

**MISSISSAUGAS OF THE CREDIT FIRST NATION  
GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL  
PUBLIC MINUTES  
Monday, November 11, 2019**

**Start 9:00 am**

**Finish 1:10 pm**

**Chief Councillor**

**R. Stacey Laforme (Excused)**

**Councillor**

**Erma Ferrell**

**Councillor**

**Veronica King-Jamieson**

**Councillor/Chair**

**Rodger LaForme**

**Councillor**

**Larry Sault**

**Councillor**

**Evan Sault**

**Councillor**

**Cathie Jamieson**

**Councillor**

**Stephanie LaForme (Vacation)**

**Chief Operating Officer**

**Kailey Thomson**

**Recorder**

**Charlotte Smith**

**HR Manager**

**Kerri King**

**Office Clerk**

**Catelyn Burning**

**MCFN Member**

**Abbey Sault**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Rodger LaForme called the meeting to order at 9:00 am. Councillor Cathie Jamieson opened in prayer. Chief is away at another function. Councillor Stephanie LaForme is away on vacation.

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

**MOTION NO. 1**

MOVED BY LARRY SAULT

SECONDED BY ERMA FERRELL

That the MCFN Governance Internal & Intergovernmental Council accepts the Agenda with the following additions:

- Agenda Item No. 18a) – Community Improvement & Cultural Fund (NRL) (EF);
- Agenda Item No. 18b) – Waterfront Toronto & MOU (CJ).

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL DATED TUESDAY, OCTOBER 15, 2019**

Councillor LS reported that he was told by Alex Monem that Sidewalk Labs is in on the development of Waterfront Toronto.

**MOTION NO. 2**

MOVED BY VERONICA KING-JAMIESON                      SECONDED BY CATHIE JAMIESON  
That the MCFN Governance Internal & Intergovernmental Council accepts the Public Minutes of Governance Internal & Intergovernmental Council Meeting dated Tuesday, October 15, 2019.

Carried

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

There were no Matters Arising from the Minutes.

**AGENDA ITEM NO. 5 – SCOTTSDALE FARM – GEORGETOWN, ON – ARTIFACTS (VKJ)**

Councillor VKJ spoke with Tina Newlove who would like to present to Council on a collection of artifacts found on a farm in Georgetown, On.

Councillor VKJ would like to know what the protocol is for bringing the artifacts from Georgetown to MCFN.

Councillor EF reminded Council that the last time anything like this happened, it was Andrew Koster who gave some artifacts to Max King who put them in a display case, but someone had removed them.

**DIRECTION NO. 1**

That the MCFN Governance Internal & Intergovernmental Council directs Veronica King-Jamieson (Pillar 4 Lead) and Councillor Erma Ferrell (Pillar 5 Lead) to do a Protocol regarding any future artifacts in MCFN Traditional Territory, casing the artifacts, and venue places for the artifacts. Protocol will be brought back to Chief and Council for approval.

**AGENDA ITEM NO. 6 – CONTINUATION OF FINANCIAL STATEMENTS AS AT SEPTEMBER 2019 (FINANCE DIRECTOR)**

Councillor VKJ reiterated that she wanted to see an extra column on the first page of the Financial Statements, and it is not here.

Councillor EF noted that the Pillar items are very confusing, as well as acronyms and short forms. Councillor EF informed that last year the Pillar information in the Financial Statements was good, and wonders what happened. She wants the Finance Director to add explanations.

Chief Operating Officer spoke with the Finance Director who said she would make the Financial Statements more clear. Chief Operating Officer also informed that Accpac needs to be changed.

Councillor VKJ stated that a general ledger listing is needed.

Councillor LS stated that we have been putting up with this for six years. When is anything going to change?

Chief Operating Officer answered that the Finance Director informed her that these reports would be changed.

Councillor CJ requested a review of outstanding Motions/Directions that were given to the Finance Director. She (Councillor CJ) added that we need to find a different way of doing things for the Pillars.

**MOTION NO. 3**

MOVED BY ERMA FERRELL

SECONDED BY VERONICA KING-JAMIESON

That the MCFN Governance Internal & Intergovernmental Council agrees that the Chief Operating Officer will obtain a trial balance, GL listing, and bank statements from April 2019 to present. Councillor Veronica King-Jamieson, Councillor Erma Ferrell and Lucy Popoli will review all the above immediately. This information will be brought back to the next Financial Planning & Fiscal Oversight Council on Monday, December 2, 2019.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**

There was no Other/New Business.

**MOTION NO. 4**

MOVED BY VERONICA KING-JAMIESON

SECONDED BY EVAN SAULT

That the MCFN Governance Internal & Intergovernmental Council moved In-Camera at 9:45 am.

Carried