

**MISSISSAUGAS OF THE CREDIT FIRST NATION**  
**FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL**  
**PUBLIC MINUTES**  
*Tuesday, July 7, 2020*

**Start: 10:00 am**

**Finish: 11:25 am**

**Chief Councillor**

**R. Stacey Laforme**

**Councillor**

**Evan Sault via Telephone**

**Councillor**

**Cathie Jamieson**

**Councillor**

**Veronica King-Jamieson via Telephone**

**Councillor/Chair**

**Erma Ferrell**

**Councillor**

**Rodger LaForme**

**Councillor**

**Julie Laforme via Telephone**

**Councillor**

**Craig King**

**Chief Operating Officer**

**Kailey Thomson**

**Recording Officer**

**Charlotte Smith**

**A/SED Director**

**Aimee Sault**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Erma Ferrell opened the meeting at 10:00 am. Councillors Julie Laforme, Veronica King-Jamieson and Evan Sault 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 CATHIE JAMIESON

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

- Agenda Item No. 10a) – Recognition Awards Update (EF);
- Agenda Item No. 10b) – In-Camera Item;
- Agenda Item No. 11a) – In-Camera Item;
- Agenda Item No. 11b) – In-Camera Item;
- Agenda Item No. 11c) – In-Camera Item.

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, JUNE 2 & WEDNESDAY, JUNE 3, 2020**

**MOTION NO. 2**

MOVED BY CRAIG KING

SECONDED BY CATHIE JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accept the Public Minutes with noted corrections of the Financial Planning & Fiscal Oversight Council Meeting dated June 2 and 3, 2020.

Carried

**AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no Matters Arising from the Minutes.

**AGENDA ITEM NO. 5 – FYI FROM FINANCE DIRECTOR**

Finance Director forwarded an email dated July 2, 2020 wherein she explained what her department is working on.

Finance Director stated that she has already sent the Auditors the working papers required to perform their Audit to issue the reports for CMHC (Canada Mortgage & Housing Corporation) and OFNLP (Ontario First Nation Limited Partnership). This means these reports will go to Chief and Council for signature within two weeks and will be sent to CMHC and OFNLP on time.

Finance Director is still working on closing due to the pandemic closure transactions eg. wage enhancement, COVID-19 pay still allocating, vacations and overtime paid, department expenses etc., posted in May and June or still to be posted for some departments.

Finance Director plans to have the Auditors present at the beginning of August and she believes the Financial Statements will be ready for the August Financial Planning and Fiscal Oversight Council Meeting on Tuesday, August 4, 2020.

Councillor EF stated that Chief and Council need to know what goes to the Auditors. Chief Operating Officer answered that she will send the documents to Councillors RBL and EF that have been sent to the Auditors.

**AGENDA ITEM NO. 6 – APPROVAL OF MCFN TORONTO PURCHASE TRUST NEWSLETTER (FROM PEACE HILLS TRUST)**

There was discussion and agreement that Chief and Council will request Peace Hills Trust to provide a video update of the Statement of Financial Position of the Toronto Purchase Trust. This will be posted to the MCFN Website under Members Only Section.

**DIRECTION NO. 1**

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs the Chief Operating Officer to contact Peace Hills Trust to request that they (Peace Hills Trust) provide a video update of the Statement of Financial Position of the Toronto Purchase Trust which will be posted on the MCFN Website under Members Only Section.

**MOTION NO. 3**

MOVED BY CATHIE JAMIESON

SECONDED BY RODGER BILL LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves the MCFN Toronto Purchase Trust Newsletter as prepared by Peace Hills Trust be posted to the MCFN Website under Members Only Section.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 7 – PILLAR #5 – REQUEST TO PRINT DOODEM BOOKLET (EF)**

Councillor EF noted in her Briefing Note that the scope of work for Pillar #5 of which she is the Lead includes the publishing of written material to provide the history, traditions and culture on the Mississaugas of the Credit First Nation (see page 28 of the Governance Arrangements for Trailblazer Strategic Plan).

The Doodem's Booklet is one of the projects created by the Pillar #5 Committee on the history, traditions and culture of the MCFN.

There were some corrections to the Booklet after discussing it with Chief and Council.

Councillor CJ informed that sources could be noted by bibliography citations throughout the document.

Councillor EF will bring this item back to the next Financial Planning & Fiscal Oversight Council Meeting on Tuesday, August 4, 2020 after the corrections have been made.

**AGENDA ITEM NO. 8 – LSK EXPANSION UPDATE OF COST BREAKDOWN (VKJ)**

Councillor VKJ presented this item as a follow up from the Special Council Meeting on Tuesday, June 30, 2020 wherein Council requested additional breakdown costs for the LSK Expansion Project.

It was noted that the LSK Expansion Committee and the Chief Operating Officer would set aside some time to identify funding dollars for the whole Project.

**DIRECTION NO. 2**

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs the LSK Expansion Committee to sit down with Councillors Erma Ferrell and Rodger Bill LaForme, Chief Operating Officer and Finance Director, and identify funding dollars for the whole project – LSK Expansion.

**MOTION NO. 4**

MOVED BY CRAIG KING

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves the LSK Expansion Project Table 1.0 in the amount of \$493,903.00 (Four Hundred Ninety-Three Thousand Nine Hundred Three Dollars). Dollars will come from the Toronto Purchase Trust Education Fund.

Carried

2<sup>nd</sup> Reading Waived

Council moved to Agenda Item No. 10.

**AGENDA ITEM NO. 10 – PUBLIC GATHERINGS – GATHERINGS OF 10 (CHIEF OPERATING OFFICER)**

Chief Operating Officer is requesting approval to increase public gatherings of up to 10 people.

As a proactive means of reducing the spread of COVID-19 within the Community, Chief and Council approved public gatherings of five people or less.

The Province has relaxed their restrictions on public gatherings and allows gatherings of 10 people or less. The COVID-19 Working Group has discussed recommendations that MCFN allow public gatherings of 10 people or less as this is within the provincial guidelines and can be enforced by the OPP.

**MOTION NO. 5**

MOVED BY CRAIG KING

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council allows public gatherings of 10 people or less. All gatherings must adhere to social distancing rules.

Carried

2<sup>nd</sup> Reading Waived

Council moved back to Agenda Item No. 9.

**AGENDA ITEM NO. 9 – NIAGARA REINFORCEMENT LINE UPDATE (EF)**

This item was moved In-Camera and became Agenda Item No. 13a).

**AGENDA ITEM NO. 10a) – RECOGNITION AWARDS COMMITTEE REQUEST (EF)**

This item will come back to the next Governance Internal & Intergovernmental Council Meeting on Tuesday, July 14, 2020. Chief and Council will share who they would like to recognize.

**MOTION NO. 6**

MOVED BY RODGER BILL LAFORME

SECONDED BY CATHIE JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council moved In-Camera at 10:55 am.

Carried