MISSISSAUGAS OF THE CREDIT FIRST NATION

EDUCATION & WELLNESS COUNCIL

PUBLIC MINUTES

Tuesday, June 23, 2020

***Start 10:00 am Finish 11:50 am***

***Chief Councillor R. Stacey Laforme***

***Councillor Erma Ferrell***

***Councillor Rodger LaForme***

***Councillor Evan Sault (via telephone)***

***Councillor/Chair Veronica King-Jamieson***

***Councillor Cathie Jamieson***

***Councillor Julie LaForme (via telephone)***

***Councillor Craig King***

***Chief Operating Officer Kailey Thomson***

***Recorder Charlotte Smith***

***Legal Counsel Kent Elson (joined via telephone)***

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Veronica King-Jamieson called the meeting to order at 10:00 am. Councillor Cathie Jamieson opened in prayer.

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

**MOTION NO. 1**

MOVED BY R. STACEY LAFORME SECONDED BY ERMA FERRELL

That the MCFN Education & Wellness Council accepts the Agenda with the following additions:

* Agenda Item No. 10c) – Update on Massey College (RSL);
* Agenda Item No. 12a) – In-Camera Item.

Carried

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

**AGENDA ITEM NO. 3 – THERE ARE NO MINUTES TO BE APPROVED FOR THIS MEETING**

The last meeting of Education and Wellness Council was on Monday, March 23, 2020, and

these Minutes were accepted on Tuesday, May 5, 2020.

**AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes as there were no Minutes to be approved.

**AGENDA ITEM NO. 5 – GYPSY MOTHS & CATERPILLARS IN THE GROVE (CARLA**

**CAMPBELL)**

In her Briefing Note, Biodiversity Coordinator (Carla Campbell) stated the following:

This year the gypsy moth caterpillars are everywhere and on most shrubs and trees beyond the Grove area. The caterpillars are also on inanimate objects, fire monuments at Veteran’s Memorial and telephone poles between buildings.

This is the second year of infestation. Last year we saw lots of gyspy moths in the Grove.

This year MCFN Members are voicing their concerns on Facebook that the caterpillars are eating up their trees.

This is an invasive species from Europe and Asia but introduced to North America in the late 1860s.

We need to take protection measures for our trees. We are subjecting these species to extinction if we do nothing.

First Nations/Reserves have the most animal, plant and tree species. Let’s protect them.

Councillor CK noted that he believes the dollars would come from Community Health (Laura Lee Kelly). This kind of spraying needs to be done in the spring. The Public Works Department does not oversee this.

Chief Operating Officer stated that there was no spraying last year. She will find out which department this item would go to in order for that department to deal with this.

Councillor CJ under Pillar 3 will work on an overall work plan and budget to include an annual spraying regime for gypsy moths and caterpillars.

**DIRECTION NO. 1**

That the MCFN Education & Wellness Council directs the Chief Operating Officer to find out which department this item would go to, and then have a discussion with that department regarding the above item. Chief Operating Officer will bring this back to Chief and Council once the information is gathered.

**DIRECTION NO. 2**

That the MCFN Education & Wellness Council directs the Chief Operating Officer and Pillar 3 Lead (Cathie Jamieson) to work on an overall work plan and budget under Pillar 3, and adjust the budget accordingly to include an annual spraying regime for gypsy moths and caterpillars.

**AGENDA ITEM NO. 6 – COUNCILLOR EF REQUESTING PERMISSION TO HAVE THE**

**PRESIDENT & CEO OF CANADIAN COUNCIL FOR ABORIGINAL BUSINESS COME AND**

**DO A PRESENTATION**

Councillor EF has been contacted by the Canadian Council for Aboriginal Business (Tabitha

Bull/President) to inquire about being put on an Agenda for a presentation.

Past practice has been that the Economic Development Department could respond by either

telephone or email to determine if MCFN Chief and Council could benefit from any partnerships,

companies or corporations.

This item will go to the Chief Operating Officer who will work with the A/SED Director. Chief

added that it would be worthwhile to speak with the President of the Canadian Council for

Aboriginal Business just to see where their focus is.

**DIRECTION NO. 3**

That the MCFN Education & Wellness Council directs the Chief Operating Officer to meet with the A/SED Director to contact and provide information to Chief and Council on whether the First Nation or the Mississaugas of the Credit Business Corporation (MCBC) will work with the Canadian Council for Aboriginal Business.

**AGENDA ITEM NO. 7 – NESTLE WATER (EF)**

Pillar Lead for Wealth Creation, (Councillor Rodger Bill LaForme)was directed to follow up on any possible business opportunities for MCFN (Mississaugas of the Credit First Nation).

No action has been taken on how to proceed on obtaining possible revenue opportunities with Nestle Waters.

Councillor VKJ suggested that Councillor RBL get his team together and begin discussions on various options. The team will consist of Councillor RBL, Councillor CJ, Chief Operating Officer and A/SED Director. After these discussions, Chief Operating Officer suggested a meeting with Nestle.

**DIRECTION NO. 4**

That the MCFN Education & Wellness Council directs the Chief Operating Officer to work with Pillar Lead 1 (Councillor Rodger Bill LaForme) of Wealth Creation, and the A/SED Director to follow up on a possible job creation/revenue project with Nestle, and/or to bring recommendations on what option will be most beneficial for the Mississaugas of the Credit First Nation. A Committee has been established which consists of Councillor Rodger Bill LaForme, Chief Operating Officer, A/SED Director and Councillor Cathie Jamieson. Councillor Jamieson will provide further documentation to the Chief Operating Officer.

**AGENDA ITEM NO. 8 – AMENDMENT A0006 FOR AGREEMENT 1920-ON- 000002 –**

**MOTION TO BE READ INTO TODAY’S MINUTES**

Motion No. 2 (below) was approved via email and read into today’s Minutes.

Chief Operating Officer noted that ISC (Indigenous Services Canada) if lessening the reporting

requirements of the titles.

**MOTION NO. 2**

MOVED BY R. STACEY LAFORME SECONDED BY EVAN SAULT

That the MCFN Education & Wellness Council authorizes the Indigenous Services Canada, First Nations and Inuit Health Branch Amendment No. A0006 for Agreement 1920-ON-000002 implementing new reporting requirements for Mental Wellness effected fiscal year 2020/2021.

Carried

2nd Reading Waived

Councillor Erma Ferrell did not vote as she wanted more information on the descriptions of the titles.

ECC Supervisor joined via telephone at 10:30 am.

**AGENDA ITEM NO. 9 – DOLLY PARTON IMAGINATION LIBRARY COMMUNITY TRUST**

**APPLICATION APPROVAL (ECC SUPERVISOR)**

ECC Supervisor noted that funding has ceased for the Dolly Parton Imagination Library book program for all Ontario Indigenous children residing on a First Nation by the Ministry of Education MEDU. She is, therefore, seeking Council approval to make an application to the Community Trust for this funding in the amount of $3,440.00 annually based on approximately 80 children registered per year. She also stated that the three year funding for this program has ended.

**MOTION NO. 3**

MOVED BY ERMA FERRELL SECONDED BY CRAIG KING

That the MCFN Education & Wellness Council approves of the Director of Child Care and EarlyON Programs to apply to the Community Trust Fund in the amount of $3,440.00 (Three Thousand Four Hundred Forty-Four Dollars and Zero Cents) for the annual funding of the book program with the Dolly Parton Imagination Library.

Carried

2nd Reading Waived

**DIRECTION NO. 5**

That the MCFN Education & Wellness Council directs the ECC Supervisor, that in the event the Community Trust declines this application, the ECC Supervisor will return to Chief and Council and request the necessary dollars.

The call ended the call at 10:36 am.

**AGENDA ITEM NO. 10a) – ISC (INDIGENOUS SERFVICES CANADA) NOTICE OF BUDGET AMENDMENT #026 (CHIEF OPERATING OFFICER)**

Chief Operating Officer noted that this is the last payment for governance dollars.

**MOTION NO. 4**

MOVED BY R. STACEY LAFORME SECONDED BY CATHIE JAMIESON

That the MCFN Education & Wellness Council accepts and authorizes the signing of the Department of Indigenous Services Canada Notice of Budget Amendment #026 is an amendment to provide fixed funding in the total amount **$550,000.00** (Five Hundred Fifty Thousand Dollars). This funding is for program area: Treaties and Aboriginal Government (MCFN Governance).

Carried

2nd Reading Waived

**NOTE:** Chief Operating Officer will send the email to Chief and Council which she received from ISC that states signatures are no longer required by Chief and Council.

**AGENDA ITEM NO. 10b) – VERBAL UPDATE ON LSK EXPANSION MEETING WITH ISC (VKJ)**

Councillor VKJ informed that she has an LSK Expansion Committee Meeting today.

Councillor CK added that Prologin wants a different study completed.

Councillor VKJ will send the information to the Chief should he decide to attend the meeting.

**AGENDA ITEM NO. 10c) – UPDATE ON MASSEY COLLEGE (RSL)**

**DIRECTION NO. 6**

That the MCFN Education & Wellness Council directs the Chief Operating Officer to speak with the Media & Communications Coordinator to copy the information from the Massey College Website on Senior Fellow Harry LaForme being appointed to Massey College Board, and put this information on the MCFN Website.

**DIRECTION NO. 7**

That the MCFN Education & Wellness Council directs the Chief to provide to the Chief Operating Officer the Massey College appointment of Senior Fellow Harry LaForme. This documentation will be put in the next Newsletter.

**MOTION NO. 5**

MOVED BY CATHIE JAMIESON SECONDED BY R. STACEY LAFORME

That the MCFN Education & Wellness Council moved In-Camera at 10:54 am.

Carried