

**MISSISSAUGAS OF THE CREDIT FIRST NATION
INFRASTRUCTURE & DEVELOPMENT COUNCIL
PUBLIC MINUTES
Tuesday, July 2, 2019**

Start 9:02 am

Finish 10:15 am

Chief Councillor

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Cathie Jamieson

Councillor

Larry Sault

Councillor

Evan Sault (Absent)

Councillor

Rodger LaForme

Councillor

Veronica King-Jamieson

Councillor/Chair

Stephanie LaForme

Chief Operations Officer

Kailey Thomson

Recorder

Charlotte Smith

HR Manager

Kerri King

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Stephanie LaForme opened the meeting at 9:02 am.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY LARRY SAULT

SECONDED BY RODGER LAFORME

That the MCFN Infrastructure & Development Council accepts the Agenda with the following addition:

- Agenda Item No. 13c) – In-Camera Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF INFRASTRUCTURE & DEVELOPMENT COUNCIL DATED MONDAY, JUNE 3, 2019

MOTION NO. 2

MOVED BY VERONICA KING-JAMIESON

SECONDED BY ERMA FERRELL

That the MCFN Infrastructure & Development Council accepts the Public Minutes of Infrastructure & Development Council Meeting dated Monday, June 3, 2019.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

4.1 a) Letter signed by the Chief and sent to Mr. McCue.

4.1.b) Letter signed by the Chief and sent to Ms. Selina Young Manager of Indigenous Affairs in Toronto.

AGENDA ITEM NO. 5 – ISC NOTICE OF BUDGET AMENDMENT #014 (COO) (AGREEMENT TO BE SIGNED BY CHIEF & COUNCIL)

MOTION NO. 3

MOVED BY VERONICA KING-JAMIESON

SECONDED BY ERMA FERRELL

That the MCFN Infrastructure & Development Council accepts and authorizes the signing of the Department of Indigenous Services Canada Amendment #014 which provides funds in the total amount of \$38,012.00 (thirty-eight thousand twelve dollars) to be allocated to the MCFN Public Works Department comprised of:

- \$38,012.00 (thirty-eight thousand twelve dollars) for Community Infrastructure- First Nation Water and Wastewater Action Plan.

Carried
2nd Reading Waived

NOTE: Chief and Council signed the above Agreement.

AGENDA ITEM NO. 6 – MONTHLY GATHERING AGENDA – JULY 27, 2019 (CULTURE & EVENTS COORDINATOR)

This item was put on hold until such time that Council hears from MCBC.

MOTION NO. 4

MOVED BY VERONICA KING-JAMIESON

SECONDED BY RODGER LAFORME

That the MCFN Infrastructure & Development Council moved In-Camera at 9:12 am.

Carried