

**MISSISSAUGAS OF THE CREDIT FIRST NATION
REGULAR COUNCIL
PUBLIC MINUTES**

Monday, July 15, 2019

Start 9:02 am

Finish 12:16 pm

Chief Councillor

R. Stacey Laforme (Vacation)

Councillor

Erma Ferrell

Councillor/Chair

Veronica King-Jamieson

Councillor

Rodger LaForme

Councillor

Larry Sault

Councillor

Evan Sault

Councillor

Cathie Jamieson

Councillor

Stephanie LaForme

Chief Operating Officer

Kailey Thomson

Recorder

Charlotte Smith

PW Director

Arland LaForme

HR Manager

Kerri King

Legal Counsel

Dan Shields

OPP Staff Sergeant

Belinda Rose

CEO of MCBC

Leonard Rickard

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Veronica King-Jamieson called the meeting to order at 9:03 am. Councillor Cathie Jamieson opened in prayer. Chief is away on vacation.

AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

MOTION NO. 1

MOVED BY EVAN SAULT

SECONDED BY LARRY SAULT

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

- Agenda Item No. 10a) – Toronto Waterfront - Sidewalk Labs (CJ);
- Agenda Item No. 10b) – Advanced Business Match East 2019 (CJ);
- Agenda Item No. 15b) – Missinnihe Bridge (EF);
- Agenda Item No. 15c) – In-Camera Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, JUNE 17, 2019

MOTION NO. 2

MOVED BY CATHIE JAMIESON

SECONDED BY RODGER LAFORME

That the MCFN Regular Council accepts the Public Minutes of Regular Council Meeting dated Monday, June 17, 2019.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO. 5 – 2019 VETERAN’S DAY EVENT SCHEDULING (OFFICE CLERK)

MOTION NO. 3

MOVED BY ERMA FERRELL

SECONDED BY EVAN SAULT

That the MCFN Regular Council approves the Veteran’s Day Memorial Event to be held on Sunday, November 10, 2019 between 10:30 am – 12:00 noon, with a light luncheon to follow (venue to be determined).

Carried

2nd Reading Waived

Council moved to Agenda Item No. 7.

HR Manager in at 9:15 am.

AGENDA ITEM NO. 7 – CARING TOGETHER WEEK ACTIVITY (HR MANAGER)

The HR Manager is seeking Council approval on whether a OPP K9 Demonstration can be provided during the Admin/Council evening. Further, if approved, seeking an interested member of Council to participate.

Caring Together Week is scheduled for September 16-20th, 2019. Admin and Council’s evening will take place on Wednesday, September 18th, from 5:00 to 7:00 pm. We are planning a Touch-A-Truck event and the PW Director is utilizing his Fire Department connections to bring in available equipment, and the HR Manager has requested participation from the OPP.

In order to add some excitement, Admin had inquired about the K9 team’s availability and hosting a demonstration take down for the Community. Inspector Carter is receptive to the idea, so it is coming forward for discussion. Ideally, a Council volunteer would create more interest, but if this is not attainable, we have various staff who are willing.

MOTION NO. 4

MOVED BY EVAN SAULT

SECONDED BY STEPHANIE LAFORME

That the MCFN Regular Council approves the OPP K9 Demonstration takedown activity for Caring Together Week and seek interested Council Members for participation.

It is noted that Councillor Cathie Jamieson will participate.

Carried

2nd Reading Waived

AGENDA ITEM NO. 8 – INTERN POSITION FUNDING (HR MANAGER)

HR Manager noted in her Briefing Note that she is seeking Council approval to utilize the Mentored Workplace funding for a 6 (six) month intern position, department to be determined.

A Council Motion is required to expend all dollars. Council approval was provided for 3 (three) intern positions, but one department has now declined.

Funding has been received through Employment and Training for 3 (three) intern positions, all of which have been approved by Council. EarlyON has now decided to NOT move forward with an intern and therefore, these dollars will require approval to be spent on a 6 (six)month intern, department to be determined.

Once the LDM Coordinator is back to the office, she will seek out an interested department for this mentored workplace position.

Chief Operating Officer reiterated that she cannot approve any job positions over three months.

HR Manager informed that her department if focusing on making further Policy.

MOTION NO. 5

MOVED BY ERMA FERRELL

SECONDED BY EVAN SAULT

That the MCFN Regular Council approves the creation of a 6 (six) month intern position (department to be determined), under the Mentored Work Placement/Intern funding, up to a maximum of \$19,000 (Nineteen Thousand Dollars).

Carried

2nd Reading Waived

PW Director in at 8:55 am.

AGENDA ITEM NO. 9 – MCFN/SNGR COMMUNITY ENGAGEMENT SESSION – WATERMAIN EXT. PROJECT (PW DIRECTOR)

PW Director noted in his Briefing Note that a Motion is required to approve PW Director to coordinate a Community Engagement Session for MCFN and Six Nations households which will be connecting to the newly constructed boundary road watermain. Further, ISC (Indigenous Services Canada) officials will be in attendance to officially announce this project along with Arcadis Canada Inc. who will be there to answer all design/engineering questions.

In the past, MCFN and Six Nations agreed to meet to discuss items affecting each First Nation and their Membership.

This project was a long awaited project finally coming to fruition.

In the past, Technical Team meetings between Six Nations and MCFN have taken place to keep the progress on the completion of the Waterline project moving forward.

PWD recommends a “special event” Community Engagement Session be held at the MCFN Community Centre on Saturday, August 10, 2019.

PW Director noted that the Culture & Events Coordinator will get an Elder to open.

MOTION NO. 6

MOVED BY ERMA FERRELL

SECONDED BY STEPHANIE LAFORME

That the MCFN Regular Council approve the recommendation of MCFN Public Works Department to coordinate a “special event” community engagement session at the MCFN Community Centre on August 10, 2019 from 10:00am until 12:00pm with invitations for MCFN, SNGR, ISC Officials, Arcadis Canada Inc. Further, provide a catered meal for all attendees and dignitaries, not to exceed \$3,500.00 (Three Thousand Five Hundred Dollars). Expenses to be paid from Public Works Department Watermain Project.

Carried

2nd Reading Waived

PW Director out at 9:35 am.

AGENDA ITEM NO. 10a) – WATERFRONT TORONTO - SIDEWALK LABS (CJ)

This item will be put on the Executive Finance Council Meeting Agenda dated Monday, July 22, 2019 for further discussion regarding a date when Sidewalk Labs can come and present to Council.

Councillor LS questioned why we were meeting with them. He sent a cautionary flag regarding the internal chaos at Waterfront Toronto. He also added that Chief and Council need a Briefing Note outlining the discussion. He noted that we need to keep in mind our own Urban Reserve Project.

Councillor CJ will follow up with the DOCA Director to see if he has any notes regarding the Sidewalk Labs, and will cc everything to the Chief Operating Officer.

Council moved back to Agenda Item No. 6.

OPP Staff Sergeant Belinda Rose in at 9:35 am.

AGENDA ITEM NO. 6 – OPP STAFF SERGEANT BELINDA ROSE TO PRESENT MONTHLY REPORT (INSPECTOR PHIL CARTER IS ON VACATION)

Belinda Rose highlighted both reports for May and June.

Councillor LS noted that the wheelchair issue is very serious. The individual is not off to the side of the road in his wheelchair, and could possibly get hit by a vehicle. Ms. Rose informed that the OPP has been trying to work with Six Nations. The OPP Community Mobilization Officer has been going to different places/organizations at Six Nations for assistance in trying to get the Six Nations Band Member help. The OPP has even went to the Crown Attorney.

With regard to Highway 6, people are allowed to use it when in wheelchairs. Ms. Rose stated that the Mental Health Act is not working regarding this issue.

MOTION NO. 7

MOVED BY EVAN SAULT

SECONDED BY RODGER LAFORME

That the MCFN Regular Council acknowledges the OPP Monthly Reports for May and June 2019, as listed below from OPP Staff Sergeant Belinda Rose.

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

May: 42 Incidents: 3 year Average: 36 (2018: 36, 2017: 46, 2016: 25).

Calls for Service:

911 x 3: Misdialed & 2 cell pocket dials police attended & confirmed non-emergency.

Alarm: New Credit Commercial Plaza, Police attended found to be all secure.

Animal Complaint: Raccoon in back yard acting oddly.

Assault: Domestic related, person charged.

Community Services x 2: related to hiring of PEACE student.

Domestic/Family Disputes x 9: all minor verbal altercations, relationship difficulties.

Impaired Driver: Vehicle stop by Toby gas bar, person charged & vehicle impounded.

Motor Vehicle Recovered x 2: abandoned vehicle in field and Pickup truck fire.

Motor Vehicle Collisions x 2: Both minor in nature.

Police Assistance/Information x 8: Seeking advice and direction from police.

Prevent a Breach of the Peace x 4: Request to remove drunken person, 3 calls related to assisting person to collect personal belongings.

Stolen Vehicle: Officer on patrol observed stolen vehicle, traffic stop unsuccessful.

Theft x 2: mailbox stolen (5th time) from Ojibway Road, located a short distance away. Then report of theft of Dirt Bike

Traffic Complaints x 2: Youths on ATV's without helmets. New Credit Road area.

Traffic Hazard x 3: Male walking in the middle of the road, 2 reports of male in wheelchair in the middle of the road and yelling at people.

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

June: 27 Incidents: 3 year Average: 38 (2018: 45, 2017: 34, 2016: 36).

Calls for Service:

911: Accidental misdial, police attended & confirmed

Alarm x 5: All were false alarms and cancelled prior to police attendance.

Assault: Investigation continuing with Six Nations Police and Family & Children Services.

Bail Violations x 2: Both incidents involve same person, Warrant to be issued.

Community Services: PLT meeting with Chief and Council for Landlord/Tenant issue.

Domestic/Family Disputes x 4: all minor verbal altercations.

Impaired Driver: Vehicle stop Ojibway Road, male arrested for numerous charges.

Motor Vehicle Recovered x 2: abandoned stolen vehicles from Norfolk & Guelph.

Motor Vehicle Collisions x 4: All minor in nature.

Police Assistance/Information x 3: Seeking advice and direction from police.

Traffic Complaints x 2: Speeding on Mississauga Road and dirt bike riders without helmets.

Weapons: Report of sounds similar to gun shots but louder. Area was patrolled with negative results.

Carried

OPP Staff Sergeant Belinda Rose out at 9:50 am.

Council moved to Agenda Item No. 10b).

AGENDA ITEM NO. 10b) – ADVANCED BUSINESS MATCH EAST 2019 (CJ)

Councillor LS stated that the Advanced Business Match East 2019 Conference is being held on August 26 -28, 2019 in Toronto. He questioned if Chief and Council want to host.

The CEO of MCBC is registered to attend. Councillor LS will also attend and do the opening.

Councillor LS will follow up with this item.

MOTION NO. 8

MOVED BY STEPHANIE LAFORME

SECONDED BY EVAN SAULT

That the MCFN Regular Council moved In-Camera at 9:55 am.

Carried