

**MISSISSAUGAS OF THE CREDIT FIRST NATION**  
**Executive Finance Council Meeting**  
**PUBLIC MINUTES**  
**Monday, April 22, 2019**

**Start: 9:00 am**

**Finish: 12:00 pm**

**Chief Councillor**

**R. Stacey Laforme**

**Councillor**

**Evan Sault**

**Councillor**

**Cathie Jamieson (Excused)**

**Councillor**

**Veronica King-Jamieson**

**Councillor**

**Erma Ferrell**

**Councillor/Chair**

**Rodger LaForme**

**Councillor**

**Larry Sault**

**Councillor**

**Stephanie LaForme (Sick)**

**Executive Director**

**Cynthia Jamieson**

**Recording Officer**

**Charlotte Smith**

**LMR Director**

**Margaret Sault**

**ECC Supervisor**

**Patti Barber**

**DSED**

**Nick Hogewoning**

**Culture & Events Coordinator**

**Caitlin LaForme**

**Legal Counsel**

**Charles Vincent**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Rodger LaForme opened the meeting at 9:00 am.

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

**MOTION NO. 1**

MOVED BY R. STACEY LAFORME

SECONDED BY LARRY SAULT

That the MCFN Executive Finance Council accepts the Agenda.

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED MONDAY, MARCH 25, 2019**

**MOTION NO. 2**

MOVED BY EVAN SAULT

SECONDED BY R. STACEY LAFORME

That the MCFN Executive Finance Council accepts the Public Minutes of Executive Finance Council Meeting dated Monday, March 25, 2019.

Carried

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

There were no Matters Arising from the Minutes.

#### **AGENDA ITEM NO. 5 – APPROVAL OF (REVISED) MONTHLY GATHERING AGENDA FOR SATURDAY, NOVEMBER 23, 2019 (EXECUTIVE DIRECTOR)**

##### **MOTION NO. 3**

MOVED BY ERMA FERRELL

SECONDED BY EVAN SAULT

That the MCFN Executive Finance Council approves the Revised Agenda for the TP Purchase Trust Membership Meeting to be held on Saturday, November 23, 2019.

Carried

2<sup>nd</sup> Reading Waived

#### **AGENDA ITEM NO. 6 – PROPOSAL WRITER – YEAR END REPORT & 2019/20 WORKPLAN**

Councillor EF noted that the Proposal Writer does not look for any dollars unless requested. She questioned if the Proposal Writer is working with Committees to get dollars. Executive Director answered that the Proposal Writer is there to support the departments.

Executive Director reiterated that all this has to do with the 10 Top Priorities. He (Proposal Writer) reported to Chief and Council that a data software program was needed, although there has been no recommendation yet. The program is very expensive. It's called Docuware Program. The Proposal Writer's de facto would be to work on ongoing projects.

Councillor LS requested that Administration be identified. Two Band Members got funding and they have businesses. He further questioned who the Proposal Writer is working for – MCFN or Band Members. Councillor LS reminded everyone that the Proposal Writer is also a consultant. He also questioned who brought this consultant business to OMT? Was it the Proposal Writer?

Councillor EF would like to know the process moving forward. Executive Director answered that there is a process. Individuals vs family is different. She also informed that she always keeps an eye out for good qualified IT people, and the cost would be anywhere from \$60,000.00 to \$100,000.00, whereas, Jim Varga (our present IT person) is paid \$30,000.00.

Councilor VKJ advised that this item should be put on another Agenda for further discussion. Dave is the ACC Pac Specialist and Jim Varga is the IT person. Executive Director added that Docuware is a receiver and retriever for information. The reason this program sells is because of the easy retrieval through cues and data.

#### **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**

There was no Other/New Business.

**MOTION NO. 4**

MOVED BY EVAN SAULT

SECONDED BY R. STACEY LAFORME

That the MCFN Executive Finance Council moved In-Camera at 9:27 am.

Carried

**MOTION NO. 14**

MOVED BY VERONICA KING-JAMIESON

SECONDED BY EVAN SAULT

That the MCFN Executive Finance Council moved Out of Camera at 11:25 am.

Carried

**AGENDA ITEM NO. 16 – ELECTION CODE (LMR DIRECTOR)**

LMR Director stated that the surveys should be done first, that is, the surveys/questionnaires that people filled out during the time they came to apply for their Community Wellness Distribution. She has not yet spoken to Grant Laforme or Fawn Sault in this regard.

Councillor EF questioned who gave Fawn and Grant the instructions regarding the questionnaire. The instructions came from Caitlin Beresford.

Since there is now no rush to get the Election Code done, Chief advised that there is no pressure now and the Election Code can be done right.

Councillor ES advised that we can utilize Kim Fullerton (Legal Counsel) if Caitlin is no longer employed by MCFN.

When we talk about governance, LMR Director stated that she takes her direction from Chief and Council. She questioned what the governance unit would look like. This unit can be a research department, and Margaret's department could be Lands and Membership.

It was noted that this item on governance will be discussed at the Special Council Meeting on May 4 and 5, 2019.

Chief informed that part of the problem is the Pillar System is not in place. Department Heads should be Managers, not Directors.

There were two different streams of funding for governance; \$75,000.00 from ISC (Indigenous Services Canada), and \$75,000.00 from the Governance Table.

**AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS**

There was no Other/New Business.

**AGENDA ITEM NO. 28 – ADJOURNMENT**

**MOTION NO. 15**

MOVED BY EVAN SAULT

SECONDED BY R. STACEY LAFORME

That the MCFN Executive Finance Council adjourned this meeting at 12:00 pm.

Carried