

**MISSISSAUGAS OF THE CREDIT FIRST NATION
GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL
PUBLIC MINUTES
Monday, December 9, 2019**

Start 9:00 am

Finish 11:50 am

Chief Councillor/Chair

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Veronica King-Jamieson

Councillor

Rodger LaForme

Councillor

Larry Sault (Excused)

Councillor

Evan Sault

Councillor

Cathie Jamieson

Councillor

Stephanie LaForme

Chief Operating Officer

Kailey Thomson

Recorder

Charlotte Smith

DSED

Brittany Sault

SED Assistant

Aimee Sault

HR Manager

Kerri King

DOCA Director

Mark LaForme

Proposal Writer

Rebecca Yamusah

LMR Director

Margaret Sault

OPP Staff Sergeant

Belinda Rose

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Chief opened the meeting at 9:00 am. Councillor Larry Sault is away at a Cannabis Conference/Meeting.

AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

MOTION NO. 1

MOVED BY EVAN SAULT

SECONDED BY VERONICA KING-JAMIESON

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

- Agenda Item No. 11a) – Chief & Council Policy;
- Agenda Item No. 14a) – In-Camera Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL MEETING DATED MONDAY, NOVEMBER 11, 2019

MOTION NO. 2

MOVED BY EVAN SAULT

SECONDED BY RODGER LAFORME

That the MCFN Governance Internal & Intergovernmental Council accepts the Public Minutes of Governance Internal & Intergovernmental Council Meeting dated Monday, November 11, 2019.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

DSED and SED Assistant in at 9:05 am.

AGENDA ITEM NO. 5 – 8392692 CO. – CAPSTONE UPDATE (DSED & SED ASSISTANT)

DSED stated that Travis Allen (Legal Counsel) advised that the partnership between MCFN and Capstone (formerly Erie Shores Wind Farm II) be dissolved.

All the required documents have been signed by the Directors to have the partnership dissolved and payment in the amount of \$14,461.77 (Fourteen Thousand Four Hundred Sixty-One Dollars and Seventy-Seven Cents) has been transferred from Capstone to the 839 Co. Trust Account at Fogler Rubinoff (Legal Counsel).

Councillor VKJ questioned if there is a history of funds going back and forth. Chief Operating Officer answered that there is a meeting scheduled for December 11, 2019 regarding this file, and an update will be brought back to Council. Chief requested that a timeline of transactions be developed.

The Update was accepted as information.

DIRECTION NO. 1

That the MCFN Governance Internal & Intergovernmental Council directs the DSED to bring back information on the history of Capstone, and 8392692 Co. This information will come back to the next Governance Internal & Intergovernmental Council Meeting on Monday, January 13, 2020.

DSED and SED Assistant out at 9:15 am.

Belinda Rose in at 9:10 am.

AGENDA ITEM NO. 6 – OPP STAFF SARGEANT BELINDA ROSE TO PRESENT OPP MONTHLY REPORTS FOR OCTOBER & NOVEMBER 2019 (OPP INSPECTOR PHIL CARTER IS AWAY ON HOLIDAYS)

Belinda Rose highlighted both reports for October and November 2019.

Councillor EF reiterated that a sign and a light should be erected on the Townline at Regional Road 55. It is a T intersection. Two stop signs have been erected but accidents are still happening, and Councillor EF questioned what the Ministry of Transportation is doing. There was an accident last week at this intersection and some of her (Councillor EF) property was damaged. Ms. Rose will follow up and bring back a report in January 2020.

Chief informed that he met with OPP Inspector Phil Carter regarding curbing impaired drivers, speeding and the need to educate the Community.

MOTION NO. 3

MOVED BY ERMA FERRELL

SECONDED BY STEPHANIE LAFORME

That the MCFN Governance Internal & Intergovernmental Council accepts the OPP Monthly Reports for October and November 2019 as listed below:

Re: Mississaugas of the Credit, Monthly Incident Report:

October: 41 Incidents: 3 year Average: 29 (2018: 34, 2017: 24, 2016: 29).

Calls for Service:

911 x 7: Accidental misdials, police engaged & confirmed no emergency.

Ambulance: EMS requested assisted to access locked residence, cancelled prior to attendance.

Animal Complaint x 3: German shepherd appears to stray and in bad shape, White Collie chasing cattle, Neighbour's dog on their property.

Assault: Historical in nature, CAS engaged, person charged.

Assist Other Police Agency x 5: Request to contact or locate local residents on their behalf.

Community Services x 8: Community Service Officer & Provincial Liaison Team outreach.

Family Dispute: Minor dispute over custody issue involving the pick-up of children.

Mischief: Ojibway road, damage to window, appears to a result of a pellet gun. No Suspects.

Missing Person Located: Missing for 4 days, officers located person and ensured well-being.

Motor Vehicle Abandoned: Vehicle partially on roadway, vehicle towed, unable to contact owner

Collision: Mississauga & Ojibway road, 2 car property damage, Driver charged

Police Assistance/Information x 5: Seeking advice and direction from Police.

Property: Numerous credit cards located and surrendered to Police. Investigation on-going.

Suspicious Vehicle: 1045 PM, 2 vehicles with people standing around at Council Building. Vehicles gone upon arrival of officers.

Theft: License plates stolen from vehicle.

Traffic Complaint: Transport trucks are ignoring signage, patrols requested.

Traffic Hazard: Person walking in the middle of the road, appeared impaired. Area patrolled with negative result.

Warrant: While attending to an unwanted person incident. Investigation revealed person had outstanding warrant.

Re: Mississaugas of the Credit, Monthly Incident Report:

November: 28 Incidents: 3 year Average: 30 (2018: 34, 2017: 33, 2016: 22).

Calls for Service:

911 x 5: Accidental misdials, police engaged & confirmed no emergency.
Alarm: Country Style / Credit gas station, police attended
Ambulance: EMS requested assisted with uncooperative patient, cancelled prior to attendance.
Arson: Mississauga Road, Fire determined no source of ignition.
Assist Other Police Agency x 2: Request to contact local resident on their behalf.
Community Services x 6: Community Service Officer & Provincial Liaison Team outreach.
Domestic/Family Disputes x 5: all minor altercations, unwanted calls & texts and intoxicated arguments, break down in family relationship.
Fraud: Email stating their computer has been hacked, requesting money.
Mischief: New Credit Road, damage to front & rear door, glass was broken. No Suspects.
Collision: Toby's Gas Bar, minor damage to both vehicles.
Police Assistance/Information: Seeking advice and direction from Police.
Property: Mississauga Rd near Ojibway, ATM located, property recovered & is related to local theft.
Suspicious Person: Tuscarora Rd, report at 1 AM of person knocking on their door then walking towards backyard. Area was patrolled with negative results.
Theft: During recent home renovation, money has gone missing. Investigation on-going.

Carried

Belinda Rose out at 9:25 am.

Proposal Writer and DOCA Director in at 9:25 am.

AGENDA ITEM NO. 7 – FIRST NATIONS GUARDIAN'S INITIATIVE PROPOSAL (PROPOSAL WRITER & DOCA DIRECTOR)

Proposal Writer and DOCA Director are requesting that a Proposal be sent to the Government of Canada for the First Nations Guardian's Initiative.

In 2017 the Government of Canada announced \$25 million over four years to support an Indigenous Guardian's Pilot Program. This Program provides Indigenous Peoples with greater opportunity to exercise responsibility in stewardship of their Traditional Lands and Waters. The Pilot Program supports Indigenous rights and responsibilities in protecting and conserving eco systems, and developing and maintaining sustainable economies.

This Pilot Program funds First Nations Communities to exercise their rights and responsibilities to the land and waters of their Traditional Territories. It does this through on-the-ground, community-based stewardship initiatives.

Funding is allocated under three different tiers of projects. The process for Tier 2 and Tier 3 project proposals is complete. The call for proposals for new (Tier 1) First Nations Guardian's Initiatives is open until January 10, 2020.

A Letter of Support will be prepared by the Proposal Writer for the Chief's signature.

MOTION NO. 4

MOVED BY EVAN SAULT

SECONDED BY ERMA FERRELL

That the MCFN Governance Internal & Intergovernmental Council approves the Submission of a Proposal for the First Nations Guardians' Initiative, and further, that a letter of support for this Proposal Submission be signed by Chief R. Stacey Laforme.

Carried

2nd Reading Waived

NOTE: Letter of Support will be prepared by the Proposal Writer.

Proposal Writer and DOCA Director out at 9:32 am.

HR Manager in at 9:30 am.

AGENDA ITEM NO. 8 – MILEAGE & OVERNIGHT ALLOWANCE CHART (HR MANAGER)

The HR Manager is requesting approval for changes to the Mileage and Overnight Allowance Chart.

The Mileage and Allowance Chart is prepared every April and distributed to staff. The allowances are based on the current Treasury Board rates.

During the review of the Financial Management Policy, the Executive Management Team (EMT) is recommending changes to the Mileage and Overnight Allowance Chart. The revised chart is reflective of what EMT feels is fair, fiscally responsible and manageable for staff.

Please note, the table has also recommended a car pooling rate for staff. We will be encouraging all staff to carpool when attending the same event/function, as this is more cost efficient.

The rationale for this Mileage & Overnight Allowance Chart coming to this meeting is that the Employment Policy will be updated and sent to staff shortly, and the eligibility for meals/expenses is part of the Policy.

Councillor EF has a concern regarding carpooling. Suppose there is a child at home who needs his/her parent, and that parent would need to come home as soon as possible. Councillor EF believes that it should be the Director's decision regarding carpooling to conferences, workshops etc. away from the Community.

Chief Operating Officer reminded everyone that this is just a reference chart.

MOTION NO. 5

MOVED BY EVAN SAULT

SECONDED BY VERONICA KING-JAMIESON

That the MCFN Governance Internal & Intergovernmental Council approves the Executive Management Team's recommended changes to the mileage and overnight allowance chart, effective January 2020.

Carried

2nd Reading Waived

HR Manager out at 9:40 am.

AGENDA ITEM NO. 9 – GOVERNANCE ARRANGEMENTS FOR TRAILBLAZER STRATEGIC PLAN DATED NOVEMBER 27, 2019 FOR CHIEF & COUNCIL APPROVAL (CHIEF OPERATING OFFICER)

Councillor VKJ advised that on Page 10 the document is missing Pillar 1.

Page 38 – Executive Finance needs to be changed to Financial Planning & Fiscal Oversight Council. Also, something needs to be added to Education & Wellness.

Page 39 – The meeting dates for the Hagersville Food Bank will be monthly instead of quarterly.

Page 40 – Councillor Evan Sault can be eliminated from the Lloyd S. King School Expansion Committee.

Regarding Ganohkwasra Board of Directors – does this Committee need a political presence or will an MCFN Member suffice? Chief Operating Officer will find out and correct this page by Wednesday.

Page 41 – Hagersville Food Bank can be eliminated.

Page 43 – Mississaugas of the New Credit First Nation can be eliminated altogether.

Under Human Trafficking, add justice.

Page 44 – Add Culture & Events Outreach and MCD Department.

Chief Operating Officer noted that the corrections will be done by Wednesday, December 11, 2019.

MOTION NO. 6

MOVED BY STEPHANIE LAFORME

SECONDED BY EVAN SAULT

That the MCFN Governance Internal & Intergovernmental Council accepts the "Governance Arrangements for Trailblazer Strategic Plan" dated November 27, 2019 with noted corrections.

Carried

2nd Reading Waived

LMR Director in at 10:10 am.

AGENDA ITEM NO. 10 – PAYMENT IN LIEU OF TAXES AGREEMENT (IF APPROVED A BCR AND TWO COPIES OF AGREEMENT TO BE SIGNED (LMR DIRECTOR))

LMR Director noted in her Briefing Note that she needs Council approval for the Payment in Lieu of Taxes from Hydro One along with a BCR.

Every five years an independent appraiser is hired to do an appraisal on the 115 kv lines on Second Line running through those lots.

This Agreement is between Mississaugas of the Credit and Hydro One Networks Inc. and does not need to be approved by ISC (Indigenous Services Canada).

MCFN has been party to this Agreement since January 2002 – December 31, 2007 - payment for \$14,804.81 (Fourteen Thousand Eight Hundred Four Dollars & Eighty-One Cents) and again signed for January 2008 – December 31, 2017 for \$16,457.58 (Sixteen Thousand Four Hundred Fifty-Seven Dollars & Fifty-Eight Cents)

A new Payment in Lieu of Taxes has been agreed upon by both parties, MCFN and Hydro Networks Inc.

Our Legal Counsel Kim S. Fullerton's opinion is that the PIL (Payment in Lieu) is in order.

Term is longer to coincide with the proposed MOU and Permit, but will be revisited 2027.

MOTION NO. 7

MOVED BY ERMA FERRELL

SECONDED BY EVAN SAULT

That the MCFN Governance Internal & Intergovernmental Council approves the Agreement for Payment in Lieu of Taxes between Mississaugas of the Credit First Nation and Hydro One Networks Inc. for the term January 2018 – December 31, 2068, in the amount of \$16,457.57 (Sixteen Thousand Four Hundred Fifty-Seven Dollars & Fifty-Seven Cents) per year with no CPI (Consumer Price Indexing) applied.

Carried

2nd Reading Waived

See BCR No. 263 – 2019-2020

MOTION NO. 8

MOVED BY RODGER LAFORME

SECONDED BY EVAN SAULT

That the MCFN Governance Internal & Intergovernmental Council moved In-Camera at 10:12 am.

Carried

