

**MISSISSAUGAS OF THE CREDIT FIRST NATION
REGULAR COUNCIL
PUBLIC MINUTES
Monday, January 21, 2019**

Start 9:03 am

Finish 10:52 am

Chief Councillor/Chair

R. Stacey Laforme

Councillor

Erma Ferrell (Excused)

Councillor

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

Culture & Events Coordinator

Caitlin LaForme

Guest

Wayne Reeves

OPP Inspector

Phil Carter and Belinda Rose

Band Member

Carolyn King

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Chief opened the meeting at 9:03 am.

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 additions:

- Agenda Item No. 10a) – Request for Special Council Meeting regarding new Election Code;
- Agenda Item No. 10c) – Pillar 6 (Councillor Stephanie LaForme) – Approval of Budget.

Carried

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

MOTION NO. 2

MOVED BY VERONICA KING-JAMIESON

SECONDED BY EVAN SAULT

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

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

Wayne Reeves in at 9:07 am.

AGENDA ITEM NO. 5 – WAYNE REEVES TO DO A PRESENTATION ON ARCHITECT STONES SCULPTED ABOUT 1913 WITH THE CITY OF TORONTO'S COAT OF ARMS (EF)

Mr. Reeves was welcomed and introduced. He began by saying that it is good for his office and MCFN to work together.

By way of background Mr. Reeves stated that there are Architectural Stones that were sculpted approximately 1913 with the City of Toronto's Coat of Arms. City Council in 1934 adopted a great seal and a coat of arms which included representations of a Mississauga Chief and Britannia. Together, these figures symbolized the Toronto Purchase Treaty Relationship. These figures remained on Toronto's Coat of Arms in various forms until 1999.

A new Head Office was built for the Bank of Toronto in 1911-13, and the Stones were placed in this building. When the Bank of Toronto building was demolished in 1966, Spencer Clark acquired 307 stones from the building for placement at the Guild Inn atop the Scarborough Bluffs. This was part of a larger project whereby parts of many demolished Toronto buildings were salvaged by Clark for reuse at what is now called the Guild Park & Gardens.

One stone with the coat of arms (accession no. 1978.1.107) was placed in front of the Guild Inn. While the hotel was recently demolished, the stone was crated and is now in storage. The other stone (accession no. 1978.1.108.1) remains on display in front of Building 151, but is soon to be put into storage to allow for the renovation and expansion of this building as the Guild Centre for the Arts.

The Guild Park & Gardens – on New Credit's Traditional Territory, to the east of the Toronto Purchase Treaty Lands – are undergoing redevelopment which will require the relocation of many of the 900 stones currently on-site. This is an opportunity to determine if the two stones with Toronto's coat of arms should be put on public display and how they should be interpreted.

Mr. Reeves stated that there is a critical need to deal with these stones. He asked Chief and Council's advice on what to do.

Band Member Carolyn King stated that she was part of the process in 1998 when the maple leaf was added.

Chief informed that he would like to see the stones on display with a record of the whole history of the Mississaugas of the Credit. Mr. Reeves replied that one space is reserved. He would like to see someone from Council appointed to assist in the placing of these stones.

The Guild is in the eastern boundary of Scarborough, and that is where the monuments will go.

Chief suggested that Mr. Reeves speak with Carolyn King and Councillor Erma Ferrell. Chief further stated that the Port Authority is looking at placing a monument on their site.

DIRECTION NO. 1

That the MNCFN Regular Council directs Councillor Erma Ferrell to continue to work with Wayne Reeves on the Sculpted Stones and report back to Chief and Council, and also bring recommendations forward.

Wayne Reeves out at 9:30 am.

Council moved to Agenda Item No. 7.

AGENDA ITEM NO. 7 – PEACE HILLS TRUST – TORONTO PURCHASE TRUST – FOURTH QUARTER NEWSLETTER FOR APPROVAL TO BE PUT ON THE WEBSITE

Executive Director will contact Peace Hills Trust and request that the picture on the second page be removed, and further, add Statement of Financial Position from 2017.

Council moved back to Agenda Item No. 6.

OPP Inspector Phil Carter and Belinda Rose (Staff Sargent) in at 9:31 am.

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

Belinda Rose was re-introduced. She has been with Haldimand OPP for over 10 years and is the Staff Sargent.

Phil questioned why MNCFN was changed to MCFN. Chief answered that Mississaugas of the Credit was always our name, but the name new (as in Mississaugas of the New Credit First Nation) was added when the Mississaugas moved from the Credit River to where we are now.

Phil stated that on Friday, January 11, 2019 Travis Anderson was charged on Tuscarora Road. In September 2018 there was an collision on No. 6 Highway. After an OPP investigation Shannon King has been charged. In December 2018 there was an attempt on the First Nation of an ATM theft.

Phil went through his report for the month of December 2018. See report below:

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

December: 41 Incidents: 3 year Average: 27 (2017: 28, 2016: 32, 2015: 22).

Calls for Service:

911x 5: Misdial and a child playing with phone. Confirmed no emergency.

Alarm x 3: 2 calls were cancelled by Alarm Company prior to officer arrival. Other incident Officer attended to find property was secure.

Ambulance Assist: Uncooperative patient, EMS personnel requested assistance.

Assault: Domestic related, Police attended and as result one person was charged. .

Community Service x 4: Provincial Liaison Team contact & outreach activities.

Domestic/Family Dispute X 6: Multiple issues ranging from verbal argument stemming from substance abuse. Youth acting out and uncooperative in following rules of the house.

Fire: Assisted Fire Department at Horizon Centre

Mental Health x 4: Police assisted with ambulance personnel & people in mental crisis.

Mischief: ATM at New Credit Plaza, 2 Persons charged.

Motor Vehicle Collisions X 2: Minor personal injuries

Recovered Vehicle: Report of abandoned vehicle in middle of the road. Investigation revealed vehicle was reported stolen to Waterloo Regional Police.

Police Assistance/Information x 2: Callers seeking advice & information.

Pursuit: Officers assisted 6 Nations Police with vehicle pursuit, Driver arrested.

Suspicious Vehicle x 2: Police attended, located broken down, other incident vehicle not located.

Property Check: Caller requesting check of abandoned residence due to suspicious activity. Police attended and found gate insecure, nothing missing.

Stolen Vehicle: Dodge Pick-up truck stolen, recovered later the same day by Six Nations Police.

Suspicious Persons x 3: Police patrolled area with negative results.

Suspicious Vehicle: Resident reports 2 vehicles parked in unusual place, Police patrolled area with negative results.

Traffic Complaint: Stop sign violation at New Credit Road & Second Line.

Well-being Check: Request for check on well-being of individual, Officer attended and EMS called, person transported to Hospital.

Phil stated that the cause of the fire at Native Horizons Treatment Centre was electrical.

With regard to suspicious vehicles, Chief questioned if Phil could give the location (Indian Line and New Credit Road) to see if there is a pattern. Phil answered that Ojibway Road has more frequent suspicious vehicles, but he will investigate the Chief's request.

Councillor LS reported some suspicious activity across from the Townline Apartments, and reports have increased. It was reported on Facebook that the person was there most of the day. Phil believes that reports overall are the same and have not increased.

Councillor LS questioned if there were "hotspots" on the First Nation for stolen property.

Chief suggested that Phil could do an in-depth report to Chief and Council every six months to which Phil answered yes he would.

Chief questioned if it is worth having extra security at the Plaza at different times of the year, and Phil said yes.

The role of the Staff Sargent is the operational side of the OPP. Chief noted that it would be advantageous to put something in the Newsletter. Cultural Coordinator has information as well. Phil stated that the OPP would like to build an outreach with the Community and add the history of MCFN. Councillor VKJ invited Phil and Belinda to the Historical Gathering where they could obtain much information.

OPP Inspector Phil Carter and Belinda Rose were thanked for their presentation and left at 9:55 am.

MOTION NO. 3

MOVED BY EVAN SAULT

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Regular Council accepts the Monthly Report for December 2018 from OPP Inspector Phil Carter.

Carried

Council moved to Agenda Item No. 8.

AGENDA ITEM NO. 8 – UPDATE & FOLLOW-UP ON MISSISSAUGA NATION ITEMS (CULTURE & EVENTS COORDINATOR)

Culture & Events Coordinator brought Council up to date on what is transpiring with the Mississauga Nation items. The Mississauga Nationhood/Coordinators Working Group are discussing steps to move forward on the Mississauga Nation Governance Protocol and the upcoming Political Summit Meeting.

Within the Nation Building Proposal Budget, a position for a Lead Coordinator was posted on December 20, 2018 to which three applicants applied. Interviews have been set for Tuesday, January 22, 2019 and an email will be sent out regarding the successful candidate. Councillor LS suggested that the Lead Coordinator should have a good political background.

On December 5, 2018, Mississauga Nation Chiefs and Councillors met at the AFN Conference to discuss the Mississauga Nation Governance Protocol.

The next steps to follow up on the Protocol is to set a date for a Political Summit. It was suggested to have the meeting on Saturday, February 23, 2019 following the Historical Gathering as many Chiefs and Councillors will be in attendance at that time.

It was agreed that the Political Summit would take place on Saturday, February 23, and part of Sunday, February 24th if necessary. It was also agreed that the Monthly Gathering on Saturday, February 23, 2019 would be cancelled in favour of the Political Summit. The items listed on the Monthly Gathering Agenda for February will be moved to the May 2019 Monthly Gathering.

Councillor LS stated that an Agenda is necessary so we will know how much time we will need for each item. Further discussion on a Constitution is also needed. Chief added that the Dispute Resolution has to be discussed first. Structure and Process need further discussion as well.

DIRECTION NO. 2

That the MNCFN Regular Council directs the Chief to meet with the Cultural & Events Coordinator and prepare an Agenda, with input from the Mississauga Chiefs, for the meeting that is scheduled for Saturday, February 23, 2019.

AGENDA ITEM NO. 9 – MONTHLY GATHERING AGENDA FOR SATURDAY, FEBRUARY 23, 2019 (CULTURE & EVENTS COORDINATOR)

It was agreed that the Monthly Gathering for February 23, 2019 will be cancelled in favour of a meeting with the Mississauga Chiefs.

The Election Code which was scheduled to be on the February 23rd Monthly Gathering will be added to May's Monthly Gathering on Saturday, May 25, 2019.

AGENDA ITEM NO. 10a) – SOLARIZE SETTLEMENT NEGOTIATIONS – BRIEFING NOTE FROM JOHN ADAIR (TIME SENSITIVE)

Executive Director highlighted the letter/Briefing Note from John Adair. Mr. Adair is recommending that Chief and Council resolve to settle the dispute between Solarize and 839 Co. by agreeing that Solarize can charge the partnership \$4.20/Watt for its fees. It is a very fair settlement that reflects the cost and risk of litigation.

It was agreed that the Executive Director would put a recommendation together and it will be brought back towards the end of today's meeting.

AGENDA ITEM NO. 10b) – REQUEST FOR A SPECIAL COUNCIL MEETING ON THE NEW ELECTION CODE (MS)

It was agreed that the new Election Code will be put on the Agenda for Infrastructure & Development Council Meeting on Monday, February 4, 2019. This will be the only item on the Agenda for that day.

AGENDA ITEM NO. 10c) – APPROVAL OF BUDGET FOR PILLAR #6 – COUNCILLOR STEPHANIE LAFORME

It was noted that the budget has already been approved. PW Director has the Terms of Reference which he will send to Chief and Council.

MOTION NO. 4

MOVED BY CATHIE JAMIESON

SECONDED BY STEPHANIE LAFORME

That the MNCFN Regular Council moved In-Camera at 10:20 am.

Carried

MOTION NO. 10

MOVED BY VERONICA KING-JAMIESON

SECONDED BY RODGER LAFORME

That the MNCFN Regular Council moved Out of Camera.

Carried

Council moved back to agenda Item No. 10a).

AGENDA ITEM NO. 10a) – SOLARIZE SETTLEMENT NEGOTIATIONS – BRIEFING NOTE FROM JOHN ADAIR (TIME SENSITIVE)

Councillor LS informed that he will get a payment schedule and projections for future payments from Mr. Adair.

MOTION NO. 11

MOVED BY LARRY SAULT

SECONDED BY EVAN SAULT

That the MCFN Regular Council hereby authorizes John Adair (Legal Counsel) to settle the dispute with Solarize by agreeing that Solarize can charge the partnership (839 Co. Limited Partnership with Solarize) \$4.20/Watt for its fees.

Carried

2nd Reading Waived

Council moved to Agenda Item No. 16.

AGENDA ITEM NO. 16 – ADJOURNMENT

MOTION NO. 12

MOVED BY STEPHANIE LAFORME

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Regular Council adjourned this meeting at 10:52 am.

Carried