

MISSISSAUGAS OF THE CREDIT FIRST NATION
LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL
PUBLIC MINUTES
 Tuesday, October 20, 2020


Start 10:05 am

Finish 11:09 am

Chief Councillor
Councillor
Councillor/Chair
Councillor
Councillor
Councillor
Councillor
Councillor
Chief Operations Officer
Recorder
MCFN Member

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

SECOND READING APPROVED

Nov 17/20 

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Cathie Jamieson opened the meeting at 10:05 am. Councillor Craig King is away sick.

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

MOTION NO. 1

MOVED BY RODGER BILL LAFORME SECONDED BY VERONICA KING-JAMIESON
 That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council accepts the Agenda.

Carried

There was no Conflict of Interest declared on any of the Agenda Items.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, SEPTEMBER 15, 2020

MOTION NO. 2

MOVED BY RODGER BILL LAFORME SECONDED BY VERONICA KING-JAMIESON
 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, September 15, 2020.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO. 5 – MINISTRY OF EDUCATION TRANSFER PAYMENT AGREEMENT FOR FISCAL 2020-2021 (DIRECTOR OF CHILD CARE & EARLYON PROGRAMS)

Director of Child Care & EarlyON Programs (Patti Barber) noted in her Briefing Note that her department has received the Ontario Transfer Payment Funding Agreement from the Ministry of Education (MEDU) for the fiscal year 2020-2021 in the amount of \$1,009,805.00.

The signed agreement is due by October 27, 2020.

We are currently operating and have submitted our budgets reflecting the following:

- Child Care MEDU funding in the amount of \$722,561.00
- MCFN EarlyON Child and Family Program in the amount of \$187,550.00

These additional funds will be added to the Child Care and EarlyON budgets:

- Child Care one-time adjustment for repairs and maintenance in the amount of \$9,020.00 for the carry over of the driveway project of additional parking spaces and the duct cleaning cost.
- Safe Restart funding for Child Care in the amount of \$71,988.00 and for EarlyON Child and Family Program \$18,685.00.
- for a grand total of \$1,009,805.00.

MOTION NO. 3

MOVED BY JULIE LAFORME

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council accepts and signs the Ministry of Education 2020-2021 Service Agreement in the total amount of \$1,009,805.00 (One Million Nine Thousand Eight Hundred & Five Dollars).

Carried

2nd Reading Waived

Chief Operating Officer and the Chief signed the Ontario Transfer Payment Funding Agreement.

AGENDA ITEM NO. 6 – APPLICATION TO THE COMMUNITY TRUST – ELEMENTARY/SECONDARY SUPPORT DOLLARS (EDUCATION DIRECTOR)

The Education Director would like to apply to the Community Trust for dollars in the amount of \$248,000.00 to support MCFN Secondary students during the COVID-19 pandemic.

ISC (Indigenous Services Canada) provides funding for elementary and secondary students residing at MCFN. Students are added to our nominal roll and funding flows from ISC.

MCFN Members who do not live in the Community are not added to the list, and we do not receive funding for them.

The Education Department is requesting approval to apply to the Community Trust for dollars for elementary/secondary COVID-19 support; technology/equipment and/or tutoring services.

MOTION NO. 4

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council approves the application to the MCFN Community Trust in the amount of \$248,000.00 (Two Hundred Forty-Eight Thousand Dollars) for elementary/Secondary student support; technology/equipment and/or tutoring services.

Carried

2nd Reading Waived

AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS

There was no Other/New Business.

MOTION NO. 5

MOVED BY VERONICA KING-JAMIESON

SECONDED BY RODGER BILL LAFORME

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

Carried