

**MISSISSAUGAS OF THE CREDIT FIRST NATION
REGULAR COUNCIL
PUBLIC MINUTES
Monday, August 19, 2019**

Start 9:00 am

Finish 11:35 am

Chief Councillor/Chair

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Veronica King-Jamieson (Excused)

Councillor

Rodger LaForme

Councillor

Larry Sault

Councillor

Evan Sault

Councillor

Cathie Jamieson

Councillor

Stephanie LaForme

Chief Operating Officer

Kailey Thomson (Vacation)

Recorder

Charlotte Smith

PW Director

Arland LaForme (Filled in for Chief Operating Officer)

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Chief R. Stacey Laforme opened the meeting at 9:00 am. Councillor Veronica King-Jamieson is away on other Council business. Chief Operating Officer is away on vacation, and the Public Works Director is filling in.

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. 10a) – Proxy Letter for ALFDC (CJ);
- Agenda Item No. 10b) – Mississauga Nation Item (VKJ);
- Agenda Item No. 10c) – Councillor EF – Questions re CNE;
- Agenda Item No. 13a) – In-Camera Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, JULY 15, 2019

MOTION NO. 2

MOVED BY EVAN SAULT

SECONDED BY RODGER LAFORME

That the MCFN Regular Council accepts the Public Minutes of Regular Council Meeting dated Monday, July 15, 2019.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO. 5 – MASSEY COLLEGE OFFICE (EF)

Because Massey College staff have granted MCFN Chief and Council free office space, Councillor EF believes that a kind gesture would be that the Mississauga Nationhood and MCFN provide a donation to Massey College to put toward a bursary/scholarship. Funding would be provided by the Governance dollars. This current space could be offered to the new Governance Coordinator as a residence, and a current student at Massey College could be hired to clean the apartment on a weekly basis.

Councillor LS suggested that we (MCFN Chief & Council) create our own bursary eg. Max King Bursary.

DIRECTION NO. 1

That the MCFN Regular Council directs the Chief, and Councillors Veronica King-Jamieson and Erma Ferrell to discuss a bursary from MCFN. There is a meeting scheduled on September 6, 2019 with Massey College wherein this will be discussed.

AGENDA ITEM NO. 6 – SOLID WASTE & RECYCLING CONTRACT AWARD – SEPTEMBER 30, 2019 (PW DIRECTOR)

PW Director noted in his Briefing Note that a Motion is required to authorize MCFN Public Works Department to proceed with a Solid Waste & Recycling Contract Award / Extension to address the Solid Waste and Recycling needs of MCFN Curbside Collection. Further, that MCFN approve Chief R. Stacey Laforme sign the prepared Amendment to the Agreement and/or Kailey Thomson, Chief Operating Officer in the absence of the Chief once both parties have finalized the amendment.

Councillor LS informed that Six Nations got \$8 Million Dollars for their own Transfer Station. We should consider owning our own truck. PW Director answered that ISC (Indigenous Services Canada) will not cover capital for a truck which would cost anywhere from \$250,000.00 to \$500,000.00. Councillor LS then stated that we have not taken advantage of the governance asks. There are possibilities we have not yet explored. Also, we could utilize the Community Trust. Councillor EF suggested using some of the dollars from the TP Trust. PW Director replied that we would need a building to house the truck. It was noted that it would be up to Pillar Lead (Stephanie LaForme) to begin discussions with the higher ups.

PW Director stated that he would like to see at least a three year contract until we talk to the higher ups about other options.

MOTION NO. 3

MOVED BY STEPHANIE LAFORME

SECONDED BY EVAN SAULT

That the MCFN Regular Council authorizes Public Works Department to award Halton Recycling Ltd. dba Emterra Environmental the contract extension for three (3) year period until 2022 as per Section VI: General Terms and Conditions (page 24) as outlined in sub-sub-section A.3 Amendment and proceed with an Amendment to the Agreement. Finally, that MCFN Regular Council approve Chief R. Stacey Laforme sign the prepared Agreement and/or Kailey Thomson, Chief Operating Officer in the absence of the Chief.

Carried

2nd Reading Waived**AGENDA ITEM NO. 7 – RUMPUS HALL RENOVATIONS – ADDITIONAL OFFICE SPACE (PW DIRECTOR)**

PW Director noted in his Briefing Note that a Motion is required to authorize the PW Department to proceed with a revised proposal received from Paulsan Construction Inc. to accommodate office space for MCFN.

Council provided direction on the project. Pillar 6 Lead, PW Department and Library rep met to review the renovation project and building assessment by OFNTSC. PW Department proceeded with an RFP for renovations. All four companies that were invited declined. PW Department negotiated with Paulsan Construction Inc. to work with MCFN on this project.

PW Director informed that there is a meeting this week with Paulsan and the Infrastructure Maintenance Worker. PW Director also met with the Chief Operating Officer to provide an update.

It was pointed out by the PW Director that all revenue options eg. dollars from MCBC could help with these renovations. Councillor LS added that MCBC is trying to make sure that everyone (CEO of MCBC, Acting DSED, PW Director), is in the loop.

PW Director stated that going forward the meetings will get bigger, and right now not everyone shows up. Councillor LS stated that he would like to get together collectively.

Councillor EF questioned whether or not the buildings behind the DOCA Office could be renovated. PW Director answered that Chief and Council approved the renovations for the first building (DOCA Offices) and nothing more. Councillor LS questioned who looks after what eg. Economic Development, DOCA and MCBC? He also questioned where are the land leases and the dollars for our rentals. Councillor EF informed that the dollars would be in the LMR Department budget, but she (Councillor EF) cannot find them in the Financial Statements. There are Reserve Funds, but she questions if this is real money or just projected.

PW Director stated that the Financial Statements need to be expanded as departments overlap.

Chief noted that this should be discussed at OMT re departments overlapping.

Councillor LS reiterated that Management Agreements need to be in place; the Limited Partnership Agreement needs to be signed.

MOTION NO. 4

MOVED BY EVAN SAULT

SECONDED BY LARRY SAULT

That the MCFN Regular Council authorize Public Works Department to proceed with the revised budget for the Rumpus Hall Renovations outlined in the proposal received from Paulsan Construction Inc. located at 16-20 Roy Blvd., Brantford, Ontario N3R 7K2 in the amount of: THREE HUNDRED SEVENTY-FOUR THOUSAND NINE HUNDRED NINETY DOLLARS AND ZERO CENTS (\$374,990.00) and additional costs for the "exclusions" as follows:

Fire alarm system	\$5,000.00
Tree Removal	\$10,000.00
Mechanical equipment upgrades	\$10,000.00
Electrical system upgrades	\$10,000.00
Voice/Data/Communications	\$10,000.00
	Sub-Total \$45,000.00
	Grand Total \$419,990.00

Finally, that MCFN Regular Council approve Chief R. Stacey Laforme sign an agreement once prepared and/or Kailey Thomson, Chief Operating Officer in the absence of the Chief. Funds to be expensed from the Community Development Fund.

Carried
2nd Reading Waived

AGENDA ITEM NO. 8 – MONTHLY GATHERING AGENDA FOR OCTOBER 2019 (CULTURE & EVENTS COORDINATOR)

MOTION NO. 5

MOVED BY ERMA FERRELL

SECONDED BY CATHIE JAMIESON

That the MCFN Regular Council approves the October 26, 2019 Monthly Gathering Agenda.

Carried
2nd Reading Waived

NOTE:

It was agreed that it will be at the discretion of the Culture & Events Coordinator as to who will be on the Agenda at 10:30 am.

AGENDA ITEM NO. 9 – GOVERNANCE UPDATE (CHIEF OPERATING OFFICER)

It is noted that this item will be a standing item on the Regular Council Agenda.

AGENDA ITEM NO. 10a) – PROXY LETTER FOR ALFDC (CJ)

Recorder will prepare two letters, one for Councillor CJ and the other for Councillor EF.

AGENDA ITEM NO. 10b) – MISSISSAUGA NATION ITEM (VKJ)

The OKT Proposal to Mississauga Nation is an overview of the process that OKT recommends to the political leadership of the Mississauga Nation as the next phase of Nation-Building.

Since 2014 the Mississauga Nation have been gathering and meeting on Nation-Building. This objective is to build stronger loyalty within the political leadership for the Nation-Building effort of the Mississauga Communities.

Councillor LS noted that other Mississauga Chiefs have already approved this.

MOTION NO. 6

MOVED BY LARRY SAULT

SECONDED BY RODGER LAFORME

That the MCFN Regular Council approves the Proposal for Facilitation of Nation Building Effort 2019-2020 as prepared for the Mississauga Nation dated July 8, 2019 by Olthuis Kleer Townshend LLP (OKT), 250 University Avenue, 8th Floor, Toronto, ON, M5H 3E5. The cost for the Proposal in the amount of \$36,000.00 (Thirty-Six Thousand Dollars) is covered from the Mississauga Nation Funding.

Carried

2nd Reading Waived

AGENDA ITEM NO. 10c) – COUNCILLOR EF – QUESTIONS REGARDING MEETING AT CNE

Councillor EF stated that MCFN was offered a room for meetings on the grounds of the CNE. Councillor LS informed that we should consider this after the September 3rd bid for Ontario Place Redevelopment.

Councillor EF also noted that the spot that MCFN has at the CNE right now is laid out differently, and we need more volunteers. Can more of Chief and Council volunteer?

Councillor ES informed that this started off with a phone call, and now the Chief spoke at the opening of the CNE and signed a book. The warriors also led the CNE Parade.

Councillor LS noted that in the 2013-2015 term Joe Fester approached MCFN and put our name on a building – the Aboriginal Health Centre Group that we met. They are stake holders, not Treaty holders. We need to differentiate this in our speeches and openings. Six Nations and the Huron's are stakeholders too.

If Chief and Council do have a meeting at the grounds of the CNE, Chief suggested a meeting to have MCBC as the business focus; we could formulate a specific Agenda.

Councillor EF suggested having the Executive Finance Council Meeting there.

It was suggested by Councillor Cathie Jamieson that a meeting should include only the higher ups.

Councillor LS suggested a joint Chief and Council and MCBC meeting.

DIRECTION NO. 2

That the MCFN Regular Council directs Councillor Evan Sault to follow up with Zis Parras, Director of Product Development regarding the setting up of a meeting with MCFN Chief and Council and other interested people in Toronto.

MOTION NO. 7

MOVED BY RODGER LAFORME

SECONDED BY EVAN SAULT

That the MCFN Regular Council moved In-Camera at 10:45 am.

Carried