

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
REGULAR COUNCIL
PUBLIC MINUTES
Monday, October 15, 2018**

Start 9:00 am

Finish 4:10 pm

Chief Councillor

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor/Chair

Veronica King-Jamieson

Councillor

Rodger LaForme

Councillor

Larry Sault

Councillor

Evan Sault

Councillor

Cathie Jamieson

Councillor

Stephanie LaForme

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

PW Director

Arland LaForme

HR Manager

Kerri King

HR Assistant

Vicki Martin

MCD Director

Donna Duric

OPP Inspector

Phil Carter

Guests

Darryl Hill & Mike Porter

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Chief opened the meeting at 9:00 am. He informed that he will be leaving at 11:30 am for another meeting.

AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

MOTION NO. 1

MOVED BY LARRY SAULT

SECONDED BY EVAN SAULT

That the MNCFN Regular Council accepts the Agenda with the following addition:

- Agenda Item No. 19a) – In-Camera Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, SEPTEMBER 17, 2018

MOTION NO. 2

MOVED BY LARRY SAULT

SECONDED BY STEPHANIE LAFORME

That the MNCFN Regular Council accepts the Public Minutes of Regular Council Meeting dated Monday, September 17, 2018.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

PW Director, Darryl Hill and Mike Porter in at 9:05 am.

AGENDA ITEM NO. 5 – GUESTS – PRESENTATION ON AECON-SIX NATIONS JOINT VENTURE (PW DIRECTOR)

PW Director introduced Darryl Hill and Mike Porter. Guests are here to present what their company is all about and make a bid to work on the New Credit waterline.

Darryl Hill stated that A6N is a joint venture between Six Nations of the Grand River Development Corporation (SNDC) and Aecon Group Inc. He is the Superintendent of Operations. The company has hired 60 workers from GREAT. There is a total of 97 employees for A6N. Mr. Hill's goal is to hire all First Nations. He also informed that they have three non-Natives working in the company. Executive Director questioned if they have any engineers. Mr. Hill answered yes.

Together A6N is uniquely aligned to meet diverse utilities need across Central and Southern Ontario, as well as in the areas of historical importance to Six Nations.

Partnerships are important because some 46 different Treaties and land purchase agreements are in place across Ontario. In regions where many large construction companies already are in full operation, they are doing so without any Native involvement.

A6N services provides a safe and productive approach to work; they have a trained and motivated workforce; they have the ability to roll out multi-functional crews; there is a pre-screening hiring process through GREAT; participates in a mentorship for Aboriginal peoples; facilitates partnerships among all parties to meet requirements/needs; supports sustainable initiative across Southwestern and Central Ontario.

Guests were thanked for their presentation.

MOTION NO. 3

MOVED BY LARRY SAULT

SECONDED BY RODGER LAFORME

That the MNCFN Regular Council acknowledges the Aecon-Six Nations Joint Venture Report from Darryl Hill and Mike Porter.

Carried

Darryl Hill and Mike Porter out at 9:20 am.

Councillor LS informed that he and Wade Griffin are already looking into a similar partnership with a company called Vallard.

Council moved to Agenda Item No. 7.

**AGENDA ITEM NO. 7 – COMMUNITY CENTRE GENERATOR – REPLACEMENT – NEW
(PW DIRECTOR)**

PW Director is requesting Chief and Council to approve his department to proceed with the replacement of the back-up generator at the Community Centre to ensure it complies with the necessary provisions of the Emergency Response Plan. He informed that this generator blew up.

There was a planned power interruption by Hydro One on September 25, 2018, and the Caretaker at the Community Centre discovered that it did not initialize during that interruption.

PW Director requested quotes on a new replacement.

MOTION NO. 4

MOVED BY VERONICA KING-JAMIESON

SECONDED BY EVAN SAULT

That the MNCFN Regular Council accepts the recommendation of Public Works Department as outlined in the email dated October 1, 2018 from Sommers Generator Systems. Approve the purchase and commissioning of the DSL-DGVSW150STT3D, 150 kW, 120/208V, Volvo, Silent Diesel 120/208V, 3 Phase, 60Hz at 1,800 RPM, Digital Engine Control, AC readings, engine parameter display, main line breaker, engine heater, critical silencer with flex, signature sound attenuated enclosure, battery charger, starting battery & cables, full load tested, CSA Approved, 2yr or 3,000 hr limited warranty, dimensions: 134.5”X46”X75” unit and a FTF-SOGE198, DW Tank 120-150kW 240 USG and associated connection fees for a total project cost not to exceed SIXTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$54,441.00 + \$10,559.00 = \$65,000.00). Dollars will come from the Gaming Fund.

From Account: 32010-100200 To Account: 49200-200213

Carried

2nd Reading Waived

PW Director is further requesting that the PW Department be allowed to proceed with the repair of the existing back-up generator at the Community Centre and install it at Lift Station 1 for the communal sewage system.

MOTION NO. 5

MOVED BY VERONICA KING-JAMIESON

SECONDED BY STEPHANIE LAFORME

That the MNCFN Regular Council accepts the recommendation of Public Works Department and acknowledges the email dated October 4, 2018 from Sommers Generator Systems, which outlines the repair costs for the expired generator. Regular Council approves the purchase, commissioning and testing of a new engine and associated connection fees for a total project cost not to exceed THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$21,904.64 + \$8,095.36 = \$30,000.00). Dollars will come from the Gaming Fund

From Account: 32010-100200 To Account: 49200-200213

Carried

2nd Reading Waived

SEPARATE ITEM

Councillor Stephanie LaForme requested the PW Director and Housing Program Director to come up with some ideas regarding what they are presently working on. PW Director is working on the waterline and Administration Building.

PW Director questioned Councillor SL on where we are with the \$7.7 Million to finish the waterline. He further questioned if INAC was going to fund it.

Councillor LS stated that when he was the Chief he went directly to the RDG. Chief informed that he has been meeting with Anne Scotten RDG for months now.

PW Director has arranged for Friday, October 26, 2018 for the Administrative staff to meet with Natalie Marion-Fazel of the Architectural firm of IBI to get some input from the staff on what they would like to see in a new Administration Building.

PW Director out at 9:50 am.

Council moved back to Agenda Item No. 6.

OPP Inspector Phil Carter in at 9:50 am.

AGENDA ITEM NO. 6 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT FOR SEPTEMBER 2018

OPP Inspector Phil Carter went through his report and informed that these are very positive results.

Chief questioned if the OPP tracks the response times, and Phil answered no. He also reiterated that they (OPP) have two clinical people on staff to deal with mental health issues.

MOTION NO. 6

MOVED BY VERONICA KING-JAMIESON

SECONDED BY EVAN SAULT

That the MNCFN Regular Council accepts the Monthly Report of OPP Inspector Phil Carter for the month of September 2018 as follows:

Re: Mississaugas of the New Credit, Monthly Police Incident Report:

September: 33 Incidents; 3 year Average: 33 (2017: 32, 2016: 33, 2015: 33).

Calls for Service:

911 call x 2: Officer attended, no emergency, phone line problem, Bell contacted for repair. Second call for ambulance, victim reported he fall and needed medical assistance.

Assaults x 2: Both related to domestic relationships, cleared by charges.

Attempt Threat x 2: Requesting crisis assistance which was provided.

Community Service x 7: Provincial Liaison Team members meeting and activities.

Family Disputes x 4: Verbal and minor assault among family members.

Fire: Vehicle fire, driver noticed smoke due to mechanical issue while driving.

Found Property: Wallet located while in Hagersville, Officer attended to secure property.

Fraud x 2: Attempt blackmail via internet, victim advised to delete account. Cellular call from CRA received advising that a law suit would commence if they didn't pay.

Mental Health: Caller located in local Hospital.

Motor Vehicle Recovered: caller reporting location of stolen vehicle.

Motor Vehicle Collisions x 2: Vehicle in ditch, related to recovered stolen vehicle, then fail to remain, suspected driver located and charged.

Noise Complaint: Report of 4 gunshots from the field by the lagoon, area patrolled with negative results.

Well Being check: Caller concerned for health of family member. Officer checked residence found person in good health.

Police Assistance/Information x 4: Calls seeking advice & information.

Suspicious vehicle: Caller reporting vehicle on the side of Mississauga Road and occupants appear to be screaming at each other. Area patrolled with negative results.

Traffic Complaint: Possible impaired driver, white pickup which almost struck them. Area patrolled with negative results.

Carried

Phil Carter out at 10:00 am. Councillor LS left at 10:00 am to have a private conversation with Phil.

Council moved to Agenda Item No. 8.

MCD Director in at 9:48 am.

AGENDA ITEM NO. 8 – MEDIA & COMMUNICATIONS DEPARTMENT – POLICY & PROCEDURES MANUAL (MCD DIRECTOR)

The MCD Director presented the Draft Media & Communications Department Policy and Procedures Manual for approval.

Executive Director emailed all the Directors to see if they have any input.

With regard to the Culture & Events Coordinator, Councillor EF stated that the Culture & Events Coordinator is very busy and spends a lot of time (driving her own vehicle) going to various functions.

Executive Director will provide an update to Council on the review of the Culture & Events Coordinator position.

Policy and Procedures Manual will come back to the next Regular Council Meeting for further review and approval.

DIRECTION NO. 1

That the MNCFN Regular Council directs the Executive Director to provide an update to Council on the review of the position and other requirements of the Cultural & Events Coordinator.

AGENDA ITEM NO. 9 – MEDIA & COMMUNICATIONS DEPARTMENT – COMMUNICATIONS STRATEGY (MCD DIRECTOR)

MCD Director noted in her Briefing Note that a Communications Strategy for the MCD Department is being presented today for Council approval.

Chief and Council agreed that this Strategy will be added to the Policy.

AGENDA ITEM NO. 10 – RANDOM ACT OF KINDNESS DAY (MCD DIRECTOR)

MOTION NO. 7

MOVED BY EVAN SAULT

SECONDED BY STEPHANIE LAFORME

That the MNCFN Regular Council agrees to proclaim Nov. 2, 2018 Random Act of Kindness Day on Mississaugas of the Credit First Nation with the Media and Communications Department promoting the day and encouraging Community Members to take photos for the Eaglepress Newsletter illustrating Random Acts of Kindness in action.

Carried

2nd Reading Waived

MCD Director out at 10:15 am.

Councillor Larry Sault and OPP Inspector Phil Carter back in at 10:15 am.

Council moved to Agenda Item No. 11.

AGENDA ITEM NO. 11 – MONTHLY GATHERING AGENDA – SATURDAY, OCTOBER 27, 2018 (CULTURAL & EVENTS COORDINATOR)

Chief and Council agreed that the Monthly Gathering of Saturday, October 27, 2018 would include a “cannabis discussion” instead of the Pillar 6 Update.

Chief stated that approximately 25 people usually attend the Monthly Gathering Meetings.

Councillor LS stated that many people do not know the medicinal side of cannabis.

Councillor ES already met with the Band Membership and not many attended.

Councillor LS informed that there are Band Members who have partnered with other companies. He believes that New Credit is still left out of the cost revenue share.

OPP Inspector Phil Carter informed that cannabis is a huge concern with the OPP. The criminal side is very contentious, and there are a lot of unknowns.

Councillor VKJ questioned if MNCFN could prohibit cannabis. Councillor EF added that we have prohibited alcohol. Chief stated that Council has already taken a position and we have invested in medical cannabis (WeedMD).

Councillor LS informed that from a wealth and business perspective, Chief and Council should put a Commission in place. There are models already in place and we could use one of those and change the wording.

Councillor LS advised that he will co-facilitate Saturday's Monthly Gathering and invite Isadore Day, OPP Inspector Phil Carter and will also invite someone provincially to come and speak.

MOTION NO. 8

MOVED BY EVAN SAULT

SECONDED BY STEPHANIE LAFORME

That the MNCFN Regular Council approves the October 27, 2018 Monthly Gathering Agenda with the following changes:

The Pillar 6 Update and Waterline Expansion Project Presentation have been removed (until next available time slot) and replaced by 'Cannabis Discussion'.

Inspector, Phil Carter shall contact/confirm the OPP Provincial Representative and Councillor, Larry Sault shall contact/confirm Isadore Day.

Carried
2nd Reading Waived

AGENDA ITEM NO. 12 – NOMINEES FOR AN OFNLP2008 REPRESENTATIVE ON THE OLG BOARD OF DIRECTORS (RSL)

Chief and Council have agreed not to nominate anyone from MNCFN.

AGENDA ITEM NO. 13 – MOVING TOWARD THE PILLAR SYSTEM COMPLETELY (RSL)

Education & Social Services Council Meeting will start at 9:00 am until 12:00 noon and then lunch will be served.

Chief and Council agreed that there will be a Special Council Meeting of the Pillar System on Monday, November 12, 2018 beginning at 1:00 to 4:00 pm. It was also agreed that no staff would be attending the meeting.

AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS

There was no Other/New Business.

MOTION NO. 9

MOVED BY ERMA FERRELL

SECONDED BY STEPHANIE LAFORME

That the MNCFN Regular Council moved In-Camera at 11:10 am.

Carried

