

MISSISSAUGAS OF THE CREDIT FIRST NATION
LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL
PUBLIC MINUTES
 Tuesday, November 17, 2020

Start 10:04 am

Finish 12:25 pm

Chief Councillor
Councillor
Councillor
Councillor
Councillor
Councillor/Chair
Councillor

R. Stacey Laforme (via Zoom)
Erma Ferrell (via Telephone)
Cathie Jamieson (via Zoom)
Julie Laforme (via Zoom)
Evan Sault (via Telephone)
Rodger LaForme
Veronica King-Jamieson (via Zoom joined meeting at 10:51 am.)

Councillor
Chief Operations Officer
Recorder
A/SED Director
Legal Counsel

Craig King
Kailey Thomson (via Telephone)
Charlotte Smith
Aimee Sault
Charles Vincent & Michael Templeton (via Zoom)

Director of Child Care...Programs

Patti Barber (via Telephone)

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Rodger LaForme opened the meeting at 10:04 am.

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

MOTION NO. 1

MOVED BY CRAIG KING

SECONDED BY JULIE LAFORME

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

- Agenda Item No. 7a) – Letters received from MCFN Members & follow-up (EF);
- Agenda Item No. 7b) – Notice of Opportunity – Impact Assessment Roster (EF);
- Agenda Item No. 9a) – Toronto Purchase Trust (ES);
- Agenda Item No. 10 – In-Camera Item – deferred to next week’s meeting.

Carried

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

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, OCTOBER 20, 2020

MOTION NO. 2

MOVED BY R. STACEY LAFORME

SECONDED BY JULIE 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, October 20, 2020.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

Director of Child Care & EarlyON Programs joined the meeting via telephone at 10:10 am.

AGENDA ITEM NO. 5 – ACCEPTANCE OF ADDITIONAL START-UP FUNDING FROM NORFOLK COUNTY FOR MAAWDOO MAJAAMIN CHILD CARE STORAGE SHEDS (DIRECTOR OF CHILD CARE & EARLYON PROGRAMS)

Director of Child Care & EarlyON Programs (Patti Barber) noted in her Briefing Note that she requires approval of outdoor storage funding received from the Corporation of Norfolk County for the Maawdoo Maajaamin Child Care.

Funding was requested for 3 concrete sheds from Newmarket Pre-Cast Concrete Products and the cost of the foundation prep work as follows:

- 3 sheds \$26,592 and
- Earthscapes quote for base prep and design which includes patio slabs at the entrances of each shed and fencing changes for a cost of \$9,384.02.

We were approved and received additional one time start up funding in the amount of \$35,976.02 from Norfolk County for the Maawdoo Maajaamin Child Care to be spent for precast concrete sheds and the preparation of the site.

MOTION NO. 3

MOVED BY CRAIG KING

SECONDED BY CATHIE JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council accepts the one-time funding from the Corporation of Norfolk County in the amount of \$35,976.02 (Thirty-Five Thousand Nine Hundred Seventy-Six Dollars and Two Cents) for the purchase of storage sheds and base prep for the storage sheds at the Maawdoo Maajaamin Child Care playgrounds.

Carried

2nd Reading Waived

Telephone call from the Director of Child Care & EarlyON Programs ended at 10:20 am.

AGENDA ITEM NO. 6 – WEEKLY COVID UPDATE (CHIEF OPERATING OFFICER)

Chief Operating Officer informed that as of this week, there are no changes i.e. no new cases at MCFN. There is no report of any confirmed cases in the Community. She also informed that MCFN will be applying for additional COVID funding at the end of the month.

Patti Barber informed that she has brought nothing (Briefing Note Requests) forward as the COVID numbers in the surrounding areas are high.

AGENDA ITEM NO. 7a) – LETTERS FROM MCFN MEMBERS (EF)

Councillor EF is questioning who responds to letters from MCFN Members. For example, an email was sent to the Chief from an MCFN Member complaining about drivers and the rumble strips on New Credit Road. The other email came from another MFN Member regarding a domestic situation.

Chief informed that the PW Director is looking into the road situation, and the LMR Director is looking into the domestic situation.

Chief Operating Officer will have the Council Coordinator send out letters to MCFN Members as follow up.

AGENDA ITEM NO. 7b) – NOTICE OF OPPORTUNITY: IMPACT ASSESSMENT ROSTER (EF)

An email was received from the DOCA Department and forwarded to Chief and Council from the Impact Assessment Agency regarding a Notice of Opportunity: Impact Assessment Roster. The Impact Assessment Agency of Canada is looking for someone to serve as a member on the Impact Assessment Roster.

Councillor JL questioned if this is the proper process eg for the Consultation Manager to be forwarding items to Chief and Council, when it should be from the DOCA Director.

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council directs the Chief Operating Officer to speak to her staff regarding protocol/proper process for bringing items to Chief and Council.

Councillor EF emphasized that we need someone on the Committee now. Chief then answered that Councillor CJ is the Pillar Lead, and she should have input. Also, Chief added that we need to consider if it is worth it to have someone on the Committee. Councillor EF then questioned if Councillor CJ could make this decision on her own, and the answer was no. It would be the Impact Assessment Agency. Councillor CJ would have to apply to become a member.

Councillor CJ stated that she would speak with the Consultation Manager and will bring more information back to the Council Table.

Council moved to Agenda Item No. 9.

Georgina Villeneuve and Jeff Frketich of Peace Hills Trust joined the meeting via telephone at 10:30 am.

AGENDA ITEM NO. 9 – GEORGINA VILLENEUVE & JEFF FRKETICH FROM PEACE HILLS TRUST TO PRESENT THE PORTFOLIO PERFORMANCE REVIEW, MERCER REPORT & INTERIM REPORT OF THE TORONTO PURCHASE TRUST 3RD QUARTER ENDING IN SEPTEMBER 2020

Georgina Villeneuve highlighted the Interim Report. She noted on Pages 5 and 7, that if MCFN rescinds the 50% (dollars will come to the First Nation instead of the 50% going back into the Trust), that would be approximately \$9 Million that would come to the First Nation. Georgina stated that Peace Hills Trust (PHT) can do this, but she will need a BCR. She also stated that there is income MCFN can harvest, eg \$200,000.00 from the partnership with Hydro One.

Chief stated that he would like to review a loan with Peace Hills Trust. Georgina answered that Kim Fullerton (Legal Counsel) sent MCFN a Legal Opinion stating that MCFN can borrow from the Trust instead of going to the bank. This is almost like an interest free loan. Chief then replied that we will take the whole dividend, but a BCR is needed. Georgina stated that the deadline line for applying is December 1, 2020, but for sure the end of the second week in December.

Georgina will send the invitation to the PHT Webinar today.

Jeff Frketich highlighted the Performance Portfolio. He informed that all Value Managers are struggling. Growth Managers are doing well. Beutel is suffering right now, but they are buying some really good stock. We will see some growth of this in two years.

Regarding the Mercer Report, Jeff stated there is nothing to worry about. Performance is strong. The Trust is doing really well.

Councillor ES questioned if Zoompass and Newgioco are still in business. Jeff answered yes, and stated that Newgioco is bigger in Europe; Newgioco is one of the best gaming platforms in Europe. Newgioco is now selling in the US which is the biggest customer base.

Jeff informed that Zoompass is buying smaller internet businesses and trying to make some money. Jeff stated that we cannot sell Zoompass. Chief noted that Zoompass is a waste to invest in, and WeedMD is not doing well either.

In WeedMD's defence, Jeff informed that WeedMD is selling the medical cannabis to unions, and they (WeedMD) are doing all they can to produce good quality. Jeff is still optimistic about WeedMD.

MOTION NO. 4

MOVED BY EVAN SAULT

SECONDED BY R. STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council accepts the Portfolio Performance Review, Mercer Report and the Interim Report as at September 30, 2020 of the Toronto Purchase Trust.

Carried

2nd Reading Waived

The telephone call with Georgina and Jeff ended at 10:55 am.

AGENDA ITEM NO. 9a) – PEACE HILLS TRUST (ES)

Councillor ES advised that we should look for another Trustee besides Peace Hills Trust. Councillor ES stated that we would be doing our fiduciary duty. Councillor JL agrees, but also stated that we should do an independent review/comparison of Peace Hills Trust.

Chief stated that we talked about having an independent review. Chief Operating Officer added that a formal review has never been done with Peace Hills Trust. She would like this tabled to the Financial Sub-Committee which meeting is Wednesday, November 25, 2020. We will discuss this and bring something back to Council.

Councillor CJ advised that we should see if there is a Motion/Direction to this effect.

MOTION NO. 5

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 11:17 am.

Carried