

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

Start: 9:00 am

Finish: 11:30 am

Chief Councillor

R. Stacey Laforme

Councillor

Evan Sault

Councillor

Cathie Jamieson

Councillor

Veronica King-Jamieson (Excused)

Councillor/Chair

Erma Ferrell

Councillor

Rodger LaForme

Councillor

Larry Sault

Councillor

Stephanie LaForme (Excused)

Chief Operating Officer

Kailey Thomson

Recording Officer

Charlotte Smith

HR Manager

Kerri King

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Erma Ferrell opened the meeting at 9:00 am.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY LARRY SAULT

SECONDED BY EVAN SAULT

That the MCFN Executive Finance Council accepts the Agenda with the following additions:

- Agenda Item No. 7b) – Brantford Regional Indigenous Support Centre (BRISC) (EF);
- Agenda Item No. 7c) – Land Acknowledgement – Kelly LaRocca;
- Agenda Item No. 7d) – Cannabis Request from Chief Kelly LaRocca (LS)
- Agenda Item No. 12a) – In-Camera Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED MONDAY, JUNE 24, 2019

MOTION NO. 2

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the MCFN Executive Finance Council accepts the Public Minutes of Executive Finance Council Meeting dated Monday, June 24, 2019.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO. 5 – WATERFRONT TORONTO – SIDEWALK LABS – CHOOSE A DATE FOR SIDEWALK LABS TO COME AND PRESENT TO COUNCIL

Chief Operating Officer booked the Community Centre (the big room) for Monday, September 16, 2019 (Regular Council) wherein Waterfront Toronto – Sidewalk Labs will come and present to Council. Three hours has been set aside for this presentation.

AGENDA ITEM NO. 6 – COMMUNITY TRUST GRADUATION AWARDS 2019 (EDUCATION DIRECTOR)

Chief Operating Officer spoke on behalf of the Education Director who is requesting a Motion to accept the approved Graduation Award Dollars for 2019 from the MCFN Community Trust in the amount of \$39,700.00.

MOTION NO. 3

MOVED BY R. STACEY LAFORME

SECONDED BY CATHIE JAMIESON

That the MCFN Executive Finance Council approves and accepts the 2019 MCFN Graduation Award dollars from the MCFN Community Trust in the amount of \$39,700.00 (Thirty-Nine Thousand Seven Hundred dollars).

Carried

2nd Reading Waived

AGENDA ITEM NO. 7a) – CNE BOOTH – PERMISSION TO MOVE WAR OF 1812 EXHIBIT (LOCATED IN COMMUNITY CENTRE) (CULTURE & EVENTS COORDINATOR)

The Major Events Committee (MEC) is requesting permission to disassemble the War of 1812 Exhibit that is located in the MCFN Community Centre to move it to the CNE for our MCFN exhibit booth located at the Exhibition Place in the Enercare Centre.

MEC has been building a relationship with the CNE over past two years. As a result, more opportunities have been offered to MCFN.

MOTION NO. 4

MOVED BY EVAN SAULT

SECONDED BY R. STACEY LAFORME

That the MCFN Executive Finance Council approves the request from the Major Events Committee to professionally remove the War of 1812 exhibit located in the MCFN Community Centre and have it reassembled at the CNE for MCFN's featured exhibit. The War of 1812 display will then be returned to the MCFN Community Centre to its original state.

Carried

2nd Reading Waived

AGENDA ITEM NO. 7b) – BRANTFORD REGIONAL INDIGENOUS SUPPORT CENTRE (EF)

Councillor EF received an email from Rick Mt. Pleasant who is the Chair of Brantford Regional Indigenous Support Centre (BRISC). Rick is requesting that a Board Member from MCFN, but it has to be someone who lives in Brantford.

DIRECTION NO. 1

That the MCFN Executive Finance Council directs Councillor Erma Ferrell to advertise through the MCFN Website and Face Book for a Board Member to sit on the Board of the Brantford Regional Indigenous Support Centre. Band Member must live in Brantford, ON.

AGENDA ITEM NO. 7c) – LAND ACKNOWLEDGEMENTS (EF)

DIRECTION NO. 2

That the MCFN Executive Finance Council directs the Chief Operating Officer to communicate with the MCD Director (Donna Duric) that she (Donna Duric) will take care of the Land Acknowledgements. A Briefing Note will be brought back to Council regarding this item. Further, the MCD Director can speak with the Traditional Knowledge and Land Use Coordinator (Darrin Wybenga) to clarify the Land Acknowledgements to various regions and areas.

AGENDA ITEM NO. 7d) – CANNABIS REQUEST FROM CHIEF KELLY LAROCCA (LS)

DIRECTION NO. 3

That the MCFN Executive Finance Council directs that the MCFN Cannabis Law will be emailed to Chief Kelly LaRocca of Scugog Island First Nation with a copy going to the CEO of MCBC, Councillor Larry Sault, and Claire Sault.

It is noted that the Recorder has already forwarded the MCFN Cannabis Law to the people listed above.

MOTION NO. 5

MOVED BY LARRY SAULT

SECONDED BY EVAN SAULT

That the MCFN Executive Finance Council moved In-Camera at 9:20 am.

Carried