

MISSISSAUGAS OF THE CREDIT FIRST NATION
LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL
PUBLIC MINUTES
 Tuesday, September 15, 2020

Start 10:05 am

Finish 1:25 pm

Chief Councillor

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Cathie Jamieson

Councillor

Julie Laforme (via Telephone)

Councillor

Evan Sault (via Telephone)

Councillor/Chair

Rodger LaForme

Councillor

Veronica King-Jamieson

Councillor

Craig King

Chief Operations Officer

Kailey Thomson

Recorder

Charlotte Smith

Admin Assistant

Raynia Seymour

AGENDA ITEM NO. 1 – OPEN MEETING

Councillor Rodger Bill LaForme opened the meeting at 10:05 am.

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

MOTION NO. 1

MOVED BY CRAIG KING

SECONDED BY R. STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council accepts the Agenda with the following deferral and additions:

- Agenda Item No. 7 – Deferred to the next Infrastructure & Community Development Council Meeting on Tuesday, September 22, 2020;
- Agenda Item No. 15a) – In-Camera Item;
- Agenda Item No. 15b) – In-Camera Item.

Carried

Councillors Cathie Jamieson and Veronica King-Jamieson declared a Conflict of Interest on Agenda Item No. 13. When we get to that item, they will excuse themselves.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, AUGUST 18, 2020

MOTION NO. 2

MOVED BY VERONICA KING-JAMIESON SECONDED BY R. STACEY LAFORME
That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council accepts the Public Minutes of the Land, Water & Sustainable Prosperity Council Meeting dated Tuesday, August 18, 2020.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

PW Director in at 10:05 am.

AGENDA ITEM NO. 5 – AGGREGATES – HYDRO ONE (PW DIRECTOR)

PW Director noted in his Briefing Note that a Motion is required to authorize Public Works Department to proceed with the previous arrangement to accept aggregates from Hydro One and authorize Chief R. Stacey Laforme and/or Chief Operating Officer Kailey Thomson sign the acceptance agreement on behalf of MCFN.

June 2019, MCFN was approached by Hydro One for the possibility of accepting aggregates from Hydro One access roads free of charge.

Communications between SaraJane Souliere – Hydro One First Nation Representative and PWD continued throughout the year and determined next steps prior to the follow through.

As part of due diligence PWD and Pillar Lead 6 were agreeable to accepting the aggregates upon a favourable contaminant analysis report.

As a result, PWD and Pillar Lead 6 are comfortable with the exchange of information and have no issues recommending to MCFN to proceed with the aggregate acceptance arrangement.

Two copies of the Acceptance Agreement will be signed. PW Director will make two copies available for signature.

MOTION NO. 3

MOVED BY R. STACEY LAFORME SECONDED BY CRAIG KING
That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council approves Public Works Department to proceed with the acceptance of the aggregates arrangement with Hydro One for November 2020. Further, the committee approves Chief, R. Stacey Laforme and/or Chief Operating Officer, Kailey Thomson sign the prepared Acceptance Agreement between Hydro One and MCFN. Logistics will be organized by Public Works Department.

Carried

2nd Reading Waived

PW Director out at 10:15 am.

AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS

There was no Other/New Business.

MOTION NO. 4

MOVED BY CRAIG KING

SECONDED BY CATHIE JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council moved In-Camera at 10:15 am.

Carried