

MISSISSAUGAS OF THE CREDIT FIRST NATION
LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL
PUBLIC MINUTES
Monday, March 16, 2020

Start 9:10 am

Finish 12:05 pm

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 (Joined via telephone)

Councillor

Craig King

Chief Operations Officer

Kailey Thomson

Recorder

Charlotte Smith

HR Manager

Kerri King

DOCA Director

Mark LaForme

Finance Director

Lilia Moos

DSED

Brittany Sault

LMR Director

Margaret Sault

MCFN Member

Carolyn King

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Cathie Jamieson opened the meeting at 9:10 am. Councillor Veronica King-Jamieson joined by telephone as she did not feel well enough to attend the meeting.

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

MOTION NO. 1

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MCFN Land, Water & Sustainable Prosperity Council accepts the Agenda with the following additions:

- Agenda Item No. 9c) – Telephone Conference Calls;
- Agenda Item No. 11b) – In-Camera Item;
- Agenda Item No. 11c) – In-Camera Item.

Carried

The was no Conflict of Interest from Chief and Council on any of the Agenda Items.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, FEBRUARY 18, 2020

MOTION NO. 2

MOVED BY JULIE LAFORME

SECONDED BY EVAN SAULT

That the MCFN Land, Water & Sustainable Prosperity Council accepts the Public Minutes of the Land, Water & Sustainable Prosperity Council Meeting dated Tuesday, February 18, 2020.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO. 5 – PURCHASE OF PAINTING (EF)

After some discussion at an earlier meeting, Chief and Council decided today that they would not purchase the painting by Norval Morrisseau.

Councillor EF will send a letter to Sherry Crawford informing that Council has declined.

MOTION NO. 3

MOVED BY CRAIG KING

SECONDED BY RODGER LAFORME

That the MCFN Land, Water & Sustainable Prosperity Council are not interested in purchasing the painting by Norval Morrisseau. And further, Sherry Crawford will be sent a letter from Councillor Erma Ferrell stating that the Mississaugas of the Credit First Nation (MCFN) thanks her for contacting us, however, we will not be purchasing the painting.

Carried

2nd Reading Waived

Finance Director in at 9:20 am.

AGENDA ITEM NO. 6 – TRANSFER FROM RESERVES (FINANCE DIRECTOR) (NOTE: THIS MOTION DID NOT GET 2ND READING AT LAST WEEK’S MEETING & NEEDS FURTHER EXPLANATION)

Councillor EF questioned if the Historical Gathering dollars came from the Toronto Purchase dollars. Finance Director answered and said no.

MOTION NO. 4
 MOVED BY R. STACEY LAFORME SECONDED BY CRAIG KING
 That the MCFN Land, Water & Sustainable Prosperity Council approves the following transfer details to amend Budget Motions:

Admin	Motion No.	10	Oct 21/19	347,301.44	Gaming	32010-100200
Records	Motion No.	10	Oct 21/19	76,574.00	Gaming	32010-100200
Special Events	Motion No.	4	Sep 04/19	285,640.00	Gaming	32010-100200
Public Works	Motion No.	4	Sep 04/19	1,458,282.64	Gaming	32010-100200
Public Works	Motion No.	4	Sep 04/19	239,267.00	Gaming	32010-100200
Housing	Motion No.	5	Sep 04/19	232,000.00	O&M	31070
Housing	Motion No.	5	Sep 04/19	568,000.00	Housing New	31050
Housing	Motion No.	5	Sep 04/19	13,324.00	CMHC	31520
Housing	Motion No.	5	Sep 04/19	100,000.00	Gaming	32010-100200
SED	Motion No.	11	Oct 22/19	205,979.00	Gaming	32010-100200
SED	Motion No.	11	Oct 22/19	25,000.00	Gaming	32010-100200
Education	Motion No.	7	Sep 04/19	64,200.00	Gaming	32010-100200
ECC	Motion No.	2	Sep 04/19	179,249.00	Gaming	32010-100200
S&H	Motion No.	4	Oct 07/19	130,474.00	Gaming	32010-100200
LMR	Motion No.	7	Sep 04/19	298,016.21	Gaming	32010-100200
LMR- TP Wellness exp	Motion No.	7	Sep 04/19	60,108.93	Revenue Acct	33020-100030
LMR	Motion No.	7	Sep 04/19	134,625.14	Gaming	32010-100200
Consultation and Acc	Motion No.	9	Sep 04/19	195,000.00	DOCA	31200
				4,613,041.36		

Carried
 2nd Reading Waived

Opposed: Councillor Erma Ferrell

AGENDA ITEM NO. 7 – TORONTO PURCHASE TRUST – REVENUE ACCOUNT (FINANCE DIRECTOR)

Councillor EF believes that Peace Hills Trust should include the Finance Director when they are reporting to Chief and Council on the Toronto Purchase Trust dollars.

Finance Director informed that there are access dollars which can be spent by Chief and Council.

Councillor VKJ questioned if there are MCFN Members who have not applied for the Per Capita Distribution since 2010 as there is a balance of approximately \$900,000.00 in that account. Finance Director will review the agreement and check with the LMR Director.

MOTION NO. 5

MOVED BY JULIE LAFORME

SECONDED BY ERMA FERRELL

That the MCFN Land, Water & Sustainable Prosperity Council approves the MCFN Toronto Purchase Transaction Report as of February 29, 2020 with noted corrections. And further, this document will be posted to the MCFN Website under Members Only.

Carried

2nd Reading Waived

Finance Director out at 9:45 am.

AGENDA ITEM NO. 8 – URBAN LAND INSTITUTE – SPRING MEETING IN TORONTO (CHIEF OPERATING OFFICER)

Chief Operating Officer informed that there is a Spring Meeting of the Urban Land Institute on Tuesday, May 12, 2020 throughout the Greater Toronto area. She provided an itinerary should any staff attend. She would like to see the SED Director and DOCA Director attend.

Chief informed that he will follow up to do an opening, and then have someone who knows our historical information provide an accurate account. He added that the City of Toronto is beginning to understand that they have to engage MCFN because we are the Treaty Holders.

Councillor EF stated that the DOCA Director knows our history and he could provide an account.

MCFN Member Carolyn King pointed out that the Provincial Policy Statement can be used as this will be approved on May 1, 2020.

It was suggested that the Chief and Councillor Cathie Jamieson would attend as political representatives.

AGENDA ITEM NO. 9a) – REQUEST TO ADMINISTER FINANCIAL ACCOUNTS FOR FIRST NATIONS WITH SCHOOLS COLLECTIVE (FNWSC) FOR 2020-2021 (VKJ & A/EDUCATION DIRECTOR)

Councillor VKJ is requesting approval for MCFN to consider providing financial administration services to the First Nations With School Collective (FNWSC) for 2020/2021.

An administration fee of approximately \$50,000.00 (10%) would be paid to the host First Nation.

Acting Education Director will have one of her staff monitor the above, but Chief stated that for \$50,000.00, MCFN could hire someone to do this. Chief Operating Officer agrees with the Chief.

MOTION NO. 6

MOVED BY R. STACEY LAFORME

SECONDED BY RODGER LAFORME

That the MCFN Land, Water & Sustainable Prosperity Council approves the First Nation With Schools Collective (FNWSC) in providing financial administration services to the FNWSC in 2020/2021 with A/Education Director taking the administrative lead. And further, it is understood that there will be an administration fee of approximately \$50,000.00 (Fifty Thousand Dollars) paid to the Host Nation.

Carried

2nd Reading Waived

MOTION NO. 7

MOVED BY JULIE LAFORME

SECONDED BY RODGER LAFORME

That the MCFN Land, Water & Sustainable Prosperity Council moved In-Camera at 10:30 am.

Carried