

**MISSISSAUGAS OF THE CREDIT FIRST NATION
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL
PUBLIC MINUTES via ZOOM & TELECONFERENCE
Tuesday, June 2 & Wednesday June 3, 2020**

Start: 10:12 am

Finish: 11:12 am

Chief Councillor

R. Stacey Laforme

Councillor

Evan Sault

Councillor

Cathie Jamieson

Councillor

Veronica King-Jamieson via Telephone

Councillor

Erma Ferrell

Councillor/Chair

Rodger LaForme

Councillor

Julie Laforme

Councillor

Craig King

Chief Operating Officer

Kailey Thomson

Recording Officer

Charlotte Smith

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Rodger LaForme opened the meeting at 10:12 am. The meeting was held at the Community Centre. Everyone was present with the exception of Councillor Veronica King-Jamieson who joined the meeting via telephone.

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

MOTION NO. 1

MOVED BY R. STACEY LAFORME

SECONDED BY CRAIG KING

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts the agenda with the following addition:

- Agenda Item No. 14b) – In-Camera Item.

Carried

NOTE:

When we get to Agenda Item No. 10, Councillor Veronica King-Jamieson will be declaring a Conflict of Interest.

It was noted that Agenda Item No. 13 – Field Liaison Representatives (FLR's), four Councillors will have to declare a Conflict of Interest as they are related to some of the FLR's. As a result, there will be no quorum. It was agreed by Chief and Council that there will be no conflict unless the FLR is a family member.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, MAY 5, 2020

Regarding Agenda Item No. 6 on Page 5 – 8392692 Canada Inc. (839 Co), Chief Operating Officer informed that there is an update from Garry Kissack (Legal Counsel) which she will forward to Chief and Council.

Councillor EF reiterated that herself and Councillor RL are not being informed of anything that is going on with 839 Co. She also reiterated that she is concerned about the taxes. Councillor EF would like to be copied on all emails and documentation regarding taxation.

Chief Operating Officer noted that she does not think the Community Wellness Distribution has to be reported to ODSP, however, Chief seems to think there is a court order somewhere regarding garnishment, which Chief Operating Officer will investigate.

Councillor JL informed that this issue came up several times, but there was no Motion or Direction, just discussion. She (Councillor JL) informed that the LMR Director would have the information.

Councillor VKJ questioned when the budgets would be forthcoming. Chief Operating Officer answered that she will forward the budgets to Councillors EF and RL before they come to full Council.

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs the Chief Operating Officer to follow up regarding the Community Wellness Distribution and child support/garnishment of same (Community Wellness Distribution).

MOTION NO. 2

MOVED BY JULIE LAFORME

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts the Public Minutes of the Financial Planning & Fiscal Oversight Council Meeting dated Tuesday, May 5, 2020.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

See Agenda Item No. 3a) in the Public Minutes of Financial Planning & Fiscal Oversight Council Meeting dated Tuesday, May 5, 2020.

AGENDA ITEM NO. 5 – INTRODUCTION OF THE MISSISSAUGA NATION COORDINATOR LIAISON (CASEY JONATHAN)

NOTE:

Councillor VKJ introduced the Mississauga Nation Coordinator Liaison (Casey Jonathan), but due to extreme technical difficulties, Councillor VKJ suggested that everyone read over the Power Point Presentation as prepared by Casey Jonathan, and if there are any questions, please forward those questions to herself (Councillor VKJ) and the Chief Operating Officer.

Due to technical difficulties Chief and Council agreed to end this meeting at 11:10 am and reconvene tomorrow (Wednesday, June 3, 2020).

MOTION NO. 3

MOVED BY EVAN SAULT

SECONDED BY JULIE LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council adjourned this meeting at 11:12 am, and will reconvene at 9:00 am on Wednesday, June 3, 2020.

Carried

**MISSISSAUGAS OF THE CREDIT FIRST NATION
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL
PUBLIC MINUTES via ZOOM & TELECONFERENCE
Tuesday, June 2 & Wednesday June 3, 2020**

Start: 10:12 am

Finish: 1:20 pm

Chief Councillor

R. Stacey Laforme

Councillor

Evan Sault

Councillor

Cathie Jamieson

Councillor

Veronica King-Jamieson via Telephone

Councillor

Erma Ferrell

Councillor/Chair

Rodger LaForme

Councillor

Julie Laforme

Councillor

Craig King

Chief Operating Officer

Kailey Thomson

Recording Officer

Charlotte Smith

Mississauga Nation Coordinator Liaison Casey Jonathan (joined via telephone)

Council moved to Agenda Item No. 5 (continued from yesterday's meeting).

Mississauga Nation Coordinator Liaison (Casey Jonathan) joined the meeting via telephone at 9:10 am.

Councillor VKJ introduced Casey.

AGENDA ITEM NO. 5 – INTRODUCTION OF THE MISSISSAUGA NATION COORDINATOR LIAISON (CASEY JONATHAN)

Casey presented a power point presentation of her position, work plans and her role and responsibility to MCFN.

Casey highlighted her presentation. She was hired as one of the three Mississauga Nation Coordinators in December 2019 to support the activities and initiatives of the Mississauga Nation at the Community level.

See Page 7 of the power point presentation – Developing Our Communications Strategy. The three key elements are Community Engagement Plan, Governance Engagement Plan, and Mississauga Nation Strategy Engagement Plan. These will, hopefully, be implemented this year.

Councillor EF had a question about data collection, and the location of the information presented. It was difficult for Casey to hear what Councillor EF was saying, so it was agreed that if Chief and Council had any questions, they would forward those questions to the Chief Operating Officer who will forward same to Casey. Also, Councillor VKJ advised that she will meet with Casey and the Chief Operating Officer. Chief Operating Officer will send Casey's email to everyone.

Call ended at 9:25 am.

AGENDA ITEM NO. 6 – LSK EXPANSION UPDATE (VKJ & A/EDUCATION DIRECTOR)

Although the Briefing Note was prepared by the A/Education Director, Councillor VKJ highlighted it.

The LSK Expansion Committee is seeking the services of a Professional Quantity Surveyor (PQS) to develop a Class “C” cost estimates for the expansion of the LSK Elementary School. These cost estimates have been requested by Indigenous Services Canada (ISC). These cost estimates will also provide Chief and Council with a clear understanding of funding commitments required by MCFN to complete the required expansion.

The LSK Expansion Committee needs to hire a Professional Quantity Surveyor to provide a Class C cost estimates for the LSK Expansion. Based on a competitive bid process where four companies submitted bids to complete the work, Marshall & Murray of London, Ontario were selected to complete the PQS work. Their bid was \$7,500.00 (Seven Thousand Five Hundred Dollars).

Councillor VKJ noted that the ECC Supervisor is one of the key people on the Committee. PW Director is also part of the group.

Councillor EF questioned if ISC was going to provide all the operation and maintenance dollars, or will Chief and Council have to chip in.

Councillor VKJ requested that everyone send their questions to the Chief Operating Officer as more discussions are needed on funding.

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs Chief and Council to send any and all questions regarding the LSK Expansion to the Chief Operating Officer who will then forward same to the LSK Expansion Group.

MOTION NO. 4

MOVED BY JULIE LAFORME

SECONDED BY CRAIG KING

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts the LSK Expansion Update Report as presented by Councillor VKJ, ECC Supervisor and PW Director.

Carried

AGENDA ITEM NO. 7 – WAMPUM BOOKLET (EF)

Councillor EF noted in her Briefing Note that the Wampum Booklet researched and printed by Pillar #5 was placed on hold due to the opinion that the booklet may cause harm to the Mississaugas of the Credit First Nation (MCFN) Land and Water Claims.

Councillor EF contacted Kim Fullerton (Legal Counsel) regarding the “Dish With One Spoon” and its accuracy that is being presented by other Nations with specific reference to the Six Nation’s interpretation. Kim and Councillor EF are waiting for a formal report from the staff of Joan Holmes & Associates on the “Dish With One Spoon”.

Kim has provided his Legal Opinion regarding the Wampum Booklet which he does not believe that the content provided in the Wampum Booklet jeopardizes MCFN’s claims in any significant way. He also suggested that MCFN contact him for some language on how the content could be made stronger to clearly advance MCFN’s position.

Councillor CJ noted that there is another publication that has not been made public yet (Dean Jacob’s research). Councillor EF answered and said we have to call in all other information on the Wampum Belts.

Chief advised that more work needs to be done involving Kim, and more research needs to be done. We need to gather information going back at least 20 years.

Councillor CK questioned if we are going by what historians say or what we say. With regard to the Land Claim (Treaty) Booklet, the LMR Director says it is wrong. Councillor JL answered that this issue started with the Traditional Knowledge & Land Use Coordinator who has opposing views. These are internal issues that need to be dealt with, and we should use Joan Holmes for the proper research.

Councillor JL suggested holding off until we hear from Dean Jacobs in Walpole Island.

Chief Operating Officer informed that \$50,000.00 has been approved regarding Knowledge Keepers to record the history and make copies. This will take approximately a year to complete. She questioned how to utilize the funds which came from United Way.

Councillor CJ suggested going forward, we need to hire our own research department. Chief agreed and stated we need a research strategy. He will bring up the idea of working with the Mississauga Nation and have one voice.

After all this is done, Councillor EF would like permission to do another Wampum Booklet.

DIRECTION NO. 3

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs Councillor Erma Ferrell to work with Legal Counsel Kim Fullerton to make some changes to the Wampum Booklet and use “stronger language”. Further, Dean Jacobs will be a point of contact. In addition, Councillor Erma Ferrell will be invited to the Land Claim Meeting on Friday, June 26, 2020.

DIRECTION NO. 4

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs the Chief Operating Officer to work with staff and put together a list of all documents, booklets, discussion papers, videos etc on the history (past and present) of the Mississaugas of the Credit First Nation. This list will be brought back to Chief and Council for further discussion.

Pat Mandy called in at 10:35 am.

AGENDA ITEM NO. 8a) – RECOGNITION AWARDS COMMITTEE’S PROGRESS (EF)

Pat Mandy informed that she has no idea if there will be a celebration this year. She suggested planning for one in November 2020 with either social distancing or virtual. Or, perhaps in February 2020. We could have a meal. Pat ordered pins for external, internal and Chief and/or Council. That means that three more eagle feathers will have to be ordered.

If we have the date in November, Pat will book a room and have a story of the Grandfather Teachings as suggested by Pete Schuler.

Chief and Council agreed that Pat Mandy will continue to plan the event for November 2020.

DIRECTION NO. 5

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council gives direction to Pat Mandy to continue planning the event for the Recognition Awards Gala as if the event will go ahead in November 2020.

The call ended at 10:40 am.

MOTION NO. 5

MOVED BY CRAIG KING

SECONDED BY CATHIE JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council moved In-Camera at 10:40 am.

Carried