

**MISSISSAUGAS OF THE CREDIT FIRST NATION**  
**Executive Finance Council Meeting**  
**PUBLIC MINUTES**  
**Monday, August 26, 2019**

**Start: 9:07 am**

**Finish: 12:23 pm**

**Chief Councillor**

**R. Stacey Laforme**

**Councillor**

**Evan Sault**

**Councillor**

**Cathie Jamieson**

**Councillor**

**Veronica King-Jamieson**

**Councillor**

**Erma Ferrell**

**Councillor/Chair**

**Rodger LaForme**

**Councillor**

**Larry Sault**

**Councillor**

**Stephanie LaForme (Sick)**

**Chief Operating Officer**

**Kailey Thomson**

**Recording Officer**

**Charlotte Smith, Hilary Chamberlin**

**HR Manager**

**Kerri King**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Rodger LaForme called the meeting to order at 9:07 am. Councillor Cathie Jamieson opened in prayer.

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

**MOTION NO. 1**

MOVED BY EVAN SAULT

SECONDED BY ERMA FERRELL

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

- Agenda Item No. 9a) – Native Horizons Treatment Centre (RL);
- Agenda Item No. 10a) – Niagara Reinforcement Line (NRL) (EF);
- Agenda Item No. 15a) – In-Camera Item (VKJ);
- Agenda Item No. 16a) – In-Camera Item (LS);
- Agenda Item No. 16b) – In-Camera Item (EF).

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED MONDAY, JULY 22, 2019**

**MOTION NO. 2**

MOVED BY EVAN SAULT

SECONDED BY LARRY SAULT

That the MCFN Executive Finance Council accepts the Public Minutes of Executive Finance Council Meeting dated Monday, July 22, 2019.

Carried

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

There were no Matters Arising from the Minutes.

**AGENDA ITEM NO. 5 – JUNE 2019 FINANCIAL STATEMENTS – LIST OF QUESTIONS (EF)**

This item will be discussed at the Special Council Meeting on Tuesday, August 27, 2019.

**AGENDA ITEM NO. 6 – FINANCIAL STATEMENTS DATED JUNE 30, 2019 (KT)**

This item will be discussed at the Special Council Meeting on Tuesday, August 27, 2019.

**AGENDA ITEM NO. 7 – ISC (INDIGENOUS SERVICES CANADA) NOTICE OF BUDGET AMENDMENT NO. 0015 (KT) (AGREEMENT TO BE SIGNED BY CHIEF & COUNCIL)**

**MOTION NO. 3**

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the MCFN Executive Finance Council accepts and authorizes the signing of the Indigenous Services Canada Amendment #015 which provides funds in the total amount of **\$5,230,057.50 (Five Million Two Hundred Thirty Thousand Fifty-Seven Dollars and Fifty Cents.)** to be allocated to the MCFN Departments as follows:

- \$104,423 (One Hundred Four Thousand Four Hundred Twenty-Three Dollars) fixed funds for Education;
- \$490,570.50 (Four Hundred Ninety Thousand Five Hundred Seventy Dollars and Fifty Cents) fixed funds for Housing; and
- \$4,635,064.00 (Four Million Six Hundred Thirty-Five Thousand Sixty-Four Dollars) fixed funds for Public Works- Water Main Extension.

Carried  
2<sup>nd</sup> Reading Waived

Chief and Council signed Budget Amendment.

**AGENDA ITEM NO. 8 – ADDITIONAL RESEARCH FOR TREATY 22 AND 23 (MS)**

Chief Operating Officer noted from the LMR Director’s Briefing Note that a Motion is required for the purpose of contracting Joan Holmes & Associates to undertake additional research for Treaty 22 and 23. Chief Operating Officer also informed that there is approximately \$700,000.00 in the Governance Budget.

**MOTION NO. 4**

MOVED BY VERONICA KING-JAMIESON

SECONDED BY EVAN SAULT

That the MCFN Executive Finance Council approves the request for contracting Joan Holmes & Associates for the purpose of conducting Treaty 22 & 23 additional research in order to estimate potential compensation. The cost is \$92, 310.00 (Ninety-Two Thousand Three Hundred Ten Dollars) and the funds will come from the Governance Budget.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 9a) – NATIVE HORIZONS TREATMENT CENTRE**

Because he is a Board Member of Native Horizons Treatment Centre, Chair/Councillor Rodger LaForme brought a letter of support to Chief and Council that is addressed to the Prime Minister and Premier’s Office regarding funding. The letter is from Native Horizons Treatment Centre.

Councillor LS questioned why this letter was going to the Prime Minister’s and Premier’s Offices, and not Health Canada.

Chair/Councillor RL answered that he would find out at the next Board Meeting of Native Horizons Treatment Centre on Friday, August 30, 2019.

Chief informed that the insurance will cover some of the dollars, but more will be needed to completely rebuild.

Councillor VKJ stated that she does not want this to jeopardize any of MCFN’s funding. Chief Operating Officer answered that she would call ISC (Indigenous Services Canada) and find out.

This item will come back to the next Infrastructure & Development Council Meeting on Tuesday, September 3, 2019.

**MOTION NO. 5**

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the MCFN Executive Finance Council moved In-Camera at 9:35 am.

Carried