

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
PUBLIC MINUTES
Monday, September 24, 2018

Start: 9:08 am

Finish: 1:50 pm

Chief Councillor
Councillor
Councillor
Councillor
Councillor
Councillor/Chair
Councillor
Councillor
Executive Director
Recording Officer
PW Director
DOCA Director
Proposal Writer
Finance Director
Peace Hills Trust
MCBC
HR Manager
Guest
LSK Staff Person
Band Members

R. Stacey Laforme (Excused)
Evan Sault
Cathie Jamieson
Veronica King-Jamieson
Erma Ferrell (Vacation)
Rodger LaForme
Larry Sault
Stephanie LaForme
Cynthia Jamieson
Charlotte Smith
Arland LaForme
Mark LaForme
Lewis Staats
Lilia Moos
Georgina Villeneuve and Jeff Frketich
Wade Griffin
Kerri King
John Forbeck
Tammy Beauvais
Carla Campbell, Carolyn King

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Rodger LaForme called the meeting to order at 9:08 am. Councillor Cathie Jamieson opened with a prayer. Chief is away on other Council business. Councillor Erma Ferrell is on vacation.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY EVAN SAULT

SECONDED BY STEPHANIE LAFORME

That the MNCFN Executive Finance Council accepts the Agenda with the following addition and deletion:

- Agenda Item No. 11 – Deferred to another Meeting;
- Agenda Item No. 19b) – In-Camera Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED MONDAY, AUGUST 27, 2018

MOTION NO. 2

MOVED BY EVAN SAULT

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Executive Finance Council accepts the Public minutes of Executive Finance Council Meeting dated Monday, August 27, 2018.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO. 5 – MINORS PCD (EXECUTIVE DIRECTOR) (BCR TO BE SIGNED)

Executive Director noted that this is the identification of Minors who are entitled to the Per Capita Distribution in 2019. The LMR Department has provided a list of 28 Band Members who will turn 18 years old in 2019.

MOTION NO. 3

MOVED BY EVAN SAULT

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Executive Finance Council authorizes the signing of the attached BCR that directs the Trustee, Peace Hills Trust, to issue an amount sufficient to make a payment of \$20,000 (twenty thousand dollars) adjusted at the rate of Bank of Canada prime rate (as of December 1st of the previous Fiscal Year) plus one percent, calculated from the date of the first payment by Canada to December 31st of the second Fiscal Year of the operation of the Trust for each of the 28 minors listed to the Mississaugas of the New Credit First Nation per capita distribution Scotia Bank account.

Carried

2nd Reading Waived

See BCR No. 235 – 2017-2018

Georgina Villeneuve and Jeff Frketich in at 9:15 am.

AGENDA ITEM NO. 6 – GUESTS – GEORGINA VILLENEUVE & JEFF FRKETICH TO PRESENT ON TORONTO PURCHASE TRUST – INTERIM REPORT AS AT JULY 31, 2018 & PERFORMANCE REPORT DATED JUNE 30, 2018

Georgina thanked Chief and Council for being invited to the First Nation. She will not be present for the Monthly Gathering on November 24, 2018 as she has to present in Nipissing that weekend, however, Jeff will be here to present.

Georgina will add a slide to the presentation on the WeedMD dollars for the November Monthly Gathering.

The Implementation Agreement regarding Hydro One has been signed by MNCFN. This is an extensive document which was done by the Trust lawyer. Regarding the Limited Partnership,

Peace Hills Trust is working on this now.

Councillor stated that Hydro One wanted a holding company. Georgina replied that Hydro One wanted the holding company to hold the dollars made from the Transmission Line, but this would have been a tax for New Credit.

Georgina continued highlighting the Interim Report.

Councillor LS stated that New Credit would need to access \$550,000.00 from the Trust if New Credit is investing in Nanticoke Solar.

Jeff highlighted the Performance Report. Beutel cannot own stocks eg. stocks in Facebook etc. That is why their US Equity is hurting right now (see Page 2).

All the Managers are doing fine. The Trust is growing and is very positive. Georgina added that it is a smooth ride up and down. Jeff noted that the Trust is so diversified that there is not a lot to affect the Trust.

Jeff noted that the Managers are paid to look through the bubble eg. Alternative Investments (see Schedule 4 of the Interim Report). The cannabis market is in a bubble right now. Weed is a commodity. As this industry gets over this hype everything will slow down. He advised that it is too late to start a cannabis company.

Georgina reiterated that Peace Hills Trust needs New Credit's approval to sell any of the stocks.

With regard to Newgioco, gambling is a massive market. In two to three years this will be a solid investment.

Zoompass is very weak at this time. They got rid of their Board and are installing a new one. Jeff advised to be patient as there is still time that things can be turned around. He will mention this at the November Monthly Gathering.

Jeff reiterated that diversification is the way to protect the Trust.

Georgina and Jeff were thanked for their presentation.

MOTION NO. 4

MOVED BY LARRY SAULT

SECONDED BY EVAN SAULT

That the MNCFN Executive Finance Council accepts the Toronto Purchase Trust – Interim Report as at July 31, 2018, and the Performance Report dated June 30, 2018 with noted discussion.

Carried

2nd Reading Waived

Georgina Villeneuve and Jeff Frketich out at 9:55 am.

AGENDA ITEM NO. 7 – 12TH ANNUAL GRAND RIVER LEADERSHIP PRAYER BREAKFAST (EF)

MOTION NO. 5

MOVED BY EVAN SAULT

SECONDED BY STEPHANIE LAFORME

That the MNCFN Executive Finance Council appoints Councillor Erma Ferrell to the Grand River Leadership Prayer Breakfast Working Committee to assist in planning the 12th Annual Leadership Prayer Breakfast scheduled for April 2019.

Carried

AGENDA ITEM NO. 8 – FUNDING REQUEST FOR A WRITER'S GROUP (EF)

Council agreed that direction has already been given in Councillor Erma Ferrell's Pillar, and Councillor Ferrell will tend to this herself.

AGENDA ITEM NO. 9 – LAND ACKNOWLEDGEMENT CORRECTION REQUIRED FOR THE UNIVERSITY OF TORONTO/MISSISSAUGA CAMPUS (EF)

Councillor VKJ informed that there was a package that was to be sent out by the Communications Department. At the time, that Department was having a lot of problems and the package was overlooked and not sent out.

Band Member (Carolyn King) stated that people want to know the right thing to say. She suggested sending an official letter from Chief and Council.

Councillor reiterated that this is our Treaty Lands.

Councillor VKJ suggested that something should be sent to all Mayors and their Councils.

Council agreed that direction has already been given in Councillor Erma Ferrell's Pillar, and Councillor Ferrell will tend to this herself.

AGENDA ITEM NO. 10 – CURRENT ELDER AT THE UNIVERISTY OF TORONTO/MISSISSAUGA CAMPUS (EF)

Council agreed that direction has already been given in Councillor Erma Ferrell's Pillar, and Councillor Ferrell will tend to this herself, along with the Chief to assist.

AGENDA ITEM NO. 11 – INTERNET AT COMMUNITY CENTRE (MCD DIRECTOR)

This item has been deferred to a later meeting.

Council moved to Agenda Item No. 13a).

PW Director in at 10:10 am.

AGENDA ITEM NO. 13a) – NEW ADMINISTRATION BUILDING – PROFESSIONAL SERVICES CONTRACT AWARD (PW DIRECTOR)

PW Director noted in his Briefing Note that a Motion of Council is required to authorize Public Works Department to award the Professional Consulting Services contract for the design of the New Administration Building to IBI Group of 410 Albert Street, Suite 101, Waterloo, Ontario N2L 3V3.

In an organizational report conducted at MNCFN it was determined additional office space was required in order to address the space requirements for day-to-day operations for efficiency and effectiveness.

Admin. Bldg 1 is currently slated for demolition as determined not suitable for occupation due to hazardous waste such as asbestos and mold issues.

Pinchin Ltd., PWD and McGowan Insulations Ltd. are moving ahead with the asbestos and mold remediation and demolition with follow.

At conclusion of the remediation, demolition will take place in sync with the removal of the outdated septic field to make way for the New Administration Building.

PWD has budgeted (\$250,000.00) in this year's annual budget in efforts to accommodate the design for this new facility.

Next step for MNCFN Chief and Council is to lobby for construction dollars in order to prevent delays and move into the construction phase of this project to completion.

Councillor LS asked the Proposal Writer if he looks at procurement dollars. Proposal Writer answered that he can assist in drafting a proposal.

PW Director stated that borrowing dollars is also an option.

Councillor stated that this project needs to be fast tracked. Maybe the whole governance issue can be used to speed things up.

MOTION NO. 6

MOVED BY VERONICA KING-JAMIESON

SECONDED BY LARRY SAULT

That the MNCFN Executive Finance Council authorizes Public Works Department to award the Professional Consulting Services contract for the Design, Tender & Construction Administration of the New Administration Building to IBI Group of 410 Albert Street, Suite 101, Waterloo, Ontario N2L 3V3 in the amount of TWO HUNDRED FORTY-TWO THOUSAND SEVEN HUNDRED DOLLARS AND ZERO CENTS (\$242,700.00).

Carried

2nd Reading Waived

Rationale: Begin the project to fulfill Community Trust deadlines of March 2019 and have a design complete in preparation for additional funding from ISC for next fiscal if available.

AGENDA ITEM NO. 13b) – 2018/2019 FIRST NATION INFRASTRUCTURE INVESTMENT PLAN (FNIIP) (PW DIRECTOR) (BCR TO BE SIGNED)

PW Director noted in his Briefing Note a Motion and Band Council Resolution (BCR) are required to fulfill the reporting requirements of Reports Ontario and Indigenous Services Canada (ISC) with respect to the First Nations Infrastructure Investment Plan (FNIIP) Submission for 2018/2019 fiscal year.

By way of background, in the past, MNCFN has fulfilled the reporting requirements with planning in mind for the next fifteen (15) years where Housing and Asset Condition Reporting System (ACRS) Housing and Health and Safety issues are addressed.

As Director of Public Works the responsibility is to ensure succession planning and future development needs from an Infrastructure perspective are being met and that ISC is cognizant of future development within our First Nation Territory so that we do not jeopardize nor are excluded from the potential funding opportunities that may be available for MNCFN.

Councillor LS questioned if asset mapping has been done, and if so, he would like to take it to MCBC. PW Director answered that he has a complete list he will provide.

Band Member Carolyn King questioned if Chief and Council are planning according to numbers, as we do not have 900 people living on the First Nation. We need statistical analysis on our demographics.

MOTION NO. 7

MOVED BY EVAN SAULT

SECONDED BY LARRY SAULT

That the MNCFN Executive Finance Council authorizes the Public Works Director to finalize the First Nations Infrastructure Investment Plan (FNIIP) including the Asset Condition Reporting System (ACRS) Housing and Health and Safety issues for Reports Ontario and Indigenous Services Canada (ISC) to be submitted September 30, 2018. Further, MNCFN Council authorize Chief and Council to sign the prepared Band Council Resolution (BCR) to be included with the submission.

Carried
2nd Reading Waived

See BCR No. 236 – 2018/2019

PW Director out at 10:25 am.

SEPARATE ITEM

Councillor LS met with the A/DSED. It appears that there needs to be discussion on how the Economic Development Department fits in with MCBC. Councillor is suggesting that he have a small meeting with the Proposal Writer on all the moving parts going forward.

Council moved back to Agenda Item No. 12.

Finance Director in at 10:25 am.

AGENDA ITEM NO. 12 – FINANCIAL STATEMENTS (FINANCE DIRECTOR)

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

Tom Howe Landfill Site (Page 1): it was noted that the \$10,000.00 is for Wilf Ruland doing his annual report.

MOTION NO. 8

MOVED BY VERONICA KING-JAMIESON

SECONDED BY EVAN SAULT

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

Carried
2nd Reading Waived

Finance Director out at 11:00 am.

MOTION NO. 9

MOVED BY EVAN SAULT

SECONDED BY LARRY SAULT

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

Carried