

**MISSISSAUGAS OF THE CREDIT FIRST NATION  
REGULAR COUNCIL  
PUBLIC MINUTES  
Monday, March 18, 2019**

**Start 9:00 am**

**Finish 11:40 am**

**Chief Councillor/Chair  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor  
Executive Director  
Recorder  
DSED  
Education Director  
Proposal Writer  
HR Manager  
MCD Director  
OPP Inspector**

**R. Stacey Laforme  
Erma Ferrell  
Veronica King-Jamieson (Vacation)  
Rodger LaForme  
Larry Sault  
Evan Sault  
Cathie Jamieson  
Stephanie LaForme  
Cynthia Jamieson  
Charlotte Smith  
Nick Hogewoning  
Katelyn LaForme  
Lewis Staats  
Kerri King  
Donna Duric  
Phil Carter**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Chief opened the meeting at 9:00 am. Councillor Veronica King-Jamieson is away on vacation.

**AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**

**MOTION NO. 1**

MOVED BY LARRY SAULT

SECONDED BY ERMA FERRELL

That the MCFN Regular Council accepts the Agenda with the following additions:

- Agenda Item No. 13a) – Hiring Committee for Executive Director Position;
- Agenda Item No. 13b) – Cultural Centre Proposal (EF).

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED TUESDAY, FEBRUARY 19, 2019**

**MOTION NO. 2**

MOVED BY RODGER LAFORME

SECONDED BY ERMA FERRELL

That the MCFN Regular Council accepts the Public Minutes of Regular Council Meeting dated Tuesday, February 19, 2019.

Carried

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

4.1 – See letter to Caldwell First Nation inviting them here to speak with MCFN Chief and Council regarding tax issues.

**AGENDA ITEM NO. 5 – FURTHER DISCUSSION ON LIST OF ELDERS & THEIR CREDENTIALS**

Instead of calling them Elders, Councillor CJ suggested calling them Knowledge Keepers and Resource People.

Councillor LS noted that there are voices in the Community from Churches as well.

Chief requested that a list be made which could include Malcolm King and Harry LaForme and others.

**DIRECTION NO. 1**

That the MCFN Regular Council directs the Chief to bring this item back to the next Regular Council Meeting on Monday, April 15, 2019 for further discussion.

Council moved to Agenda Item No. 9.

**AGENDA ITEM NO. 9 – GRAND RIVER LEADERSHIP BREAKFAST – WHO WILL BE ATTENDING? (EF)**

The Leadership Breakfast is on Saturday, April 8, 2019 at 8:00 am. It was agreed that the Chief and Councillors Rodger LaForme, Cathie Jamieson and Erma Ferrell will attend.

**AGENDA ITEM NO. 10 – CITY OF MISSISSAUGA STAFF LEADERSHIP CONFERENCE ON MONDAY, APRIL 8 & 9, 2019 – WHO WILL BE ATTENDING? (EF)**

Councillor EF will follow up on Option 1. which is the Kairos Blanket Exercise.

OPP Inspector Phil Carter in at 9:20 am.

Council moved to Agenda Item No. 5a).

**AGENDA ITEM NO. 5a) – OPP MONTHLY REPORT FOR FEBRUARY 2019 FROM OPP INSPECTOR PHIL CARTER**

Inspector Carter went through his Monthly Report. He also gave an update about the robbery at Lone Wolf.

Councillor EF reiterated that some kind of safety sign needs to be installed at Springvale Road and Townline. Inspector Carter informed that he will call County Traffic and request to have guard rails installed at this location.

**MOTION NO. 3**

MOVED BY STEPHANIE LAFORME

SECONDED BY ERMA FERRELL

That the MCFN Regular Council accepts the OPP Monthly Report for February 2019 from OPP Inspector Phil Carter as listed below:

**Re: Mississaugas of the New Credit, monthly Police Incident Report:**

February: **29 Incidents:** 3 year Average: 27 (2018: 24, 2017: 23, 2016: 35).

**Calls for Service:**

**911:** Cellular pocket dial, Police were to locate with information from service provider to confirm no emergency existed.

**Alarm x 2:** Administration Building, both determined to be false alarms, premise found secure.

**Community Service x 5:** Provincial Liaison Team contact & outreach activities.

**Family Dispute:** Verbal argument with uncooperative child.

**Fire:** Accidental in nature which destroyed entire house, Victim Services engaged,

**Impaired Driver x 2:** Drivers arrested for impaired driving.

**Mental Health:** Person experiencing problems and requested Police assistance.

**Motor Vehicle Collisions x 3:** All minor in nature.

**Motor Vehicle Recovery:** Police search of area for stolen vehicle, later located on Six Nations.

**Police Assistance/Information x 4:** Community members seeking advice and information.

**Pursuit:** Officer conducting radar enforcement on New Credit Road, vehicle speeding & failed to stop.

**Recovered Stolen Property:** Cash kiosk located, investigation revealed stolen from Brantford.

**Threatening:** Complaint of threatening email.

**Traffic Complaints x 3:** Possible impaired drivers due to erratic driving.

**Traffic Enforcement x 2:** Ride Program and enforcement of Stop Sign at Ojibway @ Mississauga Road.

Carried

Council moved to Agenda Item No. 8b).

OPP Inspector Phil Carter was invited to stay for the next item.

Proposal Writer in at 9:20 am.

**AGENDA ITEM NO. 8b) – CANNABIS LAW (PROPOSAL WRITER)**

Proposal Writer gave a brief overview of the Cannabis Control Law.

Councillor LS noted that there is still work to be done on the operational side. He also questioned how many should be on the Commission.

Councillor EF informed that she asked Sara Mainville (Legal Counsel) about the other products that will be sold, but she stated that Ms. Mainville did not give her an answer. Councillor EF then questioned if a license is granted to someone, and they sell to someone else, and that person dies, is MCFN responsible? Chief answered that this is covered in the Cannabis Law. Councillor LS added that it is not our responsibility when people buy our products.

DSED questioned if there will be general liability insurance. Councillor LS replied that this is a grey area. See Section 3.3 on Page 4.

There are people in the Community who have already started their own businesses. As soon as we pass this Law, these people need to know.

Councillor CJ questioned if there would be any further discussion on Section 24 – Enforcement on Page 20. Councillor LS replied that the OPP were deliberately included on enforcement. The OPP is regulated by Provincial law whereas we are under Federal law.

Councillor Evan Sault is the Pillar Lead on Health and Social Services. There is a meeting titled “Community Policing” scheduled for Tuesday, April 16<sup>th</sup> at the Administration Building at 10:00 am to get the process started. He reiterated that there was a previous meeting on October 4, 2018 to discuss the difference between medicinal and recreational cannabis.

**MOTION NO. 4**

MOVED BY LARRY SAULT

SECONDED BY EVAN SAULT

That the MCFN Regular Council accepts the Mississaugas of the Credit First Nation Cannabis Control Law.

Carried

2<sup>nd</sup> Reading Waived

Opposed: Councillor Erma Ferrell – Outstanding safety issue with edibles.

OPP Inspector Phil Carter out at 9:55 am.

Proposal Writer out at 9:55 am.

**MOTION NO. 5**

MOVED BY STEPHANIE LAFORME

SECONDED BY EVAN SAULT

That the MCFN Regular Council moved In-Camera at 10:00 am.

Carried

**MOTION NO. 9**

MOVED BY CATHIE JAMIESON

SECONDED BY RODGER LAFORME

That the MCFN Regular Council moved Out of Camera at 10:45 am.

Carried

Council moved to Agenda Item No. 11.

**AGENDA ITEM NO. 11 – DRAFT AGENDA FOR SPECIAL COUNCIL MEETING ON APRIL 28 & 29, 2019 FOR FURTHER DISCUSSION AND APPROVAL**

It was agreed the Draft Agenda for the Special Council Meeting on April 28 & 29, 2019 is acceptable.

Councillor LS suggested using the Proposal Writer as Facilitator, but Councillor EF is not in favour and would like to get someone else.

**DIRECTION NO. 2**

That the MCFN Regular Council is agreeable that the Proposal Writer (Lewis Staats) facilitate the Special Council Meeting scheduled for Sunday, April 28<sup>th</sup> and Monday, April 29<sup>th</sup>, 2019 beginning at 10:00 am on Sunday in the Board Room of the Community Centre; subject to the Proposal Writer being available.

MCD Director in at 10:40 am.

**AGENDA ITEM NO. 12 – PURCHASE OF AIR TIME ON 106.5 FM (EF)**

Councillor EF was directed to provide the 106.5 FM advertising information to the MCD Director allowing the Director time to obtain comparative rates from other radio stations in the Toronto area. MCFN would like to advertise their history in the Toronto area.

On February 26 to February 28, 2019, the AFN held their 2<sup>nd</sup> Annual Water Symposium, and it was clear the Mississaugas are not given the recognition they deserve. The guest speakers from New Zealand acknowledged the people of the Long House in their opening remarks and the National Chief failed to give the Mississaugas of the Credit the recognition they deserve.

Councillor EF is seeking Chief & Council's approval to move forward with the contract at the 106.5 FM Radio Station in Toronto, to advertise historical bits on the Mississaugas of the Credit.

Councillor EF stated that the confusion is who should be handling what. For example, who should be doing openings at meetings, and what should be said regarding our Treaty Territory?

David Moses has a one hour show on 106.5 FM and there is no charge for being on his show. 25% of 106.5 FM has to be Indigenous.

MCD Director pointed out that CHFI reaches over 1 Million people. Councillor LS informed that 106.5 reaches Ottawa.

Councillor LS questioned where the Communication Department fits in. He also questioned who is doing what.

It was suggested that all the Pillar Leads could do a presentation here and send it to 106.5, and the Radio Station could do the voice over.

MCD Director will continue to work with Councillor EF.

**MOTION NO. 10**

MOVED BY LARRY SAULT

SECONDED BY RODGER LAFORME

That the MCFN Regular Council approves the purchase of a 36 week advertising package with 106.5 FM Radio/Toronto; cost will be \$56,400.00 (Fifty Six Thousand Four Hundred Dollars). And further, Chief and Council grant permission to the MCD Director (Donna Duric) and Councillor Erma Ferrell to work with the 106.5 FM Radio Station staff to finalize an advertising contract; due to the timelines the contract will have to be re-negotiated. Funding will be provided by Casino Rama Dollars.

Carried

2<sup>nd</sup> Reading Waived

MCD Director out at 11:15 am.

Council moved to Agenda Item No. 13b).

**AGENDA ITEM NO. 13b) – CULTURAL CENTRE PROPOSAL (EF)**

Councillor EF informed that the RFP for the Cultural Centre Proposal was sent out and there were six submitted.

Councillor SL wanted to bring in the New Credit Cultural Committee to go through the RFP's along with Councillor EF and the Culture & Events Coordinator.

Councillor SL informed that there is no Liaison person from the Cultural Committee to Chief and Council.

Councillor EF will continue on as per previous Council Direction as listed below:

***DIRECTION NO. 2***

*That the MNCFN Infrastructure & Development Council directs the Culture & Events Coordinator to follow up regarding the Ambassador Program and dollars that are available from Two Rivers Community Development Centre. Councillor Erma Ferrell will assist Culture & Events Coordinator.*

Council moved to Agenda Item No. 13a).

**AGENDA ITEM NO. 13a) – HIRING COMMITTEE FOR CHIEF OPERATING OFFICER POSITION (FORMER EXECUTIVE DIRECTOR POSITION)**

Councillor LS thought that outside people were going to be on the Hiring Committee. He also questioned if the Chief Operating Officer would come under the HR Manager, which he thinks should not be the case. He is suggesting that Councillor EF be on the Hiring Committee.

It was suggested that there should be two people from the Council Table on the Hiring Committee.

Chief stated that whoever is hired will have to understand Administration, the Strategic Plan etc.

Executive Director informed that the rule of thumb is usually three people on the Hiring Committee, but have four just in case there is a conflict of interest.

**DIRECTION NO. 3**

That the MCFN Regular Council directs the Chief, Councillors Erma Ferrell and Cathie Jamieson, and as Alternate Councillor Stephanie LaForme to sit on the Hiring Committee for the Chief Operating Officer Position.

**AGENDA ITEM NO. 14 – ADJOURNMENT**

**MOTION NO. 11**

MOVED BY LARRY SAULT

SECONDED BY EVAN SAULT

That the MCFN Regular Council adjourned this meeting at 11:40 am.

Carried