

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Executive Finance Council Meeting**  
**PUBLIC MINUTES**  
**Monday, October 22, 2018**

**Start: 9:05 am**

**Finish: 11:50 am**

**Chief Councillor**  
**Councillor**  
**Councillor**  
**Councillor**  
**Councillor/Chair**  
**Councillor**  
**Councillor**  
**Councillor**

**R. Stacey Laforme**  
**Evan Sault**  
**Cathie Jamieson**  
**Veronica King-Jamieson**  
**Erma Ferrell**  
**Rodger LaForme**  
**Larry Sault (Away on Other Council Business)**  
**Stephanie LaForme (Away on Other Council Business)**  
**Cynthia Jamieson**  
**Charlotte Smith**  
**Lewis Staats**  
**Lilia Moos**  
**Spring Sault**  
**Abbey Sault**

**Executive Director**  
**Recording Officer**  
**Proposal Writer**  
**Finance Director**  
**A/DSED**  
**Band Members**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Erma Ferrell opened the meeting at 9:05 am. Councillors Larry Sault and Stephanie LaForme are away at the Energy Symposium in Toronto.

**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. 12a) – Follow-Up on Special Meeting of Council/Succession Plan of Friday, October 19, 2018 (EF);
- Agenda Item No. 12b) – LDM Coordinator – Personality Profile;
- Agenda Item No. 12c) – Hydro One Documents (ES);
- Agenda Item No. 12d) – Nomination to OFNTSC Board of Directors.

Carried



- Original Traders Energy (OTE) is the fuel supplier; the owners are Miles Hill and Scott Hill; the owners of Gen 7 are Scott Hill and Glenn Page.
- The Management Proposal indicates that the purchase of fuel through their wholesale provider would be at a fuel discount of \$0.02 cents per litre (over the current delivered price) which would provide approximately \$150,000 in additional profits.
- OTE would provide up to \$15,000.00 in contract closure costs to get out of the current contract (ie. with Bradshaw).
- The NCVGB contract with Bradshaw Fuels ends September 30, 2020.
  - The contract can be terminated in advance of that date at a cost of \$675.68 for each remaining month (24 months x 675.68 = up to \$16,216.32).
  - As a bonus for the five year extension, Bradshaw invested in improvements at the store in the amount of \$75,000.00

Executive Director noted that someone alerted Bill Tobicoe of Toby's Gas that NCVGB was looking for a short term Working Manager. It was noted that Wade Griffin contacted Mr. Tobicoe.

Chief does not like the fact that New Credit would be buying gas from OTE. He also stated that we did not ask Bradshaw if they could offer us any perks, eg. contact Bradshaw and inform them that another company is interested in being the fuel supplier for NCVGB. This company is offering perks to become our supplier. Ask Bradshaw what kind of perks they would offer.

Chief stated that he does not want someone from Six Nations managing NCVGB (New Credit Variety & Gas Bar).

Councillor EF stated that \$150,000.00 in additional profits is peanuts. She also pointed out that Gen 7 has not even been interviewed yet.

It is noted that it was Wade Griffin who contacted Gen 7.

Chief stated that we need to ask our own Band Members to work.

Chief questioned how long OTE has been in business. Proposal Writer answered that OTE is new to the business.

Councillor RL questioned how much Gen 7 will charge to manage NCVGB. Executive Director answered \$55,000.00 per year. Councillor RL then questioned if it was prudent to have a competing business (Toby's Gas) running NCVGB.

Finance Director believes that the minimum wage increase should be considered also.



**AGENDA ITEM NO. 8 – MASSEY COLLEGE – VERBAL UPDATE FROM COUNCILLOR (EF)**

Councillor Erma Ferrell requested a date to hold an Open House at Massey College. Chief advised that the middle of November would be better. Councillor EF noted that they (Massey College) has a caterer on staff. She also reiterated that Chief and Council should provide a donation and a flag to Massey College at the Open House.

Chief informed that there is no indication that Massey College will charge rent next year.

**AGENDA ITEM NO. 9 – RECORDS DEPARTMENT (EF)**

Executive Director informed that the Administrative staff would be meeting with the PW Director on Thursday, October 26<sup>th</sup> to discuss the new Administration Building. And further, the Records Department needs more storage space, and the Records Manager needs her office to be moved away from the storage area as this poses a health and safety issue.

**DIRECTION NO. 2**

That the MNCFN Executive Finance Council directs the Executive Director to meet with the Proposal Writer to place the health & safety issue of our Records Manager as a priority to seek funding; (1) separate desk from storage area & (2) seek funding to upgrade existing records software program.

**AGENDA ITEM NO. 10 – EARLY DISMISSAL AT LSK ELEMENTARY SCHOOL (EF)**

Councillor EF informed that the family has not received an answer yet regarding the early dismissal of the LSK students and the fact that no one was home at their place when the child as dropped off. Councillor also stated that a new program was being used in other schools regarding early dismissal.

Councillor EF waited since February 5, 2018 for an answer.

Executive Director informed that the Education Director will have this item prepared for the next Infrastructure & Development Council Meeting on Monday, October 1, 2018.

**DIRECTION NO. 3**

That the MNCFN Executive Finance Council directs the Executive Director to obtain an answer on whether the early dismissal system has been improved.

**AGENDA ITEM NO. 11 – PILLAR 4 – BUDGET & EXPENSES (VKJ)**

Councillor VKJ is requesting an additional \$33,500.00 for her Pillar 4 budget and project activities.

Executive Director informed that there are two pots of \$75,000.00 from the governance dollars. The travel budget does not ever go into a deficit. \$140,000.00 was provided for all the Pillars, and some of these dollars can be used as well. Some of the Pillar Leads have not used any of their dollars yet.

**DIRECTION NO. 4**

That the MNCFN Executive Finance Council directs that the funding request for \$33,500.00 (Thirty-Three Thousand Five Hundred Dollars) be approved for Pillar #4 (Councillor Veronica King-Jamieson) from the existing 2018/2019 budget; noting that other Pillars will be given the same consideration. The budget will be replenished as necessary.

**AGENDA ITEM NO. 12a – FOLLOW-UP ON SPECIAL MEETING OF FRIDAY, OCTOBER 19, 2018 OF COUNCIL REGARDING SUCCESSION PLAN**

Councillor VKJ noted that more information will be brought to the next Special Council Meeting dated Monday, November 12, 2018 in the afternoon.

The meeting of Friday, October 19<sup>th</sup> was on Succession Planning, Pillars, and Chief and Council are to read reports eg. Organizational Review, LSK School Review, MCD Report, Lucy Popolie Reports etc. Additional information will be provided by Councillor Cathie Jamieson regarding the Friday, October 19<sup>th</sup> meeting at a later date.

**AGENDA ITEM NO. 12b – LDM COORDINATOR – PERSONALITY PROFILE**

Chair questioned if anyone is interested in the Personality Profile workshop. Chief answered yes, but it should be for the whole organization.

Councillor Evan Sault stated that there is nothing wrong with his personality.

This item will be discussed at a later date for the whole organization. It was suggested that it could be some time in the spring and could take one to two days.

**AGENDA ITEM NO. 12c) – HYDRO ONE DOCUMENTS**

Chair brought these documents from Hydro One to the Council Table, and stated that we (Chief and Council) have to contact the powers that be because the deadline date is tomorrow (Tuesday, October 23, 2018) for approval of the documents.

Council agreed that Charles Vincent (Legal Counsel) will call at 9:30 am. The Chief will be in attendance for this teleconference call along with any other Councillor who is interested in attending.

**AGENDA ITEM NO. 12d) – NOMINATION TO OFNTSC BOARD OF DIRECTORS**

**MOTION NO. 8**

MOVED BY VERONICA KING-JAMIESON                      SECONDED BY RODGER LAFORME  
That the MNCFN Executive Finance Council agrees that Councillor Evan Sault will be the MNCFN Representative to sit on the Board of Directors of OFNTSC.

Carried  
2<sup>nd</sup> Reading Waived

**MOTION NO. 9**

MOVED BY EVAN SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Executive Finance Council moved In-Camera at 11:17 am.

Carried

**MOTION NO. 12**

MOVED BY EVAN SAULT

SECONDED BY RODGER LAFORME

That the MNCFN Executive Finance Council moved Out of Camera.

Carried