

MISSISSAUGAS OF THE CREDIT FIRST NATION
LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL
PUBLIC MINUTES
 Tuesday, February 18, 2020

Start 9:04 am

Finish 11:20 am

Chief Councillor

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Cathie Jamieson

Councillor

Julie Laforme

Councillor

Evan Sault

Councillor/Chair

Rodger LaForme

Councillor

Veronica King-Jamieson

Councillor

Craig King

Chief Operations Officer

Kailey Thomson

Recorder

Charlotte Smith

HR Manager

Kerri King

Archaeological Operations Supervisor

Megan DeVries

DOCA Director

Mark LaForme

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Rodger LaForme opened the meeting at 9:04 am.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST

MOTION NO. 1

MOVED BY R. STACEY LAFORME

SECONDED BY CRAIG KING

That the MCFN Land, Water & Sustainable Prosperity Council accepts the Agenda with the following addition and deletion:

- Agenda Item No. 9 – Deferred until further notice;
- Agenda Item No. 13b) – In-Camera Item.

Carried

No Conflict of Interest was declared on any of the Agenda Items.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED MONDAY, JANUARY 20, 2020

Councillor EF questioned if the Directions in the Minutes have been followed up. On Page 2, Direction No. 2 – Chief Operating Officer will follow up with Rod Leclair (OPP) regarding the presentation he will be presenting at the February 22, 2020 Monthly Gathering.

MOTION NO. 2

MOVED BY R. STACEY LAFORME

SECONDED BY JULIE LAFORME

That the MCFN Land, Water & Sustainable Prosperity Council accepts the Public Minutes of the Land, Water & Sustainable Prosperity Council Meeting dated Monday, January 20, 2020.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Motions/Directions to be followed up from the Public Minutes.

IN-CAMERA MINUTES:

Direction No. 1 on Page 4 – Chief Operating Officer has followed up and all staff were informed that the Employment Policy will be adhered to, and further, all staff received a copy of the revised, approved and updated Employment Policy.

Direction No. 2 on Page 7 – See attached letter.

Direction No. 3 on Page 7 – See attached letter.

Direction No. 4 on Page 7 – Chief Operating Officer stated Chief and Council will be following their own Conflict of Interest Guidelines.

MOTION NO. 3

MOVED BY JULIE LAFORME

SECONDED BY EVAN SAULT

That the MCFN Land, Water & Sustainable Prosperity Council moved In-Camera at 9:16 am.

Carried