

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Executive Finance Council Meeting**  
**PUBLIC MINUTES**  
**Monday, November 26, 2018**

**Start: 9:05 am**

**Finish: 1:40 pm**

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

**R. Stacey Laforme**  
**Evan Sault**  
**Cathie Jamieson**  
**Veronica King-Jamieson**  
**Erma Ferrell**  
**Rodger LaForme**  
**Larry Sault**  
**Stephanie LaForme (Away on Other Council Business)**  
**Cynthia Jamieson (Sick)**  
**Kerri King (Filled in for Executive Director)**  
**Charlotte Smith**  
**Lewis Staats**  
**Lilia Moos**  
**Arland LaForme**  
**Mark LaForme**  
**Patti Barber**  
**Georgina Villeneuve & Jeff Frketich**  
**Natalie Marion-Fazel**

**Executive Director**  
**HR Manager**  
**Recording Officer**  
**Proposal Writer**  
**Finance Director**  
**PW Director**  
**DOCA Director**  
**ECC Supervisor**  
**Guests from Peace Hills Trust**  
**Guest from IBI**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Rodger LaForme called the meeting to order at 9:05 am. Councillor Cathie Jamieson opened in prayer. Councillor Stephanie LaForme is away at the First Nations Housing & Infrastructure Forum. Executive Director is away sick.

**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 with the following additions:

- Agenda Item No. 9b) – Nestle Waters Canada (ML);
- Agenda Item No. 9c) – Request for Letter (EF);
- Agenda Item No. 9d) – Letter to Premier Doug Ford to be signed by the Chief (ML);
- Agenda Item No. 9e) – Letter regarding Downsview to be signed by the Chief (ML);
- Agenda Item No. 15a) – In-Camera Item.

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED MONDAY, OCTOBER 22, 2018**

**MOTION NO. 2**

MOVED BY R. STACEY LAFORME                      SECONDED BY VERONICA KING-JAMIESON  
That the MNCFN Executive Finance Council accepts the Public Minutes of Executive Finance Council Meeting dated Monday, October 22, 2018 with noted changes.

Carried

**AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES – PILLARS & TOP 10 PRIORITY LIST DATED MONDAY, AUGUST 20, 2018**

**MOTION NO. 3**

MOVED BY R. STACEY LAFORME                      SECONDED BY VERONICA KING-JAMIESON  
That the MNCFN Executive Finance Council accepts the Special Council Minutes dated Monday, August 20, 2018.

Carried

**AGENDA ITEM NO. 3b) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES – MEETING WITH HALDIMAND COUNTY COUNCIL DATED THURSDAY, SEPTEMBER 13, 2018**

**MOTION NO. 4**

MOVED BY R. STACEY LAFORME                      SECONDED BY VERONICA KING-JAMIESON  
That the MNCFN Executive Finance Council accepts the Special Council Minutes of Thursday, September 13, 2018.

Carried

**AGENDA ITEM NO. 3c) - REVIEW & ACCEPT SPECIAL COUNCIL MINUTES - TERMS OF REFERENCE FOR STRATEGIC PLAN DATED TUESDAY, NOVEMBER 17, 2017**

**MOTION NO. 5**

MOVED BY ERMA FERRELL    SECONDED BY R. STACEY LAFORME  
That the MNCFN Executive Finance Council accepts the Special Council Minutes of Tuesday, November 17, 2018.

Carried

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

There were no Matters Arising from the Minutes.

Georgina Villeneuve and Jeff Frketich in at 9:20 am.

Council moved to Agenda Item No. 5a).

**AGENDA ITEM NO. 5a) – GUEST – GEORGINA VILLENEUVE & JEFF FRKETICH FROM PEACE HILLS TRUST TO DO PRESENTATION ON THE TP TRUST – INTERIM REPORT**

Georgina highlighted the Interim Report dated September 30, 2018 of the Toronto Purchase Trust. The liabilities total \$13,785.00; net assets total \$126,759,952.00. Revenue for the current month is \$740,254.00, and year to date revenue is \$7,346,450.00. The current month's expenses are \$13,785.00 and the year to date expenses are \$478,384.00. One half of the capital gains transferred to the Trust is \$2,614,645.00.

The Trust Capital as at September 30, 2018 is \$119,631,630.00.

**NIAGARA REINFORCEMENT LINE LIMITED PARTNERSHIP**

Chief noted that if MNCFN needed a capital investment, we (Chief and Council) have this option and can do a resolution from this Table.

Georgina explained that this is an equity investment. Toronto Purchase Trust has a hard time doing a "cash call". We will enter into a written agreement with Chief and Council. This closes at the end of March 2019.

Councillor LS stated that he gets to see all the arrogance of HONI (Hydro One Networks Inc.). HONI does things at the OEB level without telling First Nations. Sheree Brant is protecting her company (HONI). OEB is still the "judge and jury" (they are all lawyers).

Georgina stated that she wants to ensure that we (PHT and Chief and Council) keep the Limited Partnership.

Councillor LS stated that the cautionary issue with HONI is that they could ask for more dollars.

Georgina informed that PHT would need an Advisory Agreement and if necessary, a BCR when and if Chief and Council change (Election in 2019).

Georgina informed that she could send a list of the emails regarding the Hydro One costs. She also informed that HONI has its back up because of herself and Jeff, therefore an agreement is needed. She can get Phillip du Heaume (Legal Counsel for PHT) to do the legal wording for the agreement. She finds herself having to exercise much patience with HONI.

Direction has been given to Georgina to follow up on this item.

**MOTION NO. 6**

MOVED BY R. STACEY LAFORME

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Executive Finance Council accepts the Toronto Purchase Trust Interim Report as at September 30, 2018 from Peace Hills Trust.

Carried

Council moved back to Agenda Item No. 5.

**AGENDA ITEM NO. 5 – GUEST – GEORGINA VILLENEUVE & JEFF FRKETICH FROM PEACE HILLS TRUST TO DO PRESENTATION ON THE TP TRUST – PERFORMANCE REPORT**

Jeff highlighted the Performance Report. He stated that risk cannot be eliminated, it can only be reduced. The only way to do that is by diversification, that is, owning many different stocks in different industries around the world.

Jeff informed that Mawer might sell itself to BMO, however, there is a lot of time to react – approximately two years.

Jeff stated that the third quarter had some interesting events occur that could have a long term effect on the markets, starting with President Trump's trade war. His bickering with China and the subsequent tariffs on over \$200 billion dollars' worth of trade with China has really put a damper on the markets. Another important event, and this one is positive, is the signing of a Trade Agreement between the US, Mexico and Canada.

Georgina mentioned that "FANG" (Facebook, Amazon, Netflix, Google) stocks are bothering the markets.

Georgina and Jeff were thanked for their presentation.

**MOTION NO. 7**

MOVED BY R. STACEY LAFORME                      SECONDED BY VERONICA KING-JAMIESON  
That the MNCFN Executive Finance Council accepts the Toronto Purchase Trust Performance Report dated September 30, 2018 from Peace Hills Trust.

Carried

Georgina Villeneuve and Jeff Frketich out at 10:10 am.

**AGENDA ITEM NO. 6 – DATES FOR MORE PILLAR MEETINGS (RSL)**

**DIRECTION NO. 1**

That the MNCFN Executive Finance Council directs that Chief and Council will do a polling via email for dates for more meetings regarding the Pillar System and Executive Director position. Councillor Cathie Jamieson will coordinate the meetings.

Finance Director in at 9:55 am.

**AGENDA ITEM NO. 7 – FINANCIAL STATEMENTS FOR THE MONTH OF OCTOBER 2018 (FINANCE DIRECTOR)**

Finance Director highlighted the Financial Statements and asked if anyone had any questions or comments. She also informed that the Finance Department will start using the Future Generations Fund, but will need a Motion from Council.

Councillor LS would like clarification on Tom How Landfill Site Fund and Casino Rama dollars,

but would like to discuss this In-Camera. Finance Director replied that she will bring back a yearly analysis.

Councillor LS also questioned the \$50,000.00 from Hydro One. He stated that OPG allotted \$10,000.00 regarding Nanticoke Solar. Did OPG send the \$10,000.00 to MNCFN? If so, Councillor has not seen it.

**DIRECTION NO. 2**

That the MNCFN Executive Finance Council directs the Finance Director to bring all pertinent information regarding the Future Generation Fund and Long Terms Investment Losses to the next Infrastructure & Development Council Meeting on Monday, December 3, 2018.

**MOTION NO. 8**

MOVED BY R. STACEY LAFORME

SECONDED BY CATHIE JAMIESON

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

Carried

Finance Director out at 10:20 am.

ECC Supervisor in at 10:20 am.

**AGENDA ITEM NO. 8 – 2018-2019 REVISED MEDU CHILD CARE & CHILD & FAMILY PROGRAM ALLOCATIONS AND SERVICE (ECC SUPERVISOR) (TWO COPIES OF AGREEMENT TO BE SIGNED)**

In her Briefing Note the ECC Supervisor noted that in May 2018, the Ministry of Education issued a 2018-19 Service Agreement package which totaled \$656,650.00.

Effective November 16, 2018 we received a Revised Agreement, which includes additional funding as follows:

*Transformation funding increase the amount of \$31,127.00 to support the quality and viability of existing child care programs, also under Transformation funding an additional one-time adjustment of \$15,000.00 for child care planning activities.*

*Fee stabilization Support Funding in the amount of \$ 6,390.00 which may now be used to support cost pressures associated with general compensation for licensed child care staff, such as vacation and sick leave.*

For a total increase in childcare allocation of \$ 52,517.00

***Total Child Care allocation of \$ 709,167.00***

*Child and Family Programs Operating Funding 2018-2019 allocation \$85,250.00 and one-time adjustment for start-up of \$71,095.00.*

*Child and Family Program Capital one-time Funding (for retro fit) of \$31,000.00*

***Total On Reserve Child and Family Programs allocation of \$187,345.00***

**2018-2019 total revised agreement \$896,512.00**

**MOTION NO. 9**

MOVED BY VERONICA KING-JAMIESON

SECONDED BY R. STACEY LAFORME

That the MNCFN Executive Finance Council accepts and signs the Ministry of Educations 2018-2019 Revised Service Agreement which includes additional transformation funding, fee stabilization funding and Child and Family Program funding for a total service agreement amount of \$896,512.00 (Eight Hundred Ninety-Six Thousand Five Hundred Twelve Dollars and Zero Cents).

Carried

2<sup>nd</sup> Reading Waived

Revised Agreement was signed by the Chief and HR Manager (who was filling in for the Executive Director).

**AGENDA ITEM NO. 9a) – GUESTS TO GIVE PRESENTATION ON `NEW ADMINISTRATION BUILDING FLOOR PLAN OPTIONS (PW DIRECTOR)**

This item was put on hold as the guests have not arrived yet.

DOCA Director in at 9:40 am.

**AGENDA ITEM NO. 9b) – NESTLE WATERS CANADA (ML)**

DOCA Director stated in his Briefing Note that there are potential economic/business opportunities with Nestle Waters Canada (NWC) and MNCFN.

Early in 2018 NWC reached out to the DOCA Department requesting a meeting to discuss economic and business partnering opportunities with MNCFN. Councillor Larry Sault (Pillar 1 – Wealth Creation) was advised of the request by NWC. A meeting was held for the purpose of introducing Councillor Sault and NWC. Subsequent to a Chiefs of Ontario (COO) Conference in mid 2018, wherein the Chiefs in Assembly passed a Resolution boycotting NWC, discussions between Councillor Sault and NWC ceased.

NWC continues to express their desire to have further discussions with MNCFN regarding potential opportunities, and keeps in touch with the DOCA Department.

This situation was discussed at the Friday, November 23, 2018 TARC meeting. TARC agreed to forward a recommendation to Chief and Council authorizing Councillor Larry Sault to resume discussions with NWC to explore potential economic/business opportunities between MNCFN and NWC.

Councillor CJ stated that Nestle is in the business of extracting water. She added that there is resistance about doing business with Nestle. Chief reiterated that COO is against Nestle.

DOCA Director added that Nestle is fully aware of MNCFN's water claim.

**MOTION NO. 10**

MOVED BY ERMA FERRELL

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Executive Finance Council hereby authorizes Councillor Larry Sault (Pillar 1) and Councillor Cathie Jamieson (Pillar 3) to resume discussions with Nestle Waters Canada to explore potential economic/business opportunities between MNCFN and Nestle Waters Canada.

Carried

2<sup>nd</sup> Reading Waived**AGENDA ITEM NO. 9c) – REQUEST FOR FORMAL LETTER TO BE SIGNED BY THE CHIEF**

It was agreed that Councillor Erma Ferrell will prepare a letter to be signed by the Chief regarding sacred land in Waterdown and the dedication of a stone which is engraved with “A Sacred Fire Burned Here”. The dedication took place on Wednesday, November 7, 2018.

**AGENDA ITEM NO. 9d) – LETTER TO PREMIER DOUG FORD TO BE SIGNED BY THE CHIEF**

This letter was prepared by Kim Fullerton (Legal Counsel).

**MOTION NO. 11**

MOVED BY ERMA FERRELL

SECONDED BY LARRY SAULT

That the MNCFN Executive Finance Council approves that a letter be sent to Premier Doug Ford regarding Ontario Place in Toronto, Ontario. Copy of letter will also be sent to the Minister of Culture & Tourism.

Carried

2<sup>nd</sup> Reading Waived**AGENDA ITEM NO. 9e) – LETTER REGARDING DOWNSVIEW TO BE SIGNED BY THE CHIEF**

This letter was prepared by Kim Fullerton (Legal Counsel).

**MOTION NO. 12**

MOVED BY LARRY SAULT

SECONDED BY CATHIE JAMIESON

That the MNCFN Executive Finance Council approves that a letter be sent to Canada Lands Company regarding a meeting request to discuss Downsview Development and the Mississaugas of the New Credit First Nation’s Aboriginal Title.

Carried

2<sup>nd</sup> Reading Waived

DOCA Director out at 11:15 am.

Council moved back to 9a).

PW Director and Natalie Marion-Fazel in at 11:20 am.

**AGENDA ITEM NO. 9a) – GUESTS TO GIVE PRESENTATION ON `NEW ADMINISTRATION BUILDING FLOOR PLAN OPTIONS (PW DIRECTOR)**

PW Director noted in his Briefing Note that a resolution of Council is required to acknowledge the New Administration Building Presentation from IBI Group and authorize Public Works Department to proceed with Option 1 or 2 for the design of the New Administration Building. The Community Trust application stipulated a design completion deadline of March 2019. Finally, to have a “shovel ready” design complete should any funding become available from ISC.

PWD has fulfilled the tendering requirements of ISC, of which IBI Group was the successful Architectural Firm.

PWD facilitated engagement sessions, which included a survey questionnaire over two (2) days on October 25<sup>th</sup> & 26<sup>th</sup> with IBI Group and MNCFN Departments to garner input for consideration into the new Admin Bldg.

Next step for MNCFN Chief and Council and Pillar 6 Lead is to lobby for construction dollars in order to prevent delays and move into the construction phase of this project to completion.

Councillor CJ noted that Operation and Maintenance (O & M) dollars have to be considered.

Councillor LS noted that his issue is congestion, not design.

Chief informed that he has no issue with the design.

It was agreed that Natalie Marion-Fazel will bring back Option 2 before Chief and Council make any decision.

**DIRECTION NO. 3**

That the MNCFN Executive Finance Council directs that the PW Director bring back an Option 2 regarding the New Administration Building – Floor Plans. This item will be brought back to the Infrastructure & Development Council Meeting on Monday, December 3, 2018.

Natalie Marion-Fazel out at 12:10 pm.

PW Director out at 12:20 pm.

**MOTION NO. 13**

MOVED BY EVAN SAULT

SECONDED BY LARRY SAULT

That the MNCFN Executive Finance Council moved In-Camera at 12:20 pm.

Carried



