of Monday, June 25, 2018 attached).

NOTE:

Executive Director checked with the LMR Director who has already taken care of the Land Claims Process and has forwarded same to the Communications Department to be put on the MNCFN Website.

MOTION NO. 2

MOVED BY CATHIE JAMIESON

SECONDED BY R. STACEY LAFORME

That the MNCFN Executive Finance Council accepts the Public Minutes of Executive Finance Council Meeting dated Monday, June 25, 2018.

Carried

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES ON STRATEGIC PLANNING SESSION DATED THURSDAY, MAY 31, 2018

Chief reiterated that further discussion is required on Strategic Planning and the Pillars.

Councillor LS informed that all this information should be put in the Election Code eg. Seven Councillors – Seven Pillars.

Councillor VKJ will send a draft of the Terms of Reference that she has drafted to Chief and Council.

MOTION NO. 3

MOVED BY LARRY SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Executive Finance Council accepts the Special Council Minutes of Thursday, May 31, 2018 regarding Strategic Planning Session with noted discussion.

Carried

Chief informed that this item will be put on the Regular Council Agenda for further discussion. Agenda Item will be called **Moving Toward Pillar System Completely**. One hour will be set aside for this item.

AGENDA ITEM NO. 3b) – REVIEW & ACCEPT SPECIAL COUNCIL MEETING MINUTES OF STRATEGIC PLAN DATED FRIDAY, JUNE 15, 2018

Councillor VKJ suggested that each Pillar Lead should create their own Strategic Plan.

Chief informed that each Pillar Lead sets their own Agenda eg. Pillar 1 – Economic Development etc.

MOTION NO. 4

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the MNCFN Executive Finance Council accepts the Special Council Minutes of the Strategic Plan dated Friday, June 15, 2018.

Carried

AGENDA ITEM NO. 3c) – REVIEW & ACCEPT SPECIAL COUNCIL MEETING MINUTES OF ANNUAL BUDGETS & WORK PLANS DATED MONDAY, JULY 9, 2018

MOTION NO. 5

MOVED BY EVAN SAULT

SECONDED BY RODGER LAFORME

That the MNCFN Executive Finance Council accepts the Special Council Minutes of Annual Budgets & Work Plans dated Monday, July 9, 2018.

Carried

AGENDA ITEM NO. 3d) – REVIEW & ACCEPT SPECIAL COUNCIL MEETING MINUTES OF 2017/2018 AUDIT DATED WEDNESDAY, AUGUST 1, 2018

MOTION NO. 6

MOVED BY RODGER LAFORME

SECONDED BY EVAN SAULT

That the MNCFN Executive Finance Council accepts the Special Council Minutes of the 2017/2018 Audit dated Wednesday, August 1, 2018.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

There were no Matters Arising from the Minutes.

Education Director in at 9:35 am.

**AGENDA ITEM NO. 5 – STATEMENT OF WORK – LSK EXPANSION – BRIDGING STUDY
(EDUCATION ASSISTANT)**

Education Director noted in her Briefing Note that the Department of Indigenous Services Canada (DISC) is seeking approval of the Statement of Work for the Lloyd S. King Elementary School Feasibility- Bridging Study.

On June 12, 2018 the Mississaugas of the New Credit First Nation hosted a meeting to discuss the Amended Report to the original LSK Expansion Study that was undertaken by Two Row Architect. The meeting included MNCFN Representatives, Department of Indigenous Services Canada (DISC) representatives, Ontario First Nations Technical Services and Two Row Architect representatives to discuss the Amended Report. Two Row Architect were not in attendance despite adequate notice given. The present representatives agreed that the Amended Report provided contained deficiencies. Components of the work did not meet the Department of Indigenous Services Canada's (DISC) policies and procedures for school projects. A letter was sent to Brian Porter (Two Row Architect) on August 20, 2018, calling for the Termination of Contracts (attached), both Brian Porter and Chief Laforme signed the letter ending the contracts and any future liabilities and obligations between the two parties.

DISC representative Lauren Dart provided the Education Department with a Draft Statement of Work to be completed by a chosen company. The objective of the Statement of Work is to provide supplemental information for the school feasibility project and bridge the gap between the deficiencies not captured in the Two Row Report. DISC will cover the additional costs of the Bridging Study if it exceeds the unspent balance of the LSK Expansion Study funds that have been forwarded to MNCFN to date, as per conversation between Lewis Staats and Lauren Dart. DISC has also waived the Request for Proposal process for our purposes. Lauren Dart (*Senior Capital Management Officer*, DISC) recommended Jeremy Hull of Prologica Research Inc., based out of Winnipeg, Manitoba based on previous work completed.

Councillor LS stated that it appears that DISC has preferential treatment by suggesting Jeremy Hull, and he is opposed. Chief noted that in the beginning three names were submitted.

MOTION NO. 7

MOVED BY R. STACEY LAFORME SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Executive Finance Council approves the Statement of Work to be conducted by Jeremy Hull of Prologica Research Inc. to complete the Lloyd S. King elementary School Feasibility – Bridging Study; the cost subject to a quote from Jeremy Hull of Prologica Research Inc.

Carried
2nd Reading Waived

Opposed: Councillor Larry Sault – Department of Indigenous Services Canada (DISC) seems to show preferential treatment.

Education Director out at 9:50 am.

AGENDA ITEM NO. 6 – HERITAGE MISSISSAUGA COMIC BOOKS PUBLISHING & THE CREDIT EVENTS (A/OFFICE CLERK)

A/Office Clerk noted in her Briefing Note that there is a request from Heritage Mississauga (Faith Rivers who is the MNCFN Rep) for support for printing the 2018 comic publication (5,000 copies, and reprint 5,000 copies of the “Council Fire” for a total cost of \$5,000.00). Heritage Mississauga is also requesting \$1,600.00 for The Credits Event for a total of \$6,600.00.

Chief questioned how much is in the Events Funding Account and Executive Director replied \$100,000.00.

MOTION NO. 8

MOVED BY R. STACEY LAFORME SECONDED BY VERONICA KING-JAMIESON
That the MNCFN Executive Finance Council approves to fund Heritage Mississauga, for the printing of “The Grange” and “Legend of the Council Fire” comic books and for support of “The Credits” event, that will be held on October 25, 2018, in the amount of \$6,600.00 (Six Thousand, Six Hundred Dollars), to come from the Events Funding account # 61800-100006.

Carried
2nd Reading Waived

DIRECTION NO. 2

That the MNCFN Executive Finance Council directs Councillor Stephanie LaForme to contact Faith Rivers (Heritage Mississauga Rep) to come to Regular Council to clarify some questions regarding the Comic Books Publishing.

DIRECTION NO. 3

That the MNCFN Executive Finance Council directs Councillor Stephanie LaForme to work with Barbara Matten (Bookkeeper for the New Credit Cultural Committee) to provide an update on the Financial Audit and Policy and Procedures of the Cultural Committee.

AGENDA ITEM NO. 7 – ALL NATIONS 3D ARCHERY TROPHY CONTEST (A/OFFICE CLERK)

Executive Director stated that this item is a request for dollars for an All Nations 3D Archery Trophy Contest Event to be held during the Oneida Fall Fair on September 22, 2018.

Councillor LS questioned who would be attending this Fair. Councillor VKJ answered that the Community Sports and Recreation Coordinator would know. Councillor LS then answered that New Credit should be recognized and have some involvement.

Executive Director suggested that Chief and Council could put together a Policy along with the procedures and application form and how this would be a benefit to New Credit.

Councillor ES stated that there has been an Archery Program at New Credit since 2005.

MOTION NO. 9

MOVED BY EVAN SAULT

SECONDED BY R. STACEY LAOFMRE

That the MNCFN Executive Finance Council approves to fund the All Nations Archery Board, for the All Nations 3D Archery Trophy Contest, at the Oneida fairgrounds, on September 22, 2018, in the amount of \$1,085.00 (One Thousand, Eighty-Five Dollars), to come from the Events Funding account # 61800-100006.

Carried

2nd Reading Waived

DIRECTION NO. 4

That the MNCFN Executive Finance Council directs the Community Sports and Recreation Coordinator (Andrea Dalton-King) to investigate the process of the All Nations Archery Board, and the All Nations 3D Archery Trophy Contest, and forward the information regarding MNCFN's Archery Program to Chief and Council. (Community Sports and Recreation Coordinator can also email this information to Chief and Council)

Council moved back to Agenda Item No. 8a).

Finance Director in at 10:25 am.

AGENDA ITEM NO. 8a) – FINANCIAL STATEMENTS FOR THE MONTH OF JUNE 2018

Finance Director highlighted the Financial Statements and the questioned if anyone had any questions.

Councillor informed that the Agreement has to be signed off for \$1.5 Million regarding Nanticoke Solar. Chief clarified that MNCFN has to put this amount in as an investment. The Gaming Fund and Community Development Fund also has this amount. However, Councillor LS clarified that this will be strictly handled with the Toronto Purchase Trust and Hydro One.

Chief further clarified that there is criteria for taking the dollars out of the Community Development Fund. Finance Director added that yes, there is criteria, but it is very broad. Chief stated that the Community Development Fund would have to be replenished (if the dollars are taken from this account) to keep a safety net to which the Finance Director agreed.

Executive Director informed that there has been no Motion regarding the \$1.5 Million; there has only been discussion.

With regard to Professional Fees, Councillor EF stated that not all departments have Professional Fees. She suggested that the Chief, Executive Director and the Finance Director can meet and work out the honoraria. For example, \$10,000.00 has been paid out for honoraria for the Chief. DOCA puts \$2,000.00 in their budget for honoraria. The Finance Director would have to create another line item.

MOTION NO. 11

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the MNCFN Executive Finance Council accepts the Financial Statements for the month of June 2018.

Carried

Finance Director out at 10:55 am.

AGENDA ITEM NO. 8b) – LAKE ERIE REGION SOURCE PROTECTION COMMITTEE

Chief noted that he received a call from the Grand River Conservation Authority (Ilona Feldmann) regarding a replacement (since Casey Jonathan is no longer with Council) to sit on the Lake Erie Region Source Protection Committee.

It was agreed that Councillor Cathie Jamieson would be the replacement.

MOTION NO. 12

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the MNCFN Executive Finance Council appoints Councillor Cathie Jamieson to be the Representative from MNCFN Chief and Council to be on the Lake Erie Region Source Protection Committee.

Carried

2nd Reading Waived

MOTION NO. 13

MOVED BY RODGER LAFORME

SECONDED BY R. STACEY LAFORME

That the MNCFN Executive Finance Council moved In-Camera at 11:00 am.

Carried