

**MISSISSAUGAS OF THE CREDIT FIRST NATION
INFRASTRUCTURE & COMMUNITY DEVELOPMENT
COUNCIL VIA ZOOM & TELEPHONE
PUBLIC MINUTES**

Tuesday, May 26, 2020

Start 10:05 am

Finish 11:57 am

Chief Councillor
Councillor
Councillor
Councillor/Chair
Councillor
Councillor
Councillor
Councillor
Chief Operations Officer
Recorder
HR Manager
PW Director

R. Stacey Laforme/Telephone
Erma Ferrell (Sick)
Cathie Jamieson/Zoom
Craig King
Evan Sault
Rodger LaForme/Zoom
Veronica King-Jamieson/Zoom
Julie Laforme
Kailey Thomson
Charlotte Smith
Kerri King
Arland LaForme

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Craig King opened the meeting at 10:05 am.

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

MOTION NO. 1

MOVED BY VERONICA KING-JAMIESON

SECONDED BY EVAN SAULT

That the MCFN Infrastructure & Community Development Council accepts the Agenda with the following additions:

- Agenda Item No. 8a) – CMHC – Payout of Loan (Chief Operating Officer);
- Agenda Item No. 14a) – In-Camera Item;
- Agenda Item No. 14b) – In-Camera Item.

Carried

NOTE: Councillor RL declared a Conflict of Interest on Agenda Item No. 14b). He will leave the meeting when we get to that item.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF INFRASTRUCTURE & COMMUNITY DEVELOPMENT COUNCIL MEETING DATED MONDAY, FEBRUARY 24, 2020 (THESE MINUTES WERE RECORDED BY MINUTE TAKER HILARY CHAMBERLIN)

MOTION NO. 2

MOVED BY VERONICA KING-JAMIESON

SECONDED BY RODGER LAFORME

That the MCFN Infrastructure & Community Development Council accepts the Public Minutes of the Infrastructure & Community Development Council Meeting dated Monday, February 24, 2020 with noted corrections.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

PW Director in at 10:15 am.

AGENDA ITEM NO. 5 – LSK SCHOOL – AIR CONDITIONING CLASSROOM UNIT REPLACEMENT (PW DIRECTOR)

PW Director noted in his Briefing Note that a Motion is required to authorize Public Works Department to proceed with the replacement of the air conditioning (a/c) unit in the next scheduled classroom at LSK School budgeted 2020/2021 given the unprecedented time of the pandemic.

At time of construction, the a/c units were custom designed units installed at LSK School. Aaron Mechanical evaluated all the rooftop units and classroom units in 2017 and PWD implemented a plan to replace one per year per budget. The contractor indicated that due to the age of the units further maintenance would be needed and would require a lead-time for parts and manufacturing.

Two rooftop units and one (1) classroom have been replaced to date.

With the onset of the COVID-19 pandemic and school closure PW Department would like to proceed with replacement of the next classroom a/c unit as scheduled.

Aaron Mechanical provided a quotation to replace the a/c unit simplest replacement option with current SEER ratings, standard filter sizes, low some rating and capacity to perform for room size.

PW Director stated that five more classrooms have to be replaced, and he wants to get a head start now as the students are out of school because of COVID-19. PW Director prefers to replace one unit per year.

MOTION NO. 3

MOVED BY JULIE LAFORME

SECONDED BY EVAN SAULT

That the MCFN Infrastructure & Community Development Council approves Public Works Department to proceed with the replacement of air conditioning unit, Factory Tech Start-Up costs (if required) and Siemens software technician in the LSK School classroom. It is agreed that Aaron Mechanical Ltd. at 129 McMichael Road, Waterford, Ontario N0E 1Y0 will be contracted as a dedicated supplier in the amount of TWENTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$27,500.00).

Carried

2nd Reading Waived

PW Director out at 10:20 am.

AGENDA ITEM NO. 6 – REQUEST MOTION TO APPROVE FIRST NATIONS WITH SCHOOL COLLECTIVE LETTER OF SUPPORT (VKJ)

Councillor VKJ is requesting a Motion to approve a Letter of Support for the Regional Education Agreement (REA) Proposal Submission. This continues the research and technical table work of 2019-2020 as part of the Funding Parity Plus goal of the First Nations With Schools Collective (FNWSC) participating communities. The proposal Submission Deadline is Friday May 15, 2020, however, this date will be extended. Each First Nation of the Collective will provide a Letter of Consent (Template of Letter is attached).

Councillor VKJ informed that the FNWSC is going into its fifth year.

Councillor CK questioned if FNWSC is doing succession rates. Councillor VKJ answered yes, and it will be starting this week.

MOTION NO. 4

MOVED BY R. STACEY LAFORME

SECONDED BY CATHIE JAMIESON

That the MCFN Infrastructure & Community Development Council approve Support Letter for First Nations With Schools Collective (FNWSC) - Regional Education Agreement submission 2020/2021 to Indigenous Services Canada (ISC) with A/Education Director taking the administrative lead and Councillor Pillar 4 Education and Awareness monitoring as political delegation for FNWSC.

Carried

2nd Reading Waived

AGENDA ITEM NO. 7 – INDIGENOUS DESIGN SUPPORT RFP (CJ)

Councillor CJ noted in her Briefing Note that Waterfront Toronto is in the process of hiring an Indigenous Design Consultant to work on including Indigenous culture design, extended to include MCFN history, culture, and traditions. This design consultant will be working with the support by Mississaugas of the Credit First Nation and Waterfront Toronto. Edward Chalupka of Waterfront Toronto issued a request to have a Mississaugas of the Credit representative participate on the review committee to hire an Indigenous design consultant to work with Waterfront Toronto's main designer. Ken Dion of Waterfront Toronto will send out materials once an MCFN representative is identified and follow up with meeting invitations.

MCFN has been working collaboratively with WTO in the revitalization and development projects and activities planned for Toronto's waterfront. In February 2020, MCFN and WTO finalized a Memorandum of Understanding with respect to WTO's revitalization work. In early 2020, the MCFN Task Force reviewed WTO's Request for Proposals ("RFP") for it to hire an Indigenous Design Firm to work with its in-house designer as part of the WTO waterfront revitalization planning team. The Task Force provided very detailed comments on the RFP to ensure that whoever was hired understood the central role of MCFN and would be someone we could work with.

Our edits to the RFP reflect the following comments:

- i) The Mississaugas of the Credit are the host Indigenous community for the activities and should be acknowledged as such in the RFP and in the Indigenous design plans solicited.
- ii) Pan-Indigenous approaches and designs should be explicitly avoided by Waterfront Toronto in favour of designs that recognize and celebrate the diverse—and distinct—culture and history of Indigenous peoples, including MCFN.
- iii) Indigenous cultural or traditions cannot be misappropriated through this process. The RFP should be clear that the consultant will work with MCFN to include any culture or traditional practices into programming so that this is done with respect for Indigenous protocols.

Experience working with Indigenous Peoples (and specifically MCFN) should be identified as a key submission requirement. Applicants should be encouraged to employ Indigenous people as part of their design team and reference this in their proposals where people self-identify.

Councillor CJ also indicated that MCFN would like to participate in the interviews and review the final short-list of candidates.

Councillor CJ noted that WTO is now asking if MCFN would like to designate a representative to sit in on the interview panel to determine which of these three firms – Shelly Charles of Chippewa of Georgina Island nation, Gary Prichard of Cambium Aboriginal with Sheila Bourdreau (out of Curve Lake and Toronto respectively), and Terrence Radford of Tropic Design (out of Cobourg), should be offered the contract.

MOTION NO. 5

MOVED BY R. STACEY LAFORME

SECONDED BY RODGER LAFORME

That the MCFN Infrastructure & Community Development Council agrees to participate within the Waterfront Toronto RFP Review Process in the hiring of the Indigenous Design Consultant. The identified representative from the Mississaugas of the First Nation (MCFN) participating in the interviews set to occur in June 2020 will be Councillor Cathie Jamieson.

Carried

2nd Reading Waived

AGENDA ITEM NO. 8a) – CMHC – PAYOUT OF LOAN (CHIEF OPERATING OFFICER)

Housing Program Director prepared the Briefing Note, but Chief Operating Officer highlighted it.

Chief stated that the amount of the subsidy that CMHC gives us as opposed to the interest for the overall life of the agreement makes it appear that we are better off renewing the loan instead of paying it off.

Councillor CK would like to see the original Briefing Note/Recommendation.

This item will come back to the next Financial Planning & Fiscal Oversight Council Meeting on Tuesday, June 2, 2020 once more information is obtained.

MOTION NO. 6

MOVED BY EVAN SAULT

SECONDED BY JULIE LAFORME

That the MCFN Infrastructure & Community Development Council moved In-Camera at 10:50 am.

Carried