

**MISSISSAUGAS OF THE CREDIT FIRST NATION
GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL
PUBLIC MINUTES**

Tuesday, July 14, 2020

Start 10:00 am

Finish 2:30 pm

Chief Councillor

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Veronica King-Jamieson (via telephone)

Councillor

Rodger LaForme

Councillor/Chair

Julie Laforme

Councillor

Evan Sault

Councillor

Cathie Jamieson

Councillor

Craig King

Chief Operating Officer

Kailey Thomson

Recorder

Charlotte Smith

Legal Counsel

Kim Fullerton (via telephone)

Governance Coordinator/Legal Counsel

Caitlin Beresford (via telephone)

OPP Inspector

Phil Carter (via telephone)

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Julie Laforme opened the meeting at 10:00 am. Councillor Veronica King-Jamieson will be joining the meeting via telephone.

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

MOTION NO. 1

MOVED BY CATHIE JAMIESON

SECONDED BY CRAIG KING

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

- Agenda Item No. 13 – Deferred until the Budgets have been approved;
- Agenda Item No. 14 – Deferred until the Budgets have been approved;
- Agenda Item No. 15 – Deferred until the Budgets have been approved;
- Agenda Item No. 16a) – In-Camera Item;
- Agenda Item No. 16b) – In-Camera Item;
- Agenda Item No. 16c) – In-Camera Item;
- Agenda Item No. 16d) – In-Camera Item;
- Agenda Item No. 16e) – In-Camera Item;
- Agenda Item No. 16f) – In-Camera Item;
- Agenda Item No. 16g) – In-Camera Item;
- Agenda Item No. 16h) – In-Camera Item.

Carried

No one declared a Conflict of Interest on any of the Agenda Items.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF GOVERNANCE COUNCIL DATED TUESDAY, JUNE 9, 2020

On Page 2 – Direction No. 2: A sentence was added which states “This applies to both on and off reserve students”. Direction No. 2 will now read:

DIRECTION NO. 2

That the MCFN Governance Internal & Intergovernmental Council directs Councillor Veronica King-Jamieson to look for dollars to pay for the Ipads and laptops for all the Mississaugas of the Credit First Nation students. This applies to both on and off reserve students.

MOTION NO. 2

MOVED BY CRAIG KING

SECONDED BY ERMA FERRELL

That the MCFN Governance Internal & Intergovernmental Council accepts the Public Minutes of the Governance Internal & Intergovernmental Council Meeting dated Tuesday, June 9, 2020 with noted correction.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

Call ended with OPP Inspector Phil Carter at 10:20 am.

AGENDA ITEM NO. 6 – MISSISSAUGAS OF THE CREDIT FIRST NATION – POLICY AND LAWS (EF)

Councillor EF noted in her Briefing Note that during the 2017-2019 Council term the Mississaugas of the Credit (MCFN) Chief & Council held governance meetings, to review and update the Strategic Plan that was approved in late 2017.

During the discussions the subject of the MCFN policies and laws were a point of concern. It was determined that one or two consultants would be contacted to facilitate meetings with the MCFN Chief & Council to review and/or revise all of the Policies and discuss the MCFN Current or Proposed Laws. This was not followed up as a new term of Council began in December 2019.

Councillor EF also advised that our Policies should go to our Legal Counsel for clarification. She (Councillor EF) questioned what our Policies would be worth should there ever be a court action.

Chief Operating Officer informed that our Policies need to be revised, and this is one of her priorities. The Policies will be reviewed with Directors and staff. The Governance Coordinator (Caitlin Beresford) is taking the lead on this. Therefore, proper guidelines are in the works. The Election Law will also be included.

DIRECTION NO. 1

That the MCFN Governance Internal & Intergovernmental Council directs the Chief Operating Officer to continue working with the Governance Committee on the MCFN Policies and Laws.

AGENDA ITEM NO. 7 – SUPPORT TO ESTABLISH A CULTURE & DESIGN ADVISORY COMMITTEE (CJ)

Councillor CJ noted in her Briefing Note that she is seeking support from Chief & Council to establish a Culture & Design Advisory Committee. There is a current need to have an Advisory Group to support the level of requests for Indigenous engagement on projects & activities, which are seeking participation from the Mississaugas of the Credit First Nation in aspects of Culture, History, and Design.

Councillor EF noted that Chief and Council must sign off on all these projects.

Councillor JL pointed out that she did not want to see the Chief Operating Officer loaded with more work. It was also noted that the Culture & Special Events Unit could assist as well, the Department of Consultation & Accommodation (DOCA) could assist with the initial consultation.

It was agreed that the Chief Operating Officer could delegate the work.

Chief Operating Officer spoke with the Culture & Events Coordinator who said she (Culture & Events Coordinator) would like to have someone she can go to for advice and/or assistance. For example, a Terms of Reference would be in order as well as having an established Committee will help. Chief Operating Officer stated that after the Terms of Reference is prepared and approved, then she would step away from these projects.

MOTION NO. 4

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the MCFN Governance Internal & Intergovernmental Council acknowledges the Briefing Note as information of proposal to establishing a Culture & Design Advisory Committee.

Carried

2nd Reading Waived

DIRECTION NO. 2

That the MCFN Governance Internal & Intergovernmental Council directs Councillors Erma Ferrell and Cathie Jamieson to work with the Chief Operating Officer and work on a Terms of Reference with supporting documents for establishing an MCFN Culture & Advisory Committee. Once the Terms of Reference is completed it will come back to Chief and Council for approval.

AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS

There was no Other/New Business.

MOTION NO. 5

MOVED BY ERMA FERRELL

SECONDED BY CRAIG KING

That the MCFN Governance Internal & Intergovernmental Council moved In-Camera at 10:40 am.

Carried